

**Loch Haven Hills Homeowners Association**

**Board of Directors Meeting – Apr. 12th, 2016  
Holiday Inn Express in Hayden**

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

#1. Jim Lemm called the meeting to order at 8:10pm.

#2. Re-election of officers was done and the same slate as last year was kept.

#3. Keys will be available for trading in at Country Lock and Key shortly. We will put the information up on the website. We will keep the \$50 replacement of lost key cost.

#4. Jeff revisited a CC&R rule about commercial vehicles. A member of one of the condos is trying to park a commercial tow truck in their lot. The member wants to meet with the master board about the matter.

#5. The security of the gates at the upper and lower pools will be done by Jeff Cobb. This will be a paid position and his rate was lower than the previously used security company. Jeff will open and close the upper and lower pools and tennis courts. Motion made by Jim and seconded by Matthew. The board voted and the motion passed with no objections.

#6 More lounge chairs will be purchased for the use of our members at the lower pool area. We may have the ability to purchase used chairs to save the association money.

#7 The meeting was adjourned with a motion from Matthew and was seconded by Jeff. The meeting adjourned at 8:33.

Submitted by Matthew Hall