

LOLO CREEK TRAILS HOA
MEETING MINUTES
February 4, 2019
Lolo Community Center

CALL TO ORDER: Meeting called to order at 7:02.

Board Present: Raleigh Johnsen, Larry Schauff, Wendy Bush, Wally Stuart, Josh Hotchkiss, JoEllen Drescher, Jen Clark

ACC present: Dan Johnson

Members Present: Charlie Drescher, Terri Johnson, Karla Anderson

Motion to approve minutes: Wendy Bush made motion to approve minutes for Annual meeting.
Second by Wally Stuart. Board voted and approved the minutes.

Motion for 2019 Officers:

Larry Schauff moved for the appointment of the following officers:

Larry Schauff – President

Josh Hotchkiss – Vice President

Wendy Bush – Treasurer

Jen Clark – Secretary

Second by Wally Stuart. Board voted and officers approved.

ACC REPORT: Dan Johnson reported no new developments since last meeting. ACC will look into whether or not solar panels fit within the covenants

NEW BUSINESS:

Subdivision Projects:

Wally Stuart provided estimates for 2019 subdivision projects. Estimates based on prior costs and from calls he made.

Removal of dead or dangerous trees: \$4,460

Front path crack repair: \$300

Common area weed spraying: \$2,600

Common area raking, seeding and fertilizing: \$1,200

Dead bush cleanup: \$200

Front watering system maintenance: \$200

Common area mowing: \$2000

Snow removal: \$2000

Grand total 2019 project budget estimate: \$12,760.

Motion to approve estimate report by Jen Clark. Second from Joellen Drescher. Board voted and Report Approved.

Budget:

Larry Schauff provided budget sheet showing 2012 through 2018 budgets.

Based on past years, budget for 2019 total \$21,620

Discussion on setting dues based on estimated budget: based on budget of \$21,620 split between 92 lots.

Joellen Drescher moved to set dues at \$235 on budget of \$21,620. Second by Charlie Drescher.

Board voted and approved dues to be set at \$235 per lot for 2019 and budget set at \$21,620.

OPEN DISCUSSION:**Committees:**

Discussion on subdivision committee structure. Every committee to have a board member assigned. The following board members volunteered.

Welcoming committee: JoEllen Drescher

Summer picnic committee: Josh Hotchkiss

Common area spring cleaning committee: Wendy Bush

Nominations committee: Larry Schauff

Audit committee: Larry Schauff and Wendy Bush

Community liaison: Larry Schauff

Common area maintenance: Wally Schauff

Jen Clark moved to accept. Second by Raleigh Johnsen. Board voted and approved.

Board meeting schedule:

Proposed monthly meeting dates for next six months:

March 4 at 7:00 p.m.

April 1 at 7:00 p.m.

May 6 at 7:00 p.m.

June 3 at 7:00 p.m.

Joellen Drescher moved to accept meeting dates. Second by Wally Stuart. Board voted and meeting dates approved.

PO Box key: Larry Schauff and JoEllen Drescher have keys to PO Box.

Meeting Adjourned at 8:26 p.m. by Larry Schauff.

NEXT MEETING: March 4, 2019, at 7:00 p.m. at Lolo Community Center Lion's Den.