

**Loch Haven Hills Homeowners Association**

**Board of Directors Meeting – May. 22nd, 2017  
Triple Play Hotel Board Room in Hayden**

Present: Matthew Hall, Jim Lemm, Mike Murphy, Greg Tourtlotte, Marianne Fernandez

Absent: None

#1. Jim called the meeting to order at 10:02 am.

#2. Minutes reviewed.

#3. Officer positions discussion: The board is looking at getting rid of the titled position of President. This discussion came about in-order to ease decision making and spread the responsibility to all elected board members. The change of title will relieve many issues and not adversely affect how our association is run. Will look at changing the by-laws and make sure these changes conform to Idaho State regulations. These changes will be written down and put to the board members at a later date for a vote. There was some discussion on the books and the treasurer position as well. Terms of board members were discussed as well.

#4. The pool report: The irrigation is on. The pool house keys are with the irrigation company. The plumbing is running at both pools but there were some broken lines that had to be fixed. Last Friday night there was a leak that occurred at the upper pool. The leak is in the return line of the upper pool's circulation system. Unfortunately the upper pool will not be open for the normal opening date. The return line needs to be fixed for the proper operation of the upper pool. The repairs are scheduled. We will place signs at the upper pool and make the sign reusable if future repairs are needed.

#5 Both tennis courts will be open on time and the grounds people will blow off the court surfaces. We are still keeping an eye on the upper tennis court cracks. They are still an annoyance.

#6 General: Make sure we have the information available on the website about the key exchange at country lock and key. And Matthew does already have this information available online. The paths and the weeds will be taken care of by grounds keepers. Camera monitoring was discussed and it would be nice to have some volunteers to utilize the security system we have in place to its fullest extent. The monitor would be alerted during after hours if there is movement in the pool areas. Just a quick look would let the monitor know if there was a problem at the pool and the sheriff could be called. The board will be looking for some volunteers to be off site monitors of the pool areas. The board will also prepare and easement for the fire district.

#7 Change of board members: Jim motioned to replace Mike with Ralph Hallock as a board member while retaining Mike as an alternate. Matthew seconded the motion and the motion passed with no objections.

#8 The meeting was adjourned with a motion from Jim and was seconded by Mike. The meeting adjourned at 11:19.

Submitted by Matthew Hall