LOLO CREEK TRAILS HOA MEETING MINUTES March 6, 2017 Lolo Community Center

Call to Order: Meeting called to order at 7:00pm by A. Schwartz

Roll Call:

Board Members - A. Schwartz, W. Bush, T. Munoz, P. Sheridan, S. Pierce, Absent - N. Zimmerman.

ACC Board - None present

Greeting Committee - Nancy Zimmerman

Residents - Wally Stuart, Larry Shauff, L. Sheridan, K. Munoz

Approved Minutes: Meeting minutes from January 9, 2017 were approve before the meeting.

Homeowner Comments: Wally Stuart requested we post the meeting agenda on the website a few days prior to the meetings. He also noted that the HOA website could use some updating withthe most current meeting minutes. Pat Sheridan asked what the policy is for homeowners not picking up after their dogs. Was advised that the Board would send a warning letter to off ending homeowner, once the owner is identified.

Treasurer Report:

- Account Balance \$41,294.32 as of 3/6/2017
- YTD snow removal cost = \$2115. We have a \$4k budget.
- 73 Lots have paid dues so far. Second notices will be sent soon.
- 2016 taxes will be filed soon.

ACC Report:

- Sheds must meet setback guidelines
- Lot 69 submitted a request for landscaping to ACC.

Greeting Committee Report:

• There were no baskets delivered since last meeting.

Old Business:

- Secretary of State filing is complete
- 2016 Taxes will be filed soon
- 2017 Budget complete
- Annual dues have been raised to \$240/yr with \$10 going into the contingency fund.

• Annual dues notices have been sent. So far, 73 lots have paid. Second notices will be sent soon.

New Business: (A. Schwartz)

- Signature cards have been completed by the new board members.
- Street sweeping will begin at the end of March. The city department can not give us an exact date and they can not promise to accommodate our trash day.
- Weed grant Unbeknownst to the Board members, the deadline for the weed grant application was moved up, therefore we missed the deadline, so there will be no grant this year. Wally Stuart will get a bid for weed spraying.
- Tree removal (W. Stuart) Four old cottonwoods that were deteriorating along the west end of the front path were cut down and hauled away. Two pine trees had died along the north hillside and posing a danger were cut and safely positions above lots 18&20. Behind lots 7&8 there are still some cottonwoods that need removed. These were not able to be done at the same time do to soft ground conditions but will be done soon. We were able to get a favorable price on the removal this year do to the previous work that we have had done and the opportune time in being able to schedule the work. Total cost of tree removal \$2800.00.

Executive Session: None

Adjournment: A. Schwartz adjourned meeting at approximately 7:30pm

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