

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur Jul 11, 2024 @ 6:00 PM

Cul-de-sac at the top of 107th St

1. Call to Order & Roll Call

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| <input checked="" type="checkbox"/> President: Dave Meythaler (2027) | <input type="checkbox"/> Vice President: Jack DeWaard (2027) |
| <input checked="" type="checkbox"/> Treasurer: Chuck McKeever (2026) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2025) |
| <input type="checkbox"/> Travis Lagnese (2025) | <input checked="" type="checkbox"/> David Howell (2026) |
| <input checked="" type="checkbox"/> Ty Mudgistratova (2026) | |

2. Approval of Agenda: M/S/A

3. Community Comments: Mike G

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

5. Treasurer's Report: Balance \$77381. Approximately 4 homeowners outstanding for 2024 and a few for 2023. Still working to resolve the 2023 issue.

6. Unfinished Business

- a. Work Party follow-up; 19 attended and work included chipping of brush piles. Blackberry timing on 35th and moss cleaning on 35th. Moss issue on the asphalt ramp on 35th
- b. Basketball court improvements: partial painted poles. M/S/A motions for replacement of hoop for \$60 and cleaning painting for \$4,800
- c. Tennis/Pickleball Court patching- Contractor having medical issues and will contact us when resolved.
- d. S lake outflow culvert and grating project: Approved solution using epoxy and fiberglass solution if repairs are limited to approximately 10 feet of pipe and cost is about \$3,500. Board will do work. Motion approved for Cuz Concrete to build concrete cap for flat part of grate with some type of locking lid. For approximately \$2,600
- e. Footbridge replacement project: M/S/A purchase of materials for approximately \$6,300 after resolving beam cutting issue. May need assistance from engineer and requires final Board approval.
- f. Lake treatment plan- contractor will firm up estimate for treatment this summer in about 2 weeks.
- g. Entrance signs project- No information
- h. Irrigation handover from Rob- No action
- i. Landscaping issues -
- j. Cherry tree on N lake damaged/killed by homeowner- no discussion

7. New Business

- a. Fallen "No Trespassing" sign by 102nd playground- Dave H will pick up and remove rivets. Board assist with setting of new posts and sign mounting
- b. Wood chips for playgrounds (102nd)- Approve Mike G purchase 3 yards of chips for playground on 102nd.
- c. Torn awning on 102nd playground- Tami will look at.
- d. Any issues not already discussed- none

8. Adjourn: 7:44 PM