Meeting Minutes
Tuesday, Sept. 28, 2026
6pm – Hilton Lake Fire Station

HOA Board Members
Thom Gamble, Julie Henggeler, Mirran Rajcic, Cory Rein, Irene Thomas
Maintenance Chair: Bob Gardner
Property Manager: Tom Gish Jr.

I. Call to order
   A. Meeting called to order at 6 p.m.
II. Roll Call
   A. Mirran Rajcic, Thom Gamble, Julie Henggeler (arrived at 6:05 p.m.); Bob Gardner, Tom Gish Jr.
III. Approval of May meeting minutes
   A. Thom noted that Jim Johnson's name should have been Jim Jonnett; Minutes approved.

IV. Tech - website, email account (Bob Gardner) moved up in the agenda

   A. Bob raised the concern that the 5.12.26 minutes weren't on the drive. Minutes on the drive have been confirmed.

   B. Bob asked what do we want to do with the Google account moving forward? In October Two-factor Authentication begins. We have 2 accounts. Bob's phone is one source of authentication. We can get a bank of codes as well for others to access the accounts. Bob will send a link to the Drive again to Julie. Bob will give the website login info to both Tom and Julie. Bob asked if we want the summary page of the financials on the website.

V. Working meeting to happen at Mirran's to discuss the annual budget prior to the annual meeting in November.

   A. Discussion of raising the dues vs. a special assessment to bring the HOA into greater compliance with the Reserve Study

   B. Note of the playground repair and new wood chips made. Tom will line up the work.

   C. Discussion of the Reserve - question of whether the pressure washing of the playground equipment was done this year.

VI. Adjournment @ 6:55 p.m.

Annual HOA Meeting scheduled for Wednesday, Nov. 4 @ 6 p.m. at the fire station.