

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Aug 8, 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"/> Travis Lagnese (2025) -A | <input checked="" type="checkbox"/> David Howell (2026) |
| <input type="checkbox"/> Ty Mudgistratova (2026)- A | |

2. Approval of Agenda: M/S/A

3. Community Comments: Mike G and Jake

4. Approval of July Meeting Minutes: M/S/A with revision to item 7a adding H to David 's name.

5. Treasurer's Report: Balance \$73,938 with large unpaid bills for culvert cap and basketball court. Have 3 homeowners still not paid dues for 2024. Work continues on 2023 dues issue.

6. Unfinished Business

- a. Fallen "No Trespassing" sign by 102nd playground- Repaired by David H and Jim
- b. Basketball court improvements- Completed but some cracks not sealed. Someone to make call to contractor to see if they will seal.
- c. Tennis/Pickle ball Court patching- No contact from Clyde.
- d. S lake outflow culvert and grating project- Cap placed on top portion. Discussion about lower cover. Materials ordered for pipe repair.
- e. Footbridge replacement project- Discussed material order and how to make template for angle cuts.
- f. Lake treatment plan- No contact from consultant. Dave may contact another one.
- g. Wood chips for playgrounds (107th & 102nd)- Problem with Pacific Topsoil chips. David H will contact another supplier and also look at rubber chips. May look at replacing with pea gravel
- h. Torn awning on 102nd playground- No information from Tami.
- i. Irrigation handover from Rob- Jack has discussed with Rob
- j. Entrance signs project- Permits approved. Consultant to supply color chips and revisions to design. Hope to have by mid Sept.
- k. Landscaping issues- Contract up at end of year. David would like to rebid so will try and locate original digital bid specs.
- l. Cherry tree on N lake damaged/killed by homeowner- Tree not dead but homeowner has pruned again. Need letter to homeowner documenting destruction of common area property.

7. New Business

- a. Work Party planning- Tentative date is 9/14/24.
- b. Traffic calming program- Homeowner sent letter to Sno Co requesting a review of our area.
- c. Frogs in drainage by 102nd playground- Not an issue.
- d. Planning for fall hazard tree removals- Jack identifying trees for fall list.
- e. Any issues not already discussed- Future meeting maybe moved to Jacks Garage?

8. Adjourn: 7:37