

**Loch Haven Hills Homeowners Association**

**Board of Directors Meeting – Oct 15th, 2015  
Holiday Inn Express Board Room**

Present: Matthew Hall, Jim Lemm, Ralph Hallock, Greg proxy for Roger Liermann

#1. Jim Lemm called the meeting to order at 7:12pm.

#2. Approval of monthly meeting minutes: The minutes from the previous meeting were reviewed amended and approved. Review of the Agenda with no additions.

#3. Financial Reports:

	<b>September</b>		<b>October</b>		<b>November</b>
Operating	\$24,076.34		\$23,662.82		\$23,542.85
Reserve	\$23,776.51		\$23,776.51		\$23,777.70
CD	\$18,057.74		\$18,057.74		\$18,057.74
<b>Totals</b>	<b>\$65,910.59</b>		<b>\$65,497.07</b>		<b>\$65,378.29</b>

Figures are from the bank online system.

#4. Mr Andrel submitted a set of plans to the architectural committee for a 3000 sq foot storage building at the Brookhaven condos. The initial plans did not receive approval. Mr Andrel showed up to the meeting to discuss these plans. The board recommended three changes to favor approval. The entrance drive should be designed through an existing access at Brookhaven, the size of the storage building should be reduced to residential standards of 1500 sq. ft. and the orientation should be turned so the garage doors don't directly face Lochhaven.

#5. Jim motion to adopt an amended Article 4 reducing the number of board members on the master association. The amended article was reviewed and discussed. Jim motioned to adopt the amended article 4 and was seconded by Ralph. The motion passed with a unanimous vote.

#6 Jim motioned for the meeting to adjourn and it was seconded by Matthew with no objections the meeting closed at 7:57pm.

Next board meeting will be held on the 3<sup>rd</sup> Wednesday of the next month at the Holiday Inn Express board room in Hayden.

Submitted by Matthew Hall