

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur May 9, 2024 @ 6:00 PM

Cul-de-sac at the top of 107th St

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 checked="" type="checkbox"/> Treasurer: Chuck McKeever (2026) | <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: Teresa T, Mike G, Diane G, Derick- Concerns about bridge replacement, Lake weeds, basketball court

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

5. Treasurer's Report: balance \$86,498. Some progress on dues paid for 2023 and 2024 with hope that by next meeting will have list of unpaid homeowners.

6. Unfinished Business

- a. Entrance signs project: New quote for revised as specified last meeting. Only do 3 signs at this time as 4th will require county permits.
- b. Lake treatment plan- # bids received and presented to Board. Aqua Technex seems to be low bidder with multiply options. Dave will follow up.
- c. S lake outflow culvert and grating project: David talked with Sno County and has list of contractors that could do work. Will get in touch with them.
- d. Footbridge replacement project: lengthy discussion about materials and hiring structural engineer. Mike G knows one and will try and set up meeting. Will notify Board of time and place.
- e. Landscaping issues- none
- f. Basketball court improvements - discussed plan for improving surface and nets. Will add pressure washing to Tennis Court cleaning
- g. Sinkhole redux: fixed
- h. Dog bags monitor/refill: Sue will continue to replace as needed. Has bags at her home
- i. Open seats on Board: Nominated Travis Lagnase to fill the 2025 open position. M/S/A
- j. Spring/Summer work party planning- Set date as June 22nd. Focus on N lake grass restoration and chipping piles of brush around lake. Leave brush North lake north end of Cyclone fence to block access.

7. New Business

- a. Inquiries about community garage sale- no one willing to take lead on this.
- b. Discussed dogs in common area not on leashes and responsibility of owners.
- c. Bids for cleaning Tennis/Pickleball courts and basketball court

8. Adjourn