

**Loch Haven Hills Homeowners Association**

**Board of Directors Meeting – Mar. 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 7:04 am.

#2. Minutes reviewed and approved.

#3. The board met with Darlene Cherry and signed the documents for 2017 taxes. There was a correction of \$40 in accounting for the interest income tax on our CD for 2017 and this was corrected.

#4. The board discussed the annual meeting. Forms; mailings; signs; proxies; changing the tone of the meeting; volunteering and board nominations for 2018 were all discussed at length. Topics extended to wanting new people to get involved, participating in events, and generally coming together as a neighborhood.

#5 There is a need for new cranks and cables at the tennis courts for 2018. Matthew made a motion to replace the cables and cranks not to exceed \$550 and the motion was seconded by Marianne and the motion passed with no objections.

#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 8:10

Submitted by Matthew Hall