

Hilton Lake Home Owners Board	Monthly Meeting Minutes	
	Meeting Chair: V Kelly Reflection: Scribe: Process Checker: Timekeeper:	<input checked="" type="checkbox"/> Cathy Johnson (2014) <input type="checkbox"/> Tammy Mally (2014) <input checked="" type="checkbox"/> Costica Cheorghiu (2013) <input checked="" type="checkbox"/> Rob Leon VP, Vice President (2014) Chair-Landscape <input checked="" type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input checked="" type="checkbox"/> Charlene Lind, Treasurer (2013) <input checked="" type="checkbox"/> Rob Marks, Secretary (2013) <input checked="" type="checkbox"/> Dianne Gosser, (2015)
<hr/> Date: September 4th, 2012 Time: 7pm Location: Fire Station		

Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order at 7:05 pm			
Approval of prior meeting minutes	Corrected to show ending bank balance in June of 32,583.17 Charlene received bid from NW sport court (coating contractor) for \$1100. Board made motion to spend max of \$800 for cleaning. Charlene to research bids.		
<u>Report of Officers:</u> Treasurers report	Auditor is finished with review of books. No issues. One recommendation to make copies of all checks deposited. Ending balance for August of 21,650.04 with 29,520.33 spent year to date. Dues: Liens have been placed on Farrel, Dickey, and lot 33 Charlene drafting letter regarding fence blocking access to lake from 32 cul de sac to Dickey.		

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President	<p>Von asked status of Vern Lindberg dues. Paid short of lien and attorneys fees.</p> <p>Von announced he has purchased a home on Silver Lake, but will remain a homeowner.</p>	None	
Secretary	<p>Rob to draft letter to address fence in lot 36 and to reinforce that lot lines must be respected even in common areas.</p>		
<p><u>Homeowners Presentation/concerns</u></p> <p><u>Rick Gosser</u></p>	<p>No comments.</p>		

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<p>Report of Committees: Landscape</p>	<p>Costica asked Diane to suggest plants and a design for area between lakes. Diane said roots from existing trees and plants are big issue. Need to be removed and soil amended. Possibly have contractor remove prior to work party. Diane to investigate further and mark areas to be planted. Will contact Von when ready for Earthworks.</p> <p>Fall work party scheduled for October 6th 9-1. Task List: -gravel trails -landscape between lakes -Trees north lake replacement</p>	<p>Diane and Von</p> <p>Kathy to make signs, Dave F to help post notices.</p> <p>Tammy Mally</p>	
<p>Welcoming</p>	<p>No report</p>		
<p>Architectural</p>	<p>Dave-Roofing on lien roof house confirmed mater was 350 pounds per square, and does not meet covenance. Letter has been drafted and von to send to homeowner to settle dispute for \$2000, half of original amount.</p>		
<p>New Business</p>	<p>Dave F suggested that lake treatments be turned back over to contractor</p>	<p>Pursue Bids</p>	<p>Dave F.</p>

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Unfinished Business:	<p>Costica inquired if lake treatment guy ever recived check for unpaid 2011 treatment. Charlene said the check was cashed. Costica said he did not think he had received it. Charlene will call and verify.</p>	Phone call	Charlene
Meeting adjourned at: 8:10 PM			