

LOLO CREEK TRAILS HOA
MEETING MINUTES
June 5, 2017
Lolo Community Center

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

Roll Call:

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

Absent - Nancy Zimmerman

ACC Board - Mike Gooley

Greeting Committee – Nancy Zimmerman

Residents - Wally Stuart, Ron Pierce, Ron Wells, Matt Gooley, Larry Sheridan, Dan Johnson, Teri Johnson, Larry Schauff

Approved Minutes: Meeting minutes from March 7, 2017 were voted on and approved by the Board at the meeting.

Homeowner Comments:

- Dan Johnson voiced concern about Common area behind Lot 63 where a volley-ball net is set up and grass has been planted. Was this ACC approved?

Board Member Comments:

- Orrion French is no longer on the ACC Board. An email will be sent to all HOA members asking for a volunteer/nominee. There may be a vote.

Treasurer Report:

- Account Balance \$39,478.90 as of 6/5/201
- Some minor changes were made to the budget breakdown, just to simplify.

ACC Report:

- There were several Lots that submitted to ACC and all were approved
- Lot 63 paint color was approved by mistake. The Board has voted approve a claim against our errors and omissions insurance policy in order to help pay for repainting of home. We will be consulting with our attorney about filing an insurance claim. We have a \$1000 deductible and our annual rate may be slightly effected.

Greeting Committee Report:

- There were no baskets delivered since last meeting.

Old Business:

- Street sweeping is complete and all looks good.

New Business: (A. Schwartz)

- Common Area A has been mowed and seeded. Wally has been spot spraying some of the weeds.
- There is a need for more weed spray of leafy spurge. Wally is getting bids for this. The Board approved an amount of \$1700 for this spray.
- Our old attorney is moving and will convert all files to electronic, we will go pick up the paper files from them.

Executive Session: None

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

Next Meeting: September 11, 2017, 7:00pm @ Lolo Community Center