

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Apr 11, 2024 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

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

2. Approval of Agenda: M/S/A

3. Community Comments; none

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

5. Treasurer's Report: No formal report. Balance as of 3/31 \$88,110 Possibly 17 homeowners have not paid dues for 2024. Unresolved for outstanding dues owed for 2023. Issues to be resolved prior to next meeting so audit can be arranged.

6. Unfinished Business

- a. S lake outflow culvert and grating project – No action
- b. Footbridge replacement project- One bid received after multiply contacts. Lacking detail.
- c. Entrance signs project: Lengthy discussion on the 2 bids. M/S/A to conditional award SignPro option 2 with revisions: signs to be 45”X68” approximately 6 “ from ground, 4X6 pressure treated posts, and powder coating blue. Any price changes not to exceed 5% over \$11,288 bid
- d. Landscaping issues: Discussed picking up piles of branches around lakes sometime in the next few weeks.
- e. Basketball court improvements- No response from homeowner requesting improvements.
- f. Open seats on Board- May have a person on 107th interested.
- g. Spring/Summer work party planning- : to be discussed next meeting
- h. Lake treatment plan: Have a meeting scheduled Monday at 11 to talk with one company.

7. New Business

- a. Fish stocking; Limited suppliers of fresh water fish not Trout. Decided current bid was not what we wanted and will discuss in fall.
- b. Sinkhole redux: David will try and fill with some field rock.
- c. Tree removal bids: on hold until early fall and package with other trees that require attention.
- d. Dog bags monitor/refill: Check with Sue to see if she is still helping with the restocking.
- e. Election of Officers for 2024: M/S/A continuing same as 2023
- f. Fence request 10331 33rd - Approved
- g. Any issues not already discussed

8. Adjourn