

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Apr. 19th, 2017
Triple Play Hotel Board Room in Hayden**

Present: Matthew Hall, Jim Lemm, Mike Murphy, Jeff Cobb, Marianne Fernandez

Absent: None

#1. Matthew called the meeting to order at 10:01 am.

#2. Minutes reviewed.

#3. Office discussion opened the meeting. The board agreed to do some research on offices and positions on the board of directors. The discussion was tabled until next months meeting. There was a discussion about the value of short and to the point meetings for the Board of Directors. It is important to review the email packet before the meeting.

#4. Greg Tourtlotte was nominated as a board member to replace Jeff Cobb. Motion was made by Mike and was seconded by Jim. The motion passed with no objections.

#5 Some topics were discussed from the annual meeting. The mowing at the upper pool will be more complete. Our contractor Ben will be notified. Gates at the Prairie and Mt Carroll lot will be finalized soon. The lower trail will receive attention once the snow has melted from the trail. Some gravel and sand work will be done there with a small tractor. The timber pile that could not be sold to the mill is becoming more sparse and it looks like it will be gone soon.

#6 The meeting was adjourned with a motion from Matthew and was seconded by Marianne. The meeting adjourned at 11:18.

Submitted by Matthew Hall