

**Loch Haven Hills Homeowners Association**

**Board of Directors Meeting – Aug. 17th, 2016  
Holiday Inn Express in Hayden**

Present: Matthew Hall, Jim Lemm, Mike Murphy, Dave Slover, Jeff Cobb, Ralph Hallock and Roger Liermann

Jim Lemm called the meeting to order at 10:03 AM and called executive session. Lisa Schaff walked out of the meeting when Jim was explaining the executive session.

There was a small leak at the pool; it seems to be a gasket seal. No big deal really. There is a light out in the men's restroom. Ralph had to leave the meeting early. The bathroom light will be fixed. The board will get a quote on timers instead of switches. Jim motioned to fix the light ballast (not just a bulb) and while the electrician is there have him install timer switches for the lights. Mike seconded the motion and the motion passed with no objections.

There is a tree on a public trail that will be removed for safety concerns on Uplands.

The meeting was adjourned with a motion from Mike and was seconded by Roger. The meeting adjourned at 11:09.

Submitted by Matthew Hall