

# Loch Haven Hills Homeowners Association

Monthly meeting – March 18<sup>th</sup>, 2020 7:00 AM Virtually on GO TO MEETING:

## General Info

- Jim has checked the bylaws and virtual meetings are allowed

## Meeting Notice

- Making a tag for the sign at the bottom of the hill
  - The committee decided the placard will lead the people to the website
  - The sign will say lochavenhills.net
- Jim has given Darlene the information to make a mailer
  - This will go to all members
  - Darlene will get it mailed this week.
- Voting
  - Proxy forms have the vote of the 2 nominees and 2 spaces for write ins
  - Asking them to fill out proxy for vote even if they are attending on line meeting.
  - Proxy will instruct to either drop off at Jim's drop off bucket or mail to Darlene Some do scan
  - Already received a proxy for Brookhaven so we have 26 proxys already
- 250 is the limit of attendees on GO TO MEETING which is more than usually attend
  - Attendees who are on the webcam will scroll so we can still see the presentation
  - Jim will instruct everyone to mute themselves prior to the meeting
  - First slide will contain instructions for phone ins to mute, how to use chat function and general instructions
- Chat function will be in use
  - Jim will read the questions and a board member will respond
  - Last slide will be for questions and answers – those on phone will be instructed they can unmute

## Pool

- Is in the process of being fixed
  - When weather allows for concrete to be cut, it will be done
- Bathrooms don't have warm water or soap
  - We need to investigate the cost of adding a small hot water heater and soap.
  - Jim will get estimates and email to board to approve
  - Jim will get in touch with Mike Murphy for installation of soap dispenser
  - Matt suggested sholet.com

## Meeting content

- First slide will be instructions on how the meeting will operate
- We are able to record the meeting.

- Cynthia will take minutes
- Minor updates and changes to the slide presentation but it is essentially the same as last year.

### Other Business

- Request email addresses on the proxy forms
- Darlene is calling for past due payments

Greg moved to Adjourn

Cynthia Seconded

All in Favor

Adjourned at 7:50 am