

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Jun 19th, 2019
Triple Play Hotel Board Room in Hayden**

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

Absent: Cynthia Rozyla

#1. Jim called the meeting to order at 7:01 am.

#2. Minutes reviewed and approved.

#3. Extensive discussion on the security company locking and unlocking the pools and tennis courts. The company who has done this service for years is stopping service in July. They sent us notice that they could no longer continue this service. Their business is focused in a different direction. The board decided to hire another local to lock and unlock the gates at the same cost as the other security company.

#4. Maintenance Sidewalk removal at the lower pool where frost heave or tree roots have put a 3 inch lip in the cement. Our normal maintenance guy Robbie will remove the block and gravel for \$1500. Motion made by Matthew and Marianne seconded and motion passed with no objections. The door to the lower pool is in bad repair the board reviewed the problem and decided to have Robbie fix the door at a cost of \$1600. Greg made the motion and Matthew seconded the motion passed with no objections.

#5 The board continued to talk about the drainage and engineering issues at the upper pool. This will be an email action item.

#6 Internet access is looking good at the pool houses.

Adjourn at 7:56

Submitted by Matthew Hall