

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Nov 14, 2024 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2027) | <input type="checkbox"/> Vice President: Jack DeWaard (2027) excused |
| <input checked="" type="checkbox"/> Treasurer: Chuck McKeever (2026) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2025) |
| <input type="checkbox"/> Travis Lagnese (2025) absent | <input checked="" type="checkbox"/> David Howell (2026) |
| <input checked="" type="checkbox"/> Ty Mudgistratova (2026) | |

2. Approval of Agenda: M/S/A

3. Community Attends: Mike, Jack, Sue

4. Approval of Sept Meeting Minutes: M/S/A-- Oct meeting canceled.

5. Treasurer's Report: Balance \$48,058. All dues paid for 2024 and 1 outstanding for 2023

6. Unfinished Business

- a. Entrance signs project – Completed. Some beauty bark required. Discussed community input on these projects.
- b. Basketball court improvements – Completed except for painting top of poles. New nets installed
- c. Work Party – N lake trail fill project completed.
- d. Cluster Mailboxes – Discussed community vote on replacement.
- e. Hazard tree removals – Email vote to approve removal of 11 trees by Timber Tigers. Completed. 3 additional trees marked for future consideration. Discussed putting them on retainer.
- f. Footbridge replacement project- Structure placed need to decide on railing. Drawing emailed to Board prior to next meeting of options.
- g. Landscaping issues - M/S/A to ask contractor to renew. Discussed 1 foot, no mow barrier around lakes.
- h. Picnic tables - have information on concrete or metal tables.
- i. Torn awning and condition of 102nd playground - no information from Tami
- j. Wood chips for playgrounds (107th & 102nd) - on hold
- k. Lake treatment plan - Ty to contact the 2 contractors that submitted bids last year
- l. S lake outflow culvert and grating project - Grating design needed.
- m. Tennis/Pickleball Court patching - No contact from last year's contractor.
- n. Cherry tree on N lake damaged/killed by homeowner - Draft letter for review by Board

7. New Business

- a. Homeowner offer to organize pickle ball group – Next spring
- b. Damaged path retaining boards on S lake trail - OK for now
- c. Winterize sprinklers on 32nd – Jack to do?
- d. Small hole in N lake north shore grassy area - Marked and add to next work party
- e. Dues notice finalize and mail next month
- f. Draft rule requiring dogs on leash and possible signs to inform common area users- M/S/A

8. Adjourn: 7:55 PM