LOLO CREEK TRAILS HOA
MEETING MINUTES
January 9, 2017
Lolo Community Center

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

Roll Call:
Board Members - S. Caldwell, W. Bush, J. DeSpain, T. Munoz,
N. Zimmerman, S. Pierce, A. Schwartz
Absent – P. Sheridan

ACC Board - Doug Zimmerman

Greeting Committee – Nancy Zimmerman

Residents - Wally Stuart, Larry Shauff

Approved Minutes: Meeting minutes from December 5, 2016 were approved during the meeting.

Homeowner Comments: Larry Shauff would like to see the LCT community be more involved and get to know each other better. Suggested we organize a community event such as a BBQ or Clean-up Day.

Treasurer Report:
- Account Balance $26,071.31 as of 1/9/2017
- All of 2016 has balanced
- The 2017 budget will be completed by new president and treasurer.

ACC Report:
- Nothing to report

Greeting Committee Report:
- There were no baskets delivered since last meeting.

Old Business:
- The "Slow, children at play" signs will be hung at each entrance by Doug Zimmerman

New Business: (S. Caldwell)
- Welcome Andrew Schwartz to the board
- The new officers elected for 2017 are as follows:

President - Andrew Schwartz
VP - Susan Pierce
Treasurer - Wendy Bush
Secretary - Tracy Munoz

- New signature cards need to be completed by the new board members.
- Scott Caldwell will continue to help Wally with community maintenance, as well as keeping the LCT website current, so long as he is still residing in the neighborhood.
- Annual dues notices will be sent out in February.
- A. Schwartz made a motion to raise the dues to $240/yr with $10 going into the contingency fund. It was seconded and approved. A letter/explanation for the increase will be sent to the residents.
- 2017 meeting dates are March 6, June 5, September 11, December 4.

Executive Session: None

Adjournment: Board member adjourned meeting at approximately 8:05pm

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