

Loch Haven Home Owners Association Monthly Meeting
Wednesday, September 19, 2018 7 AM
Triple Play Hotel

In Attendance: Jim Lemm; Greg Tourtlotte; Marian Fernandez; Cynthia Rozyla
Absent: Matt Hall;

BUDGET

- Marianne had a question about the budget. \$15 charge and \$2 charge were for a recurring bounced check from a member.
 - Darlene is no longer accepting checks from this person, only cash.

End of season tasks

- Pool repair – fixing tiles
- Bathrooms had final clean up
- Sprinklers blown out and Plumber will come in and winterize building.
- Nets will be rolled up during a dry period by Greg and Jim

Jim handed out the membership lists and a tentative script

- Board will make calls to update contact information prior to mailing
- We will try to get all email addresses rather than have a mailing
- Need to have this done by December 1
- Statements will be sent out the second week of December

Update member list

- Membership sheets are printed out.
- Any that don't have a phone number, go knock on door.

Proposed budget

- Not within the budget are a few proposed things
 - Lower parking lot at pool needs to be graded
 - Greg mentioned there is a dip in the upper lot as well.
 - Motion to do gravel this year made by Jim, seconded by Greg
 - Matt has a grader
 - Cost is not expected to exceed \$1500

Flooding in the upper pool picnic area

- Test hole in the middle of the lawn has been approved at the upper pool area.
 - It continues to flood
 - Need to determine how to make a drain.
- Depending on the findings of the test hole, will determine the steps taken to alleviate the problem
- Jim will proceed to find a contractor to do that.

- Jim asked if Marian's hydrologist contact would look to see what we have and give us some ideas of what we might be able to do
- We will have to reseed the area.

Additional items requested that will affect the budget

- Member is concerned about cottonwoods near the trail
 - Jim got an estimate to do that.
 - Estimate is \$4500
 - Forestry work is the plan but we will need to make it affordable.
 - Next forestry work will be in about a year or two.
 - Jim has evaluated and thinks they are safe for a year or two.
 - Cost is about \$1000 for a tree. Per day, it is \$1000 if we are doing this as a project
- Next time rather than burn the material we will have them deck it so we can give it away to members or those in need.

Member Jackie O'Neal requested benches at the lower tennis court

- Jim will get an estimate for 2 benches
- Budgeted cost is \$750
- This will be incorporated into pool expense

This is the 8th year in a row that dues have remained stable.
Budget approved as written.

Question – what are our boundaries of the HOA?

- KCEarth has map overlays of the boundaries and is the most accurate
- Although there are a couple of errors on where the houses really are, lot lines have been adjusted

Finucane Ranch

- What is the status of the big farm house at the corner of Honeysuckle and Hayden
- This is in the process of being zoned as a subdivision.

Red Kettle program

- Cynthia will make a card and get that out to people
- Date will be set and put on the website

Jim will pick up cards for those members who have lost a family member or are experiencing health issues.

No meeting until February.

- Agenda item will be preparing for the Annual Member
 - Item: anyone who is IT savvy and would like to take over the website

- Might be a committee position
 - If a member request comes up, we will meet.
- Motion to Adjourn and seconded at 8:11.