LOLO CREEK TRAILS HOA MEETING MINUTES December 5, 2016 Lolo Community Center

Call to Order: Meeting called to order at 7:00pm by S. Caldwell

Roll Call:

Board Members - S. Caldwell, W. Bush, P. Sheridan, J. DeSpain, T. Munoz, N. Zimmerman, S. Pierce Absent - None

ACC Board - Doug Zimmerman

Greeting Committee - Nancy Zimmerman

Residents - Wally Stuart, Larry Shauff, Orrion & Linda French, Pat & Larry Sharidan, Molly Ducey, Deborah Scott, CM & Jo Ellen Drescher, Dan & Teri Johnson, Andrew Schwartz

Approved Minutes: Meeting minutes from September 12, 2016 were approved via email and posted to website.

Homeowner Comments: Homeowner in attendance gave a nice thank you to the Board for all they do.

Treasurer Report:

- Account Balance \$26,087.07 as of 12/5/2016
- All HOA dues are paid
- No outstanding bills or property liens.

ACC Report:

- Lot 82 shed approved. Will be painted.
- Lot 18 shed approved and built.

Greeting Committee Report:

- Welcome baskets delivered to Lots 55, 18, & 25
- Scott will send the Welcome Information sheet to Nancy

Old Business:

• All current warning letters have been sent out.

New Business: (S. Caldwell)

- This will be Scott Caldwell's last meeting as Board President.
- Andrew Schwartz was nominated and elected to the Board.
- Orrion French was nominated and elected as an ACC Board member.
- Waiting on the closing and recording of the sale of Lot 67.
- Wally Stuart advised that he has the cost of next year's maintenance to pass along to next year's Treasurer.
- Doug Zimmerman voiced concern about cars parking so close to the highway while waiting for the high school bus to arrive. Difficult to see around the cars when pulling out onto Hwy 12.

Executive Session: None

Adjournment: S. Caldwell adjourned meeting at approximately 8:00pm

Next Meeting: January 9, 2017, 7:00pm @ Lolo Community Center