

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Mar 11, 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 none

4. Approval of Feb meeting minutes: M/S/A

5. Treasurer's Report: \$60,153. Approximately 24 home owners have not paid dues. Late notices mailed. Dave & Rob will update mailing list from Sno Co property information.

6. Unfinished Business

- a. Trail sign update: Sign made still needs to be placed on trail.
- b. SCD annual plant sale: Dave picked up plants and planted most. Discussed locations for few remaining.
- c. Landscaping issues: Tami has a rhododendron she will donate to common area and discussed where to plant. Tree in South lake requires removal.
- d. Finalize Budget for 2021: Revised and approved. Will post to web.
- e. Annual Meeting planning; Revised and April 29th 6 PM. Dave & Jemima will mail notices along with email. Meeting issues with Zoom discussed and how to record attendance. Limit discussion to 3 minutes.
- f. Playgrounds update: None
- g. Recruiting for Board positions (Five up for election)- no one has volunteered
- h. Work Party planning; no discussion

7. New Business

- a. Deck request for 10515 34th Dr- Approved
- b. SnoCo letter regarding S lake drainage: Discussed and Jim will contact to clarify the work they will be doing
- c. Any issues not already discussed: none

8. Adjourn; 7:03 PM