

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – May 20th, 2015
Holiday Inn Express Board Room**

Present: Matthew Hall, Jim Lemm, Jeff Cobb, Mike Murphy, Ralph Hallock, Jeremy Roper, Roger Liermann

#1. Jim Lemm called the meeting to order at 7:10pm. Introduced BOD. Welcomed guest Dave Slover that expressed interest to be on the board when a position opens. Jim is forwarding his contact information to Richard Koles to assist in the Block Watch program.

#2. Approval of monthly meeting minutes: The minutes from the annual meeting were reviewed with a correction of Jeff Cobb’s status. Review of the Agenda with no additions.

#3. Financial Reports:

	Mar	Apr
Operational Checking	35,590.69	37,100.66
Reserve Checking	23,772.51	23,773.24
Reserve CD	<u>17,971.57</u>	<u>17,971.57</u>
	74,334.77	78,845.52

Figures are from the bank online system.

#4. Election of officers. By unanimous vote, the slate of officers are unchanged for 2015.

#5. Discussion on subcommittee volunteers. All subcommittees are unchanged with the exception of Jeremy Roper will now supervise “Grounds”. Previously “trails” and “landscaping”.

#6. Discussion on Tennis Courts. Jim and Roger will try to repair the tennis net that is ‘broken’ at the lower courts. Jim and Jeremy will coordinate a concrete step at the new entrance. Mike will coordinate a fence repair and a gate modification.

#7. Mike reviewed the key and lock status for the pools and courts. Jim is posting key information signs that were previously ordered.

#8. Roger is continuing to work towards a maintenance agreement with our court contractor.

#9 Open discussion; Roger expressed that he would welcome Dave as his alternate on the BOD. Jim discussed proposing a fire abatement plan and will discuss with the local fire marshal and contractors.

#10 Mike motioned that members have to be current on dues to get new keys to the pools and tennis courts. The motion was seconded by several board members and the motion passed with no objections.

#11 Ralph motioned for the meeting to adjourn and it was seconded by Mike with no objections the meeting closed at 8:15.

#12 After adjournment the BOD met at the lower pool to review access details and any improvements that might be needed.

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

Submitted by Jim for Matt Hall