

## HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Dec 9, 2021 @ 6:30 PM

Online via Zoom

### 1. Call to Order & Roll Call

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|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jemima Monroe (2022) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022)      | <input type="checkbox"/> Secretary: Jim Brandley (2024) excused          |
| <input checked="" type="checkbox"/> Tammy Mally (2023)               | <input checked="" type="checkbox"/> Sue Ellen Walko (2023)               |
| <input checked="" type="checkbox"/> Jack DeWaard (2024)              |  |

### 2. Approval of Agenda: M/S/A

### 3. Community Comments: None

### 4. Approval of Nov meeting minutes: Approved pending change of month to “Nov”

### 5. Treasurer’s Report: Balance \$41,481. Still waiting for invoice for gravel on south lake. Additional upcoming invoices and payments for playground installation in late Feb or Mar and hazard tree removal and/or pruning on 12/10/2021 (see Items 6a and 6b below).

### 6. Unfinished Business

- a. Playgrounds update
  - i. Equipment previously delivered. Installation is delayed; new estimate is late Feb or Mar. Given delayed installation, HOA board members will move equipment to tennis courts for locked storage on 12/12/2021.
- b. Hazard tree removal and/or pruning
  - i. New View Tree Service doing removal on 12/10/2021; associated invoice to follow. Badly leaning tree on south end of north lake to be removed before it falls on own. Dead tree on north end of north lake to be cut, with bottom possibly retained as habitat pole pending inspection of rot. Two trees behind 10509 32<sup>nd</sup> Dr SE to be removed. All wood left behind.
- c. Gravel project update
  - i. New gravel on south lake and 32<sup>nd</sup> Dr SE trail. Need to compact and rake. Treasurer has compactor that can be used.
- d. Landscaping issues
  - i. Communication with landscapers has been minimal. Will keep trying to contact.
- e. Unauthorized stone memorial bench between N lake and trail
  - i. Bench was removed from common property to resident’s property.
- f. Unauthorized fence near N lake at 10304 33<sup>rd</sup>
  - i. Letter sent to residents. No response received to date.
- g. Budget priorities for 2022
  - i. Suggestions include trail and stairs on 32<sup>nd</sup> Dr SE trail, trees and tree planting in common areas, and vegetation and vegetation planting near lakes.
- h. HL News via email
  - i. No updates. Discussed options going forward, including both email and monthly paper postcard summarizing meeting minutes and directing association residents to email and HOA website. Board previously used 4imprint.com, with cost of \$130/mailing to all association residents. If paper option is selected, add item to budget priorities for 2022.

### 7. New Business

- a. Restart of a Hilton Lake “neighborhood watch” email list?
  - i. Recent break-in on 107<sup>th</sup> St SE and report of person observed in bushes on 32<sup>nd</sup> Dr SE trail in early morning hours. Discussion of neighborhood watch that is separate from HOA Board so there is a defined contact person/group. Additional suggestions to utilize HOA email list and/or social media (e.g., Facebook group). Must be opt-in, managed, and monitored.
- b. Any issues not already discussed
  - i. None.

**8. Adjourn: 7:38pm**