

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Jun 12, 2025 @ 6 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

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| ☒ President: Dave Meythaler (2027) | ☐ Vice President: open (2028) |
| ☒ Treasurer: Chuck McKeever (2026) | ☒ Secretary: Jim Brandley (2027) |
| ☒ Jake Grimes (2028) | ☒ David Howell (2026) |
| ☒ Ty Mudgistratova (2026) | |

2. Approval of Agenda: M/S/A

3. Community Comments: Rob and Kelly M discussed changing the roof spec for asphalt shingles to 300 lbs with saw tooth design. Also discussed trail issue on S lake and possible building new trail around failing RR tie area on n side of lake

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

5. Treasurer's Report; Balance 71,598. 1 homeowner still outstanding for 2025. Working on scheduling audit for 2024.

6. Unfinished Business

- a. Footbridge replacement project- Powder coating complete, railing work scheduled for this Saturday
- b. Lake treatment plan- M/S/A to award contract to Aquitex, option 1 with survey. Approximately \$5,000
- c. Dogs on leash in common areas: Signs to be installed and rules to be posted on web site
- d. Picnic tables and benches: Lengthy discussion on types and locations with no decision made.
- e. Work Party planning- Schedule for weekend of September 13th and a survey to be drafted and emailed for tasks.
- f. Landscaping issues. Mowing of ball field/dog park and reminding crews not to cut 1 ft area buffer around lakes. Rob will try and touch base with crew.
- g. Board Member recruitment- ongoing
- h. Playground on 102nd (N lake)- Discussed replacement options and decide to try for scheduling early next year
- i. S lake outflow grating project- on hold
- j. Offer to donate "little book exchange" as memorial – on hold
- k. Tennis/Pickleball Court patching- Jim attempt to contact last year's cleaning crew

7. New Business

- a. Dog poop bags- In shed
- b. Sign uprooted at 32nd Dr playground- Repaired
- c. Motorcycles/e-Bikes and belligerent people on lake trails- Sheriff's office will help when we submit form. Homeowners can contact non-emergency number (425-407-3999) with license number, picture, etc. Also look at sandwich board signs to place at trail entrances, Jake will do draft for review by Board.
- d. Election of Officers - Ty M. will fill VP slot, others stay same
- e. Any issues not already discussed. David H. submitted resignation from Board
- f. Tami has keys for shed and Tennis court, determine if she still wants to manage and if not, get the rest of them

8. Adjourn; 7:15 PM