

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Dec 14, 2023 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

President: Dave Meythaler (2024)

Vice President: Jack DeWaard (2024)

Treasurer: Chuck McKeever (2026) excuse

Secretary: Jim Brandley (2025)

Jemima Monroe (2025) excused

David Howell (2026)

☐ open (2026)

2. Approval of Agenda: M/S/A

3. Community Comments- none

4. Approval of November Meeting Minutes- M/S/A

5. Treasurer's Report None given

6. Unfinished Business

- a. S lake outflow culvert and grating project- Discuss and approved purchasing a piece of scrap metal for approximately \$100 as temp support until next summer
- b. Footbridge replacement project- no action from committee
- c. Tree planting and hazardous removals- Email approval of tree removal at total cost of \$4,530. project completed. Tree planting completed at cost of \$1,298.29 for trees on the west side of S lake and park on 104th.
- d. Landscaping issues- none
- e. Canopy replacement for 32nd playset- No information from Tami
- f. Budget planning 2024- - none as input from Treasurer required
- g. Lake treatment plan- Jim will put together proposals in Jan 24
- h. Fall newsletter- Now it will be winter newsletter. Emphasize the need for Board Member for HOA.
- i. Interest-earning options for HLHOA funds- no action
- j. Entrance signs project- - no action

7. New Business

- a. Sinkhole on S lake trail NE corner- David will try contacting Sno Co to see if they will fix. If not, will fill with gravel.
- b. SCD Plant Sale Jan 9- Consider 50 trees. Jack Dave and Jim may place orders.

8. Adjourn 6:30 PM