

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Feb. 21st, 2018
Triple Play Hotel Board Room in Hayden**

Present: Matthew Hall, Jim Lemm, Greg Tourtlotte, Marianne Fernandez, Jeff Cobb for Ralph.

Absent: Ralph Hallock

#1. Jim called the meeting to order at 7:07 am.

#2. Minutes reviewed and approved.

#3. The accounting change is going really well, the transition went really smoothly. We will need to update some of our accounting to conform to Idaho law. Matthew motioned to assess a one time account setup fee for new members the fee will be set at \$250 and the fee will be split with a sub-association if the property belongs to a sub-association. First by Jim and seconded by Marianne. The motion passed with no objections

#4. Jim motioned to adopt bylaw 7 as proposed to update the language. First by Matthew and seconded by Jeff.

#5 The annual meeting was discussed. Matthew may have to lead the discussion because Jim may not be able to attend. A consideration for the focus of the meeting might be to explain the Master association and Sub-association relationship in a power point. Accounting detail and book keeping changes will be discussed as well.

#6 We are on schedule to open up the facilities for the 2018 season. All the contractors have been contacted and work is already in motion for a smooth opening and clean up.

Adjourn at 7:58

Submitted by Matthew Hall