

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Jan 9, 2025 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2027) | <input checked="" 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) absent | <input checked="" type="checkbox"/> David Howell (2026) |
| <input checked="" type="checkbox"/> Ty Mudgistratova (2026) | |

2. Approval of Agenda: M/S/A

3. Community Attendees: None

4. Approval of December Meeting Minutes: Approved with 2 changes to dates

5. Treasurer's Report- Balance year ending 2024 of \$28,023

6. Unfinished Business

- a. Picnic tables and benches: Add funds to budget for 3 tables and 2 benches. Future discussion on materials and placement
- b. Dogs on leash in common areas- No report from Ty
- c. Street flooding on 104th- Sno Co initial assessment is that it's HOA responsibility so will try email
- d. Budget for 2025- Suggestions provided to Treasurer and he will send out spreadsheet for Board review
- e. Landscaping issues- none, Discussions ongoing for new multi-year contract
- f. Footbridge replacement project- Contact Jake to try and move on handrail issue
- g. Torn awning and condition of 102nd playground- on hold
- h. Lake treatment plan- on hold
- i. S lake outflow grating project- on hold
- j. Tennis/Pickleball Court patching- on hold
- k. Cherry tree on N lake damaged/killed by homeowner- Ty to draft letter

7. New Business

- a. Dues notice for 2025- Jack/ Chuck will mail out this month
- b. SCD Plant Sale- Email approval of \$ 250 for plants. Pickup on the 3/1 and Jack could use help planting on 3/31 and 3/2. Jim will take 4 or 5 Cedars to raise until fall
- c. Sno Co S Lake Drainage Inspection Report- Discussed
- d. Annual Meeting planning- Set date for 3/13 after regular meeting at 7 pm
- e. Board Member recruitment - Try and put notice on dues flyer and discussion at annual meeting
- f. Work Party planning- Need date – suggestions chipping, brush cutting between Tennis courts and street.

8. Adjourn – 7:01 PM