

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur Jan 14, 2021 @ 6:00 PM

Zoom call

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: open (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Jemima Monroe (2022) | |

2. Approval of Agenda M/S/A

3. Community Comments:: Comments from Ric G to Jim B- some acknowledgement of Ray D contribution to the HOA. Discussed naming trail by tennis courts Ray's Way. Jim will contact sign company to identify coasts and we can use email to continue action on this item. Also discussed replacing cherry tree and adding a plaque by it for Ray

4. Approval of Dec meeting minutes- M/S/A

5. Treasurers Report- ending year balance \$26,127. All dues to current. Dave will send out spread sheet for use in drafting 2021 budget.

6. Old Business

- a. Playgrounds update- Bark required. Tammy will talk with Jody about 5 yds as discussed last meeting.
- b. SCD annual plant sale. Dave to purchase \$60 of plants.
- c. Budget for 2021- see Item 5
- d. Landscaping issues- none resolved
- e. Annual meeting planning- Discussed using Zoom.
- f. Work Party planning- Wood chips for playground areas. Possibly update lists on web site for homeowners to independently

7. New Business

- a. Cancellation of fire station meetings for all of 2021- See item 6e
- b. Recruiting for Board positions (Five up for election)- Update master email lists then use mail chimp to send out email to see if any interested homeowners.
- c. Any issues not already discussed- Tammy has been approached about trees in common area. We should encourage homeowners to submit form and provide picture if they have concerns

8. Adjourn 7:10 PM