

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Sep 16th, 2015
Holiday Inn Express Board Room**

Present: Matthew Hall, Jim Lemm, Jeff Cobb, Mike Murphy, Ralph Hallock, Roger Liermann and Dave Slover

#1. Jim Lemm called the meeting to order at 7:00pm.

#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:

	Jul	Aug
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. The pools close after labor day. Fix the website to reflect these dates. Website is under construction while a new system is being updated. The covers are going to be installed on the pools before the leaves fall. Some plumbing is needed at the pool houses for some minor leaks with a hose bib. The board discussed having a sign for opening and closing dates but the website and the newsletter are going to be fine for informing our members about the dates.

#5. The budget was reviewed for 2016 with some minor explainable questions that were all answered. For 2016 we have \$8,000 for projects. Most of this money will be put toward improving the pool houses by painting and some fire abatement. Fire abatement is going to be necessary going forward because of the dry summers we have been seeing. Mike motioned to approve the budget as presented and Roger seconded and the motion passed with no objections.

#6. Amending article 4 was discussed and was tabled until the next meeting. Some things to think about and review were discussed by the board.

#7 Jim motioned for the meeting to adjourn and it was seconded by Matthew with no objections the meeting closed at 8:15.

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 Matthew Hall