

**LOLO CREEK TRAILS HOA  
SPECIAL SESSION  
MEETING MINUTES**

**Date and Time:** August 19, 2013, 7:00 pm

**Location:** In the Common Area between Lots 71 & 72

**Attendees:** **Board Members:** D. Johnson, L Payne, K. Garman, W. Stuart, J. DeSpain  
L. Schauff and P. Naseem excused  
**ACC:** M. Gooley and M. Lecholat  
**Residents:** M. Fontaine and T. Campbell

**Chairperson:** Dan Johnson

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

**New Business:**

Request to reimburse Lot 71 Homeowner in the amount of \$600 for removal of damaged tree – tabled pending survey

Request from Lot 72 to remove or at least trim remaining portion of damaged Ponderosa Pine – tabled pending survey and evaluation by the tree professional previously used by the HOA

Request from ACC for Survey of Lot 33 relative to the ditch easement and set-backs. Approved . Surveyor will be requested to locate boundaries of common area between lots 71 and 72 as well.

**Adjournment:** The meeting adjourned at 7:30 pm.

**Next Meeting:** September 3, 2013, 7:00 PM, Location to be determined due to fire operations at the Community Center.

Respectfully submitted,

LaDonna Payne, Secretary