

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Jan. 17th, 2017
Holiday Inn Express in Hayden**

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

Absent: Rodger Liermann

#1. Jim Lemm called the meeting to order at 10:03am.

#2. Financials: Money was moved from reserves to cover the forestry project. It was suggested that the log staging area have a sign and possibly a gate for future access. There is \$32,094.31 still in reserves. The financial reports were reviewed and there were no questions.

#3. Forestry project is mostly done there are a few other areas to complete and the forest management crew will be working on these areas in the next two weeks. Expect some burning to occur in these areas. The board will continue to keep an eye on the crews while they work.

#4. There was some discussion about a solar cover for the pools but the cost analysis proves that it is a wash. So it looks like buying a solar cover for the pools will not be necessary.

#5. The Feb. 15th meeting will be short unless more topics for discussion come to the board.

#6. The phone lines at the pools are still an issue for Frontier. The board agreed that this is extremely slow service.

#7 The meeting was adjourned with a motion from Jim and was seconded by Matt. The meeting adjourned at 11:09.

Submitted by Matthew Hall