

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Aug 21st, 2019
Triple Play Hotel Board Room in Hayden**

Present: Jeff Cobb for Cynthia, Jim Lemm, Matthew Hall, Greg Tourtlotte, Marianne Fernandez

Absent: Cynthia Rozyla

1. Jim called the meeting to order at 7:07 am.

#2. Minutes reviewed and approved.

#3. Discussion of setup fees for new residents in our association. The board agreed with our sub association boards to raise the setup fee to match the market level in our area. The fee will now be \$800 and pass through 75% of that fee if a resident is in a sub-association. Matthew motioned the vote and Jim seconded and the motion passed with one abstain.

#4. The pools are consuming less energy this year. We will get a quote out of Lake city pools to cut out and replace the skimmers at the lower pool. There have been some cracks that are leaking water at these locations.

#5 We are going to have our general maintenance guy quote to blow out and clean out the drainage basin near the upper pool area. The job will cost at most \$8500. Matthew motioned for the vote and Jeff seconded and the motion passed with one objection.

Adjourn at 8:21

Submitted by Matthew Hall