

Loch Haven Hills Homeowners Association

**Board of Directors Meeting – Oct. 19th, 2016
Holiday Inn Express in Hayden**

Present: Matthew Hall, Jim Lemm, Mike Murphy, Dave Slover, Jeff Cobb, Ralph Hallock and Guests: Ned, Paul, Ken, Lisa Shaft. Absent: Rodger Liermann

#1. Jim Lemm called the meeting to order at 10am.

#2. Code Enforcement: Idaho has changed a law that affects how HOA's fine homeowners. Jim summarized the position that the CC&R's, the HOA, and the lawyers opinion on the new changes. Ken made known that he would like to see more code enforcement of boats and RV's in driveways. Ken would like written guidance from the attorney. The board has already paid for this guidance and will deliver it to Ken once the board receives the letter. There are a few concrete blocks on a trail where they could pose a trip hazard to walkers. Architectural control may play more in the role of code enforcement in the future. All guests left the meeting.

#3. We got the minutes out quickly last month. The board agreed if it is possible to get the minutes out early and email them to each board member with an affirmative vote would help to keep the minutes up-to-date.

#4. The amended by-laws need to be recorded with the County.

#5. The financial reports were reviewed and there were no questions.

#6. The Nov. 16th meeting will be canceled unless more topics for discussion come to the board.

#7. Forrest management update and fire department opinions were discussed. It was agreed that the forest management plan should still be executed as approved in previous sessions. The north slope is a high concern area for the fire department. They requested funds to get the hillside under better management but they were denied the funds.

#4 The meeting was adjourned with a motion from Ralph and was seconded by Mike. The meeting adjourned at 11:22.

Submitted by Matthew Hall