

**LOLO CREEK TRAILS HOA
MEETING MINUTES**

Date and Time: March 4, 2014, 7:00 pm

Location: Lolo Community Center

Attendees: **Board Members:** D. Johnson, P. Naseem, C. Horton, J. DeSpain, S. Caldwell, L. Schauff and W. Stuart.
ACC: M. Ducey, E. Williams
Residents: C. Drescher

Chairperson: Dan Johnson

Call to order: 7:00 pm

Minutes for February 4, 2014 Meeting: Approved by email per D. Johnson

Homeowner Comments on Non Agenda Items (D. Johnson) -limited to three (3) minutes

No Homeowner Comments

Board Member Comments-limited to three (3) minutes

Dan suggested we come up with a way for member to make concern known

Treasurer Report (P. Naseem) 85 lots paid, snow removal, 125 website, 15 sec filing. Need to have tax done. Back payment on 2013 lot payment. \$38,401.02 Ending balance

ACC Report (Chair)

* Activities: Dan had a homeowner with fence plan that was forwarded to acc. Copy Acc on any email communications. Dan said martin had files to hand off.

* Elect Chair: Mike Gooley elected

Greeting Committee Report (W. Stuart) Nothing to report

Old Business (D. Johnson)

* Dues Collection: 7 unpaid accounts. 85 paid

* Survey Results: Exact transcript of survey results is attached. With the results there were not enough votes for 80% approval. [Fine schedule is here](#)

Motion was made to table the discussion until our next meeting: Motion Failed to be tabled.

Motion to leave Covenant was made. This motion carried and the board will take no action to change any section of the covenant.

* Audit Committee Report: Nothing to report.

New Business (D. Johnson)

* Common Area Tree Health Evaluation: Dan, we have had tree issues, we need to evaluate the health of trees in common area each year to limit our liability. We will contact tree service for costs. Motion to contact tree services for costs carried.

* Sidewalk Repair Plan: Quite a number of repairs that needed to be addressed. Sidewalk committee will be formed to survey sidewalks. Scott, Larry, and acc members.

* Review Business Procedures for new meeting schedule: Meetings can be voted via email. Board can call meetings as needed. A committee was formed to explore a Facebook presence for the HOA and report back to the Board

Executive Session: Executive session began at 8:15 pm. Nonpayment of dues was discussed and 7 accounts will be referred for collection. Discussed insurance policies.

Adjournment: No further business was discussed in the open session. The meeting adjourned at 8:31 pm.

Next Meeting, June 3rd 2014, 7:00 PM @ Lolo Community Center

Respectfully submitted,

Carl Horton, Secretary