

HILTON LAKE HOA BOARD MEETING Minutes

Thur Mar 12, 2026 @ 6 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

- President: Dave Meythaler (2027)
- Vice President: Ty Mudgistratova (2026)
- Treasurer: Chuck McKeever (2026)
- Secretary: Jake Grimes (2028)
- open (2026)
- Igor Simonenko (2027)
- Mike Jordan (2028)

2. Approval of Agenda: M/S/A

3. **Community Comments:** Mailbox replacement on 107th, broken into again. Looking to replace 3 mailboxes this year, remaining next year. USPS takes about 3 weeks to install new master locks once work order is submitted.

4. Approval of December Meeting Minutes: M/S/A

5. Treasurer's Report: 11 members have not paid their dues

6. Unfinished Business

- a. Wood chipper on S lake: log on north lake still needs to be chipped.
- b. Roof CC&R change petition: petition failed, still 3 votes short, remaining homeowners not responding.
- c. Budget planning for 2026 – outline completed during meeting.
- d. Shoreline and Drainage Committee: Mike G, Ty, David G., Dave M. Igor.
- e. Architectural Review Committee: Ty, Jake, Mike G.
- f. N Lake Playground project: Will need more chips once curb put in, looking at adding swing set.
- g. Installation of benches: Waiting until June for installation.
- h. Planning for hazard tree removal: Start list of trees, email community for feedback. Jim Rucci and Fred Farris had trees to add to the list.
- i. Footbridge replacement project: Just needs “X” braces added to bottom of bridge.
- j. No Motorized Vehicles signs for trails: Jake to install
- k. Landscaping issues (dead cherry by tennis): David Howell to cut down dead cherry.
- l. Lake treatment plan: Ty scheduling next treatment.
- m. Board Member recruitment
- n. Tennis/Pickleball Court patching: pushed until 2027
- o. S lake outflow grating project: pushed until 2027

7. New Business

- a. Sprinklers management (backflow test, winterize, etc): Jake to ask Rob to show Jake and Igor how to manage sprinklers at park on 32nd Dr SE.
- b. Mailbox break-in on 107th
- c. Landscapers liaison: Ty has contract and will handle being liaison to landscape crew.
- d. Date for Annual Meeting: May 14th.
- e. Dog waste station left unlocked: Complete.
- f. Email distro list problems: Ty looking into making change of service provider.
- g. New WA State HOA law
- h. Vandalized lake signs: Jayden and Ian were vandals.
- i. Damaged HOA shed roof in ball field: roof is ok.
- j. Any issues not already discussed: Possible June 6th work party.

8. Adjourn