

LOLO CREEK TRAILS HOMEOWNER'S ASSOCIATION

Minutes
October 25, 2010
6:00 pm
Lolo, Montana

(The Chairman or Vice-Chairman reserves the right to change the order of the agenda and if the agenda is not completed to recess the meeting and continue on another specified date and time)

Board members present: Wendy Bush, Bill Doty, Sharman Schauff, Jennifer DeSpain, Wally Stuart, Pam Johns and Mike McNulty

ACC members present: Larry Schauff

1 Other Present

1. Meeting Call to Order at 6:00

2. Approval of minutes September 27, 2010 - Bill moved to accept the minutes as submitted, seconded by Wally, all in favor, motion carried.

3. Financial Report - Jennifer reported that we had one deposit for \$55.00 on 10/12 (reimbursement from Lot 18 for mowing), and there was an interest deposit of \$2.05 on 10/15. Two checks cleared the account - \$55.00 to Gecko Fence & Landscape for mowing Lot 18 and \$145.50 to CR Bookkeeping. The balance is \$9,933.42.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

Action Item: Front Entrance Sign & Landscaping - The board determined the location of the sign will be 175 ft west of the first Stella Blue entrance. They discussed with Andrew Schwartz the options for getting electrical power to the sign. Solar power was mentioned and Pam will research. Sharman made a motion to do stone caps on the sign pillars instead of lights as first submitted, seconded by Pam, all in favor, motion carried. The bid was originally \$6,600.00 but the final cost will be around \$7,945.00.

NEW BUSINESS:

Action Item: Common Area Maintenance - Pam made a motion to approve \$250.00 for Wally to buy grass seed to be spread in the common areas, seconded by Jennifer, all in favor, motion carried.

Action Item: Covenant Enforcement - A letter will be sent to Lot 58 enquiring about their plans for the boulevard to the south of their residence.

ITEMS FOR NEXT MEETING:

Special Assessment, Annual Meeting, Front Entrance Sign

NEXT MEETING DATE, TIME AND LOCATION:

November 29, 2010 6:00 pm at the Lolo Community Center.

ADJOURN:

Bill moved to adjourn the meeting at 7:05 pm, seconded by Mike, all in favor, motion carried.

Submitted by Jennifer DeSpain Treasurer LCT HOA