

Tuesday, March 15, 2016

Annual Meeting 2016

Board Members:

- Jim
- Dave
- Rory
- Jade
- Costica
- Christian
- Charlene

Call to Order at 7:02 PM

- Jim Called to Order the meeting
- Introduction of the current board members.

Approval of Last Year's Minutes

- Jim handed out last year's minutes to those in attendance. Everyone spent a few minutes reviewing them.
- Jim motions for approval. Jade motions for approval and Rory seconded the approval. Those in attendance nodded in approval.

Treasurer's Report

- Charlene provided the Treasures report
- Charlene addressed the Legal Fees which was \$24,000 for 2016
- Addressed questions regarding the lack of budget allocated to items which were budgeted in the past. Due to legal fees, it may prevent previous budgeted items from happening in 2016.

Yearly Review

- Jim provided his presidents report:
 - o There are 2 open positions that are opening in 2016 and asking for volunteers to fill those positions. Open position is vacant as Rory is having to leave the board.
 - Nominations: Stan Sinex,
 - o Lakes were stocked with fish
 - o Trees were trimmed or removed because they were hazards
 - o Jim met with neighboring communities due to homeless camps in Cascade Highlands. The communities exchanged information to try and prevent them from happening.
 - Attendee mentioned a website called nextdoor.com to assist in understanding what's happening in the area.

- Tree Policy – Dave spoke on the policy. The tree policy I posted on the website. The policy is to try and standardize the policy regarding common area. The board would like to be proactive and not reactive.
 - Stan Sinex would like to see a time limit on requests
- Landscaping Contract – Jade spoke on the landscaping. We are going month to month at this point with our current landscaper. We have gotten bids from other landscapers. We are waiting on the lawsuit and the legal fees prior to making a decision. The landscapers are supposed to pick up the dog station waste. Please contact the board at board@hiltonlake.org to report dirty stations.
- Dave Fleming is concerned about the lakes not getting treatment. It depends on the legal fees. There were discussions from everyone regarding the topic.
- Work Parties – Rory spoke on the work parties. The work parties have been successful in their nature. Rory provided a handout with potential work plan for 2016. Rory asked for items regarding work party activities for the work party and future work parties.
- Hilton Lake Signs. Rory spoke on the sign which was damaged by a car. It's being replaced by the insurance company. Those other signs need replacement in the future and something that will be budgeted in the future.
- Resident recommended dog decoys for scaring geese around the lakes.
- Resident asked about the damaged sign on 102nd. Jim stated , it's getting replaced by the insurance of the car that hit the sign.
- Website Updates. Christian spoke on updates. It's been updated, but still needs updating. PayPal has been setup to take payments.
- Lawsuit – Jim spoke on the updates regarding the lawsuit. In short, we lost case and are awaiting final judgement from Snohomish County Court which will take place on 3/30/2016. Mr. Lewis clarified that the legal fees are supposed to based on fees after mediation. Mr. Lewis stated he will clarify with his lawyer regarding this topic prior to 3/30/2016.
 - Monty is concerned about others trying to take over other parts of common area.
 - Dave Fleming recommended updating the CC&Ns with more language to try protecting our land.
 - General Discussions regarding the fees. We will not know the fees until end of month.

Community Discussion

Adjournment

- Jim motioned to adjournment at 8:15 PM