

**Loch Haven Hills Homeowners Association**

**Board of Directors Meeting – Aug 15th, 2018  
Triple Play Hotel Board Room in Hayden**

Present: Cynthia Rozyla, Tim for Marianne Fernandez, Matthew Hall, Jim Lemm

Absent: Greg Tourtlotte,

#1. Matthew called the meeting to order at 7:02 am.

#2. Minutes reviewed and approved.

#3. The board talked about organizing and getting together for a neighborhood picnic in September. Additionally the board would like to look at a possible community trash pick up day. This would be for the common areas in April of each year.

#4. A couple of owners had questions about property boundary's. We could possibly link to KcEarth on the website.

#5 There is not much new in our accounting, everything is steady and looks good. Matthew gave the newest board members a bit of History of our HOA with regard to the complexity of our HOA. The lawn care is looking good. We are looking at firing North Idaho Sprinkler. They are not doing a great job when we hire them. There were some problems with the timer clock in the lower pool house and they did not fix it correctly. For the money they should have just put a new timer clock into the building. A letter went out to a homeowner about a boat being stored in their front yard.

#6 The farm at the bottom of the hill is for sale and the HOA should keep an eye on any changes in zoning for this property. Marianne talked about the cracks in the upper tennis courts.

Adjourn at 7:50

Submitted by Matthew Hall