

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,

Absent: Jim Lemm, Greg Tourtlotte

#1. Matthew called the meeting to order at 7:10 am.

#2. Minutes reviewed and approved.

#3. Annual meeting review: Focus on Community events to include trail clean up and possible garage sale. The room at triple play hotel is secured with Mike Murphy. Any members at the meeting who would like a more in depth Accounting of anything can meet with the directors at another time and or make an appointment with Darlene. The board would like to see if Richard would speak on the neighborhood watch group.

#4. Some discussion of paperless communications.

#5 Reviewed Power Point slide by slide for presentation at our annual meeting. Also update the website and Matthew and Jim will get together to put out the sign on Loch Haven Drive.

Adjourn at 8:23

Submitted by Matthew Hall