

**LOLO CREEK TRAILS HOA
MEETING MINUTES**

Date and Time: October 1, 2013, 7:00 pm

Location: Lolo Community Center

Attendees: **Board Members:** D. Johnson, J. DeSpain, W. Stuart, L. Schauff
P. Naseem, K. Garman, C. Horton excused
ACC: None
Residents: None

Chairperson: Dan Johnson

Call to order: 7:00 pm

Minutes for September 3, 2013 Meeting: Approved by email per D. Johnson

Treasurer's Report: General Fund \$15,039.35 with Checks pending for \$2,250. Special Assessment \$6,321.67, County Fund \$446.00

ACC Report: No ACC members present to report.

Greeting Committee Report: W. Stuart is working with the committee to get baskets delivered and contact information collected for new homeowners.

Old Business:

- **Covenant Revision Committee:** The Committee provided draft language for revision of the parking Covenant. The Board has referred the matter back to the committee for clarification and further revision.
- **Tree between Lots 71 & 72:** Tree has been removed.
- **Document Management:** Document retention guidance was provided by the Association Attorney. A board committee was formed to organize the documents for scanning and electronic storage. Electronic storage will be completed.
- **Weed Grant:** Receipts submitted, reimbursement is pending. Localized spraying completed today.
- **Common Area Sprinklers:** Winterization completed. A new connection for irrigation will be needed for the trees along the east side of Stella Blue Drive.

New Business:

- **New Board Member:** After the September meeting, the Board appointed C. Horton to fill the vacant Board position by unanimous email vote. Mr. Horton has agreed to fill the Secretary position.

Open Discussion:

The Board received a “Thank You” from a homeowner for their work on behalf of the members.

Executive Session: Executive session began at 8:00 pm. The Board discussed issues of pending violation letters for trash cans and dumping in the common areas. Executive session adjourned at 8:20

Adjournment: No further business was discussed in the open session. The meeting adjourned at 8:27 pm.

Next Meeting: November 5, 2013, 7:00 PM @ Lolo Community Center

Respectfully submitted,

Dan Johnson, President