

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Aug 14, 2025 @ 6 PM

Playground on 32nd Dr off of 104th Pl

1. Call to Order & Roll Call

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

2. Approval of Agenda: M/S/A

3. Community Comments: Concerns about cleaning out drains and current condition of the lakes.

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

5. Treasurer's Report: \$51,621 balance in July

6. Unfinished Business

- a. Footbridge replacement project – Approval to order 2x6 cedar. -Ordered-
- b. Lake treatment plan – Completed. Ty looking into new aquatic service providers. 9.6 acres of muck dredging is really expensive.
- c. Picnic tables and benches – locations for benches marked on trails. SW corner of south lake, west of bridge on north lake, 3rd location TBD
- d. No Motorized Vehicles signs for trails – Jake to get second quote from AABCO Sign (Mike G. recommended)
- e. Work Party planning – set up for 9/13 with possible lake maintenance party prior.
- f. N Lake Playground project - \$10k budget for this year. Prep for new area. Installation is 75% of cost, \$35k-\$45k. Dave wants to start with a swing set. Looking at possible special assessment with \$35k-\$45k price tag.
- g. Landscaping issues – N/A
- h. Selection of Secretary for remainder of year – Jake drafted into service.
- i. Board Member recruitment
- j. Tennis/Pickleball Court patching – contractor is M.I.A.
- k. S lake outflow grating project – On Hold
- l. Offer to donate “little book exchange” as memorial – on Hold.

7. New Business

- a. Need to revive Architectural Review committee?
- b. Proposal for HOA Labor Day BBQ/Picnic – Teresa proposed to hold picnic, \$400 allocated for pot luck
- c. Barred owl attack on trail between 32nd and 107th – All Good.
- d. Ongoing problems with Board email distribution list – Issue is with Go Daddy. Ty and Dave to work on Mail Chimp.
- e. Low water level on lakes – Clean lakes then turn on well pump.
- f. Meeting location for Sept – meeting at 102nd Park.
- g. Any issues not already discussed – Going to “pot hole” drain at 104th to find line location. May need to get a wetland biologist to look at lakes (Mike G. note).

8. Adjourn