

Loch Haven Hills Homeowners Association

**Board of Directors Annual Meeting – April 20th, 2021
Virtually on GO TO MEETING:**

Present: Matthew Hall, Greg Tourtlotte, Jim Lemm, Tom Freeman Absent: Marianne Fernandez

#1. Jim called the meeting to order at 7:09 pm. A quorum was present at the meeting.

#2. The annual meeting presentation was given by Jim and Matthew; please refer to the annual meeting power point.

#3. during the presentation the slate for 2021/2022 board members was voted on and passed with no objections. The board members elected by quorum are Mary Clausen, Matthew Hall, Jim Lemm, Greg Tourtlotte, and Tom Freeman.

#4. Karen Johnson from Selkirk Loop talked about some drainage problems with culverts and possible blow outs needed to maintain the drainage. The city of Hayden is responsible for the drainage and board would to look into the drainage blockage near 8428 N. Selkirk lp.

#5. Some members q&a including a talk about Ziple fiber and the yard sale this summer.

Adjourn at 7:36 pm

Submitted by Matthew Hall