

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Jun. 21nd, 2017
Triple Play Hotel Board Room in Hayden**

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

Absent: None

#1. Jim called the meeting to order at 7:02 am.

#2. Minutes reviewed.

#3. The upper tennis court drainage could be improved. We should look into fixing the sidewalks if they pose a trip hazard. This would be part of regular maintenance. Board members will look into some ground water extraction ideas.

#4. A check list would be nice to have for opening and closing the pools and pool houses. We might need to look at updating the bid specs. For the pools. The contact list could include the bid specs and operations. We are also addressing weeds on the trails to the pool areas and other common trails.

#5 There was a complaint about a trailer with yard waste parked on a city street. We cannot do anything about this we do not own the city streets.

#6 the pool was fixed by cutting the concrete and replacing a cracked fitting.

#7 The meeting was adjourned with a motion from Matthew and was seconded by Marianne. The meeting adjourned at 7:50.

Submitted by Matthew Hall