

**Loch Haven Hills Homeowners Association**

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

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

Absent: Rodger Liermann, Ralph Hallock

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

#2. Minutes were reviewed and approved.

#3. Forrest management project is very close to being completed. Many dead trees were removed from the common property. Some logs will still be sent to the mill to recover the cost of the operation. Some of the logs are useless to the mill and the trucker who is hauling them offered to take them at no cost. The board discussed this at length and Mike made a motion to get rid of the logs to the hauler. Dave seconded the motion and the motion passed with no objections. There will be a meeting with the company doing the work and the hauler to finalize the project. The board also has a good source for firewood if anybody in the community needs it.

#4. The meeting room for the annual meeting is booked for the second Tuesday in April. There was some discussion about the annual meeting presentation.

#5 The meeting was adjourned with a motion from Jim and was seconded by Dave. The meeting adjourned at 11:29.

Submitted by Matthew Hall