

Loch Haven Hills Homeowners Association

Board of Directors Meeting – June 15, 2016 Holiday Inn Express in Hayden

Mike Murphy, VP, called the meeting to order at 10 AM. President Jim Lemm was absent due to jury duty. Matt Hall, Secretary, was absent. Attendees were:

Roger Liermann, Treasurer

Jeff Cobb, Director

Ralph Hallock, Alternate for Jim Lemm

Dave Slover, Alternate for Matt Hall

Guests: Lisa Schaff, Dietrich Schemiedekrecht (sp), Denny Watson, Luke Star, Art Collins, Mary Nuttelmar, Jean Kohles, Richard Kohles & Jack Mercado (sp)

Mike introduced the BOD.

Annual Meeting minutes were approved w/o change.

Subsequent BOD minutes were approved w/o change.

Roger presented the treasurer's report on April financials.

Luke Star spoke and requested dispensation for his tow truck parking. This was tabled to the July meeting.

Lisa Schaff was recognized and spoke at length regarding her document request. She pointed out that our State Registration had lapsed and indicated she thought we had no insurance coverage as a result. This was a very lengthy discussion, but a recording of the meeting is available.

Mike reported that our janitorial company will remove the pool scum.

Jeff spoke about tree & spray work needed on forest trail & lower pool parking lot. Cutting Green estimate was \$1,100. Approved unanimously.

To expedite an adjournment as the meeting was already 1 hour over schedule, Roger moved for him to meet with Lisa, go through her requests and attempt to come to agreement of what more documents she wants and table any further action until the July Meeting. Approve unanimously and the meeting was adjourned appx. 12:04 PM.

Minutes produced by Roger.