

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – May 15th, 2020
Virtually on GO TO MEETING:**

Present: Matthew Hall, Greg Tourtlotte, Jim Lemm, Marianne Fernandez

Absent: Tom Freeman

#1. Jim called the meeting to order at 8:59 am.

#2. Minutes reviewed and approved.

#3. Pool bids are in the works. There has been some strange leaks and the work that was commissioned by the pool maintenance personnel has been an ongoing discussion by the board of directors. The pool was leaking last year and the best recommendation at the time was to replace the 4 pool skimmers. That replacement did not go well. The skimmers were found to be a part of the pool wall. Through consulting with other experts it is the opinion of many board members that this work did not need to be done. The skimmers are holding water all winter long. Some research is going into the possible replacement of the pool with a fiberglass one. It looks like the front-runner is San Juan pools,

#4. The pool deck has been cut in 4 places and needs to be repaired. A bid was sought out to fix the pool deck at minimal cost. This bid to replace the cement and restore the pool deck came in at less than \$900. With some creative volunteering by board members past and present it is thought that the pool can be placed back into operation with very minimal cost and under the cost of normally budgeted operations. The pool has been drained by a board member at no cost to the association and it will be cleaned and repaired to the best of our ability to assess the pools operation for the summer of 2020. The motion was made by Greg to accept the bid as offered and seconded by Jim and the motion passed with no objections.

#5 Many factors are going on the in world right now with covid-19 and the board is doing everything it can to follow all guidance to keep our residents safe.

#6 Some trail maintenance will be needed once the rain stops.

Adjourn at 9:32 am

Submitted by Matthew Hall