

**LOLO CREEK TRAILS HOA
MEETING MINUTES**

Date and Time: August 6, 2013, 7:00 pm

Location: Lolo Community Center

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

Chairperson: Dan Johnson

Call to order: 7:00 pm

Minutes for May 7, 2013 Meeting: Approved by email per L. Payne

Treasurer Report: Patrick Naseem reported there are only two remaining unpaid accounts. As of Aug 6, 2013 there is \$16,119 cash in the general fund, \$5,000 in the general fund reserve, \$6,322 in special funds, and \$446 in county funds, for a total of \$27,886 ending cash account balance (rounded to the nearest dollar. It was reported the largest and longest running past-due account was resolved by compromise offer.

ACC Report: No ACC members present to report. A homeowner reports there may be an encroachment on the easement on Lot 33. This will be relayed to the ACC.

Greeting Committee Report: No Welcome baskets were delivered during July.

Old Business:

- **Covenant Revision Committee:** Meetings have been taking place and an in-depth report is expected by next month's meeting.
- **Bike Path Repair:** Bike paths were resealed.
- **Handicap Ramp Repairs:** No estimates received as yet. Needs to confirm if bumps need to be on ramps.
- **Mowing and Spraying:** Gecko Landscaping has mowed Common areas twice and will be contacted to mow bike paths again this year.

New Business:

Need to contact owners of vacant lots to have them mowed.

Dan Johnson reported that we need to appoint at least one new board member so that we can have a quorum at meetings; in event there are items to be voted on.

Open Discussion:

We have received a request from a homeowner to remind pet owners to pick up after your pets when out walking, and to have them on leashes.

We have received a request from a homeowner to be mindful of speed limits within the development.

We have received a request from a homeowner to provide a reminder about street parking, the speed limit and street parking are related to the number of children playing in the neighborhood.

We have received a request from a homeowner to provide a reminder about the limitations on the parking of boats and trailers, including travel trailers in front of homes.

Executive Session: Executive session began at 7:30 pm. The Board discussed further issues of dues collection and parking of Boats, Trucks, and Campers for extended periods in front of residences.

Adjournment: No further business was discussed in the open session. The meeting adjourned at 8:30 pm.

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

Respectfully submitted,

LaDonna Payne, Secretary