

**LOLO CREEK TRAILS HOA  
MEETING MINUTES**

**Date and Time:** November 5, 2013, 7:00 pm

**Location:** Lolo Community Center

**Attendees:** **Board Members:** D. Johnson, P. Naseem, W. Stuart, K. Garman, C. Horton, J. DeSpain, with L. Schauff excused  
**ACC:** None  
**Residents:** R. Schreck, L. Gillin, M. Ducey, M. Thompson, W. Bush, C. Hettman, J. Hettman, D. Scott

**Chairperson:** Dan Johnson

**Call to order:** 7:00 pm

**Minutes for October 1, 2013 Meeting:** Approved by email per D. Johnson

**Treasurer Report:** Patrick Naseem reported there are only two remaining unpaid accounts. As of November 5, 2013 there is \$17,048 cash in the general fund, \$6,322 in special funds, and \$446 in county funds, for a total of \$23,816 ending cash account balance (rounded to the nearest dollar. A check for \$1000 was received for the weed control effort.

**ACC Report:** No ACC members present to report.

**Greeting Committee Report:** No Welcome baskets were delivered during October. There are 6 new baskets to be delivered. **Volunteers for the committee are needed.**

**Old Business:**

- **Covenant Revision Committee:** The committee presented the board with new language for the parking covenant. The Covenant Revision Committee got information from the county public works department for county parking regulations. The Board accepted the Committee's Report and upon acceptance the Committee was dissolved.
- **Tree between Lots 71 & 72:** Tree has been removed. Homeowner has been reimbursed. Further payments are still under discussion
- **Document Management:** The documents could not be retrieved yet. This project is progressing and we expect to have the documents online soon

**New Business:** (D. Johnson)

- **Annual Meeting Plans:** The annual meeting will be on December 3<sup>rd</sup>, 2013, 7:00PM @ Lolo Community Center.

- **Service Contracts for 2014:** Mowing contract for 2014 is under review, the snow removal contract was previously approved and the Board is investigating completing spot spraying of weeds on a volunteer basis for next year.
- **Budget for 2014:** Board is working on the upcoming budget. Dues will be set at the Annual Meeting

**Open Discussion:**

No Open Discussion

**Executive Session:** Executive session began at 8:30 pm. The Board discussed further issues of the parking covenant as well as the parking of Boats, Trucks, Campers and construction vehicles for extended periods in front of residences.

**Adjournment:** No further business was discussed in the open session. The meeting adjourned at 9:00 pm.

**Next Meeting:** December 3, 2013, 7:00 PM @ Lolo Community Center

Respectfully submitted,

Carl Horton, Secretary