

LOLO CREEK TRAILS HOA
MEETING MINUTES
December 4, 2017
Lolo Community Center

Call to Order: Meeting called to order at 7:05pm by Andrew Schwartz

Roll Call:

Board Members - Andrew Schwartz, Tracy Munoz, Pat Sheridan, Susan Pierce, Jennifer DeSpain

Absent - Nancy Zimmerman, Wendy Bush,

ACC Board - None present

Absent - Mike Gooley, Doug Zimmerman, Dan Johnson

Greeting Committee - Absent - Nancy Zimmerman

Residents - Wally Stuart, Larry Sheridan, Jen Clark, Mike Rausch, Larry Schauff, Talli Ebin, Raleigh Johnson

Approved Minutes: Meeting minutes from September 11, 2017 were approved by the Board via email.

Homeowner Comments:

- P. Sheridan raised a concern about pets not being on leashes. The covenants state that dogs must either be on a leash or within voice control of their owner. She suggested a letter be sent to all residents regarding this. It was also requested that we remind residents to pick up their pets waste.

Board Member Comments:

- None

Treasurer Report:

- Account Balance \$35,548.18 as of 12/4/2017
- Andrew went over the report in detail advising that in years past, we have been over budget. However, this year, we are on target to be at or under budget.
- There will be an audit in January.

ACC Report:

- No report, as there were no ACC members present.

Greeting Committee Report:

- No report

Old Business: (A. Schwartz)

- Lot 63 (green house) Update - The homeowner reached out to the board, may repaint the house at her own expense.
- LCT database has been updated. There are approximately 20 homeowners whose information still needs to be updated/confirmed. Wally has offered to personally visit these last few homes in an attempt to confirm their information.

New Business: (A. Schwartz)

- We have a snow removal agreement with Gecko for this winter with no cost increase. The agreement includes sidewalks and front path.
- We have 3 Board positions and 1 ACC position open for next year. Tracy Munoz, Andrew Schwartz, Wendy Bush and Pat Sheridan will remain on the Board. Our new Board members are Jen Clark, Mike Rausch and Raleigh Johnson.
- Anthony Sanderson will be added to the ACC, while Dan Johnson and Mike Gooley will remain on the ACC.
- 2018 meetings are scheduled for 3/5, 6/4, 9/3 & 12/3.

Executive Session: None

Adjournment: A. Schwartz adjourned meeting at approximately 7:45pm

Next Meeting: March 5, 2017, 7:00pm @ Lolo Community Center