

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Jul. 20th, 2016
Holiday Inn Express in Hayden**

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

Jim Lemm called the meeting to order at 10:01am.

Reviewed financial reports. There were no questions.

June minutes were reviewed with no amendments.

Tree removal was discussed. Maintaining the City right of way was the topic of discussion. Should the homeowner maintain or should the HOA? The perception is the HOA should take care of it. Spray round up vs. some other kind of product. Mike motioned to maintain the trail system including the right of way by weed whacking. Dave seconded the motion and the motion passed with no objections.

Tree removal is already approved and it is in progress. October clean-up was discussed.

Amendment updates were brought to the board by the workgroup team. Updated amendment 3.3 was brought before the board and Dave motioned to accept the updated amendment and Ralph seconded and the motion passed with no objections. Dave motioned to adopt updated amendment 10.1.1 and Ralph seconded and the motion passed with no objections. Ralph motioned to adopt updated amendment 10.3 and Roger seconded and the motion passed with no objections.

Budget discussion is up and coming next month. Ventilation in the pool houses and a timed switch for the lights in the bathrooms might be a good idea. There are some security concerns at the pool areas and that might be a budget item. Alternative land use discussion was also talked about.

The pools are doing fine. There is some scum and that will be handled by the janitorial services. There was some discussion about pool covers and how they would help energy costs. Dave and Jeff had to leave the meeting. Some more discussion of pool covers.

The meeting was adjourned with a motion from Mike and was seconded by Matthew. The meeting adjourned at 11:10.

Submitted by Matthew Hall