

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Mar. 15th, 2017
Holiday Inn Express in Hayden**

Present: Matthew Hall, Jim Lemm, Mike Murphy, Dave Slover, Jeff Cobb, Ralph Hallock

Absent: Rodger Liermann,

#1. Jim Lemm called the meeting to order at 10:11 am.

#2. Minutes were reviewed and approved.

#3. Pool houses are getting ready to open.

#4. Someone needs to walk the forest trail to see how it looks after the forest management project wrapped up. We will also need to pull the signs on the head of the trails. The excess logs that the lumber mill would not take will be donated to the senior care center.

#5 Jeff motioned for an easement to be granted for Jim Lemm, any member of the HOA and the fire department to have access across common property for the need of work on private property. This includes access to gates. Ralph seconded the motion and it passes with no objections.

#6 The annual meeting: Proxy and meeting notices will be mailed to the members. The website will be updated with the date time and location of the meeting. Dave left the meeting. 10:40

#5 The meeting was adjourned with a motion from Jim and was seconded by Matthew. The meeting adjourned at 10:50.

Submitted by Matthew Hall