

Hilton Lake Homeowners Association Board <hr/> Date: June 2nd, 2014 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present: 1. Dave	<input checked="" type="checkbox"/> Jim Brandley (2017) <input checked="" type="checkbox"/> Costica Gheorghiu (2016) <input checked="" type="checkbox"/> Christian Mead (2017) <input checked="" type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input checked="" type="checkbox"/> Charlene Lind, Sec-Treasurer (2016) <input checked="" type="checkbox"/> Jade Miller (2017)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:06 pm. It was noted that a quorum of the Board of Directors were present. Scheduling conflict prevented meeting from starting on time.	
Approval of prior meeting minutes	Von distributed the May 6th, 2014 meeting minutes and reviewed. Corrections: Jade Miller to be added to the Board of Directors on Minutes. Discussed the payments to handyman regarding payment and time remain. Motion by Ms. Lind, second by Mr. Gheorghiu and carried to approve April 1, 2014 minutes.	
Report of Officers: Treasurer	HOA dues were paid up on the following house: 3201 104th Pl SE 5 home owners are still in a past due status Tennis court repairs completed and paid Costica Gheorghiu is paid up on signage Invoice from lawyer on the fence issue was reviewed	
President	Landscaping review. Von spoke with landscaper about issues community is experiencing. Von to review contract with them and get new bid for the year. <ul style="list-style-type: none"> ○ Issues <ul style="list-style-type: none"> ▪ Not mowing some areas ▪ Trash cans not being emptied ▪ Damaged picnic on west end of north lake ○ Jim to get more bids on landscaping. ○ Review of the access trails around community ○ Jade – Discussion of the baseball field and it's long term use 	
Secretary	None	
Homeowner Presentation/concerns	Dave at the end of 102nd pl se security issues and break ins at his property. He would like to know what the HOA is able to do to address his issues. Discussed attempted break-in at 104th. 911 was called on them with police arriving timely. Summer time is the time for more activity and need to be watchful.	
Report of Committees:		
Landscape	Von looking into getting other bids for landscaping services.	

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
	Jim discussed the status of the curb around the playgrounds. Will be installed later in the month.	
Architectural	Dave Flaming reporting on the lawsuit regarding the fence issue. County waiting on a court date. Dave or Von to follow up on the liability. A year has almost past since the lawsuit was filed against the Hilton Lake HOA.	
Lakes	Reported the Blue Gill fish that were placed into the lake are plentiful. Von and Dave discussed other treatments for the lake since it's going to be warm summer. Doug is the vendor who treats the lake recommends to wait a month before more treatments because ponder was applied in May.	
Old Business	None.	
Other Business	Vote: Jade to purchase up to \$300 of material to fix picnic benches. Approved by: Von, Jim, Dave, Costica	
Meeting adjourned at: 8:05 PM	Next meeting August 5th, 2014 at Hilton Lake Fire station	

**Unfinished Business:
(Not discussed)**

March meeting	Explore possibility of adding trees to area along 35 th fence line to help screen out noise from auto-traffic.	Request bids / Charlene
July meeting:	Website needs to be updated to remove resigned board members and available positions.	Jim volunteered to work on website. Charlene to give website book to Jim. Von to give Jim sign-on information.