

## **HILTON LAKE HOA BOARD MEETING MINUTES**

**Thur Nov 13, 2025 @ 6 PM**

**Hilton Lake Fire Station Meeting Room**

### **1. Call to Order & Roll Call**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2027) | <input checked="" type="checkbox"/> Vice President: Ty Mudgistratova (2026) |
| <input type="checkbox"/> Treasurer: Chuck McKeever (2026)            | <input checked="" type="checkbox"/> Secretary: Jake Grimes (2028)           |
| <input type="checkbox"/> open (2026)                                 | <input checked="" type="checkbox"/> Igor Simonenko (2027)                   |
| <input type="checkbox"/> Mike Jordan (2028)                          |   |

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

### **3. Community Comments: NA**

### **4. Approval of Sept Meeting Minutes: M/S/A**

### **5. Treasurer's Report – Treasurer Absent**

### **6. Unfinished Business**

- a. Footbridge replacement project
- b. No Motorized Vehicles signs for trails – Wait until spring to set out on trails.
- c. Sept Work Party follow-up
- d. N Lake Playground project
- e. Installation of benches
- f. Shoreline and Drainage Committee proposal – David Gillam, Mike G., Dave M., Ty, Igor – initial members – collecting quotes from vendors Mike G. suggested.
- g. Roof CC&R change petition – Kelly Marks is only 2 signatures away from having required 87 approvals.
- h. Landscaping issues
- i. Lake treatment plan
- j. Architectural Review Committee reboot – Jake, Ty, Mike G. to be initial members.  
Looking to recruit a few more members as this will start early 2026
- k. Board Member recruitment
- l. Tennis/Pickleball Court patching
- m. S lake outflow grating project

### **7. New Business**

- a. Mini work party for N playground wood chips
- b. Dues increase for 2026 – Allowed up to 20% increase, board voted to raise dues \$80/year for a new yearly HOA Dues of \$520/Year. To notify Chuck to send out notifications ASAP (required prior to December 1<sup>st</sup>). Ty and Jake willing to help get postcards set up for mailing.
- c. Start planning for hazard tree removal
- d. Budget planning for 2026
- e. Any issues not already discussed

### **8. Adjourn**