

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Feb 20th, 2019
Triple Play Hotel Board Room in Hayden**

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

Absent: none

#1. Jim called the meeting to order at 7:05 am.

#2. Minutes reviewed and approved.

#3. The winter update and review of financial documents. Accounting will be closed and the books will be transferred over to our accountant for filing.

#4. Pools were discussed, frontier communications still has not put in service at the upper pool area. It has been nearly three years. Matthew offered to explore getting Spectrum to put in cable internet service at both pool locations. He will get in contact with our local contractor named Tom.

#5 Some discussion of the annual meeting in April and getting the information ready for this years vote by our membership. Cynthia and Marianne will be helping to give the presentation this year.

#6 Forrest management: The board discussed the firesmart letter that was sent out by the city of Hayden. We put in to be a part of the program in the upcoming years.

#7 There was some talk about past due accounts, the board is trying to get some members current and we discussed a payment plan that could be offered to stop late fees.

#8 Jim and Matthew will do a sprinkler walk through in the spring to evaluate the system after a very cold February.

Adjourn at 8:30

Submitted by Matthew Hall