

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Apr 10, 2025 @ 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: open (2027) |
| <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 type="checkbox"/> Ty Mudgistratova (2026) absent | |

2. Approval of Agenda: M/S/A

- 3. Community Attendance:** Stan F. requesting approval of installation of solar panels on roof- Approved. Also discussed Cherry tree trimming with Stan F. Mike G with information on bridge handrails

4. Approval of February Meeting Minutes: M/S/A. No March meeting.

- 5. Treasurer's Report:** Balance \$70,633. 3 homeowners have not paid and contact info is missing or incorrect

6. Unfinished Business

- a. SCD Plant Sale – Planted
- b. Tree trim request behind 10228 33rd – Trees trimmed
- c. Footbridge replacement project: 2 options presented for rails, M/S/A option with single horizontal rail with estimated price \$8,500 to include materials, fasteners, and powder coating
- d. Annual Meeting re-plan- Scheduled for May 8th at 7 PM. Issue with addresses for mailing notices. Chuck to contact Jack and Dave look at s/s
- e. Dogs on leash in common areas- No information
- f. Lake treatment plan- no information
- g. Picnic tables and benches- Possible tie in to playground replacement
- h. Landscaping issues- none
- i. Work Party planning: Items to consider storm drain, gravel by Tennis court, trail fix on bank of S lake. Prioritize and date selection next meeting
- j. Board Member recruitment- Discussed
- k. Playground on 102nd (N lake) - Lengthy discussion on current status and Board should look at. Contact Pacific outdoor for costs on the one they built for Kingsridge HOA
- l. S lake outflow grating project- no info
- m. Tennis/Pickleball Court patching- no info

7. New Business

- a. Dead tree removed by SnoCo at 3202 104th - done
- b. Deck replacement request at 10607 32nd – Approved as long as in current footprint
- c. Offer to donate “little book exchange” as memorial- Insufficient info to make a decision. Dave will contact
- d. Any issues not already discussed

8. Adjourn: 7: 19 PM