

Hilton Lake Homeowners Association Board <hr/> Date: January 5th, 2016 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present - None	HOA Board Members <input checked="" type="checkbox"/> Jim Brandley (2017) – President <input checked="" type="checkbox"/> Rory Engel (2018) - Vice President <input checked="" type="checkbox"/> Charlene Lind (2016) - Treasurer <input checked="" type="checkbox"/> Christian Mead (2017) - Secretary <input type="checkbox"/> Costica Gheorghiu (2016) <input type="checkbox"/> Jade Miller (2017) <input checked="" type="checkbox"/> Dave Meythaler (2018)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:07 PM by Jim Brandley. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the December meeting minutes. The meeting minutes were approved by all those present with one correction to the spelling of Lisa.	
Report of Officers:		
Treasurer	<ul style="list-style-type: none"> - Charlene pasted out current budget and the 2015 expenses. Attached to the minutes. - Sign on entry of 102nd was knocked down and reported by a homeowner who was a witness. Discussed filing a police report. 	
President	<ul style="list-style-type: none"> - Discussed the tree cutting policy document for the community. Dave provided the final copy for approval. It was decided to present to the homeowners at the annual meeting. - Fence lawsuit court date is January 12th at 9:00 AM at the Snohomish County Court House - It was noted that the house on the north lake, west of the canal is replacing their roof. The architectural community did not receive notice of the roof replacement from the homeowner to ensure it meets the requirements of the CC&Rs and by-laws. - Discussed the house on 102nd with the cars in the front and on the street. Will look into county code enforcements. - Jade to provide information regarding the landscapers and the contract. Rory will follow up with Jade. - Discussed the dog stations. Rory to continue to maintain them. 	
Secretary	<ul style="list-style-type: none"> - Website now allows for homeowners to pay dues on the website. PayPal does provide a fee for processing. - Will be sending out an email regarding upcoming dates by weeks end. - Planning Committee to provide dates for spring and fall work party and garage sale 	

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
	- Christian will not be present for the February meeting.	
Homeowner Presentation/concerns:		
	N/A	
Report of Committees:		
Landscape	- None.	
Architectural	- None	
Planning	- None	
Lakes	- None	
Old Business:		
Lawsuit	- Lawsuit: January 15 th at 9:00 AM in the Snohomish County Court House	
Other Business:		
	None.	
Meeting adjourned at 8:20 PM:	- Next meeting, February 2nd 2016, is the next meeting at Hilton Lake Fire station.	

