

Loch Haven Hills Homeowner's Association Meeting  
March 14, 2020

Jim Lemm called the meeting to order at 7:02

- Jim introduced the existing board of directors
- Terms for Cynthia Rozyla and Greg Tourtlotte expire in 2020

Financial report for 2019

- Jim reviewed the financial report.
- All the information is available on the website

2020 Projects

- Returns for the lower pool are being replaced due to age related failure
  - Contractor doing the work is quarantined
  - Hold up for repairs
- Broken pipes feeding the shower are being fixed
- Soap and hot water will be added to each pool location

Neighborhood Watch

- Richard Kohles continues to be the coordinator for that
- Public safety on emergency number is 208-446-1854

COVID 19 impact

- Unsure the date the pools will be open
- All meetings are now web based
  - Not sure when we will be returning to meetings in person
  - Voting for board members is in writing
- Will be following the guidance from the state as to openings

Board elections

- 82 votes each for Tom Freeman and Greg Tourtlotte
  - There were no write ins

Member questions invited

Tom Freeman – Are we going to do any trail maintenance this year, specifically gravel and weeds, transition to road areas

- Jim answered we can walk those and see what is needed.
- Runners complained about the gravel so the gravel had been raked off
  - Recommended gravel would be the smaller gravel, not the round gravel.
- Jim said we will look for uneven areas
  - Tom and the member who brought that up will walk the trail

Richard Kohles – asked for details about the budget

- Jim reviewed

- How are we doing on delinquencies
  - The first quarter the delinquencies are the highest for the year
  - Last report, the delinquencies are low compared to historically
  - It was agreed we are in good financial shape for an association

Greg- Tennis nets are up on the upper courts

- Tennis and pickleball players welcome
- Have worked on the cracks in the court but are not sure how it will be addressed in the long term.
  - Upper court has the cracks.

Matthew Hall – Neighbor asked about some dead trees in the common areas

- Forest Management – budget includes an amount for tree removal
  - Board will discuss getting a forester in for a day or two to clean up dead trees
    - Runs about \$1000 a day. Should be able to work it all in about 2 days
  - Immediate hazards will be addressed on an individual basis.

Richard Kohles – suggested the screen show faces not just the powerpoint

- This application is either slides or video, not both

Jim thanked everyone for participating.

- This is a difficult time to have an annual meeting
- It is a great testament to people being involved that more than 80 ballots were dropped off at Jim's house.
  - He and the board appreciate it.

Matt Hall – Reminded everyone to please try to utilize the website

- We will be putting as much info as possible on there
- Please email, call, message, use the website
  - Updates on the site will serve to communicate with the members during social distancing.

Meeting adjourned at 7:22 pm