

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Feb 19th, 2020
Triple Play Hotel Board Room in Hayden**

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

Absent: Cynthia Rozyla, Jim Lemm, Marianne Fernandez

1. Jim called the meeting to order at 7:05 am.

#2. Minutes reviewed and approved.

#3. Financial discussion: the past dues are a little bit more than normal but right in-line with previous years. The normal procedure is being taken to collect on past due accounts. Our accounting department is doing very well.

#4. The drainage at the upper pool area was discussed and the board agreed to halt going forward with the rest of the clean out job. The drain was cleaned out and the water level is below the drain line that flows to the north when it does not have rain or snow melt. A very complicated discussion was held with the city of Hayden about our problem and they are not willing to help with the drainage problem in our area. Without the city of Hayden help all other jobs to get the drain level lower wouldn't be approved by the city of Hayden. So work has stopped and the drain is doing the best it can in its current condition.

#5 The annual meeting discussion was held with the outline of the basics. We will update the power point slides with financial info, note pools and facilities being 30 years old, we are a good value our HOA has very low dues for what we offer, and some discussion about bringing new board members to the association to replace directors who are not going to renew for 2020.

Adjourn at 7:40

Submitted by Matthew Hall