

May 15, 2019
LHHHOA Board Meeting

Jim, Marianne, Cynthia
Action Items are in red

Water Problem

- We've been talking about breakup and now have standing water at upper pool
 - We're going to have to do something with it
 - Marianne had an engineer take a look at it and suggest abatement plan
 - Plan is \$300
 - His proposal was \$13,000 range
 - This was trying not to disturb the lawn
 - We can disturb the lawn
 - It may be the best option to have drain rock there,
- Make a motion to approve \$300 for plans
 - Then take to excavators to get bids
 - 2 steps
 - Pay him for his work and get basic plans
 - Ask him to revise the work proposal to get rid of top soil and get rid of dirt
 - Problem is, the houses built there didn't design for run off
 - No obvious drainage plan, it comes down there
- Jim moved to give him the approval
- Cynthia second
- Marianne will contact the engineer for revised plan

Other pool news

- Internet, sprinkler, cameras are in
 - Frontier doubled our internet rate on the lower pool to \$200 per month
 - Now we are with Spectrum for \$120 for both pools
 - These are large commercial connections
 - If we want to do it, we can put a hot spot at the pool and sell internet to the condo/apartment dweller.
 - If we would decide to do this, we would need to check logistics, billing for this, not adding the billing to Darlene's job
 - Jim will ask the Hayden shop what they would charge to set up and manage a hot spot.
 - Also he will check with Matt about the system he might have
- Epoxy at upper pool
 - Marianne will underfill up to the surface to try to keep our cracks from getting worse
 - When we have the courts done the next time we can evaluate how it held.

- This will determine what we do with the painting for the courts
- Cynthia moved Marianne fills puts epoxy in the cracks
- Jim seconded.

Yard sale sign is up

- There has been a little bit of feedback
- Sub associations aren't allowed to do it unless it is a community event
 - If condos want to use the lower pool parking area, we can open it to that.
 - **Jim will call the association to let them know.**
 - Otherwise we will just see on Yardsale weekend who participates

Summary from Annual Meeting

- **Cynthia will send Jim a notice to send out**
- **Determine date for potluck if we are doing that**

We talked about the board meeting

- Think it went well and was on time
- Jim only had a couple of comments – said the guests took too long to present

Clean up below

- Charity should have picked up the logs by the gate, but didn't
- Leftover could be from owners cutting
 - When conditions permit we can burn the slash that is left, but most of it should be gone
 - **Cynthia and Mike will review and come back with a report – take pictures for future clean up project**
- Because we have a number of dead trees we are going to have to drop trees soon
- **Jim will ask Darlene to send a letter to the owner of the lot across from the pool to ask if they have a clean-up plan.**
 - If they don't, we can recommend one for this winter

Website

- Still no volunteer for website
 - **Marianne will meet with Matt to determine if she can help with it.**
 - We prefer to have a board member doing this so critical updates can be added in a timely fashion.

Updated Administrative and Operating Instructions

- Jim had updated these
 - **Jim will send this to the board for review**
 - These will then be updated and added to the website

Maintenance

- Getting some dandelions along the road
- Decided we didn't need to spray.
- No nap weed or tansy have been noticed

Marianne motioned to adjourn

Jim Seconded

Adjourned at 7:49

Next meeting is June 19, 2019, 7:00 am at Triple Play Hotel