

LOLO CREEK TRAILS HOA MEETING MINUTES

<u>Date and Time</u>: March 5, 2015, Called to Order 7:00pm

Location: Lolo Community Center

Attendees:

Board Members: Raleigh Johnsen, Andrew Schwartz, Jen Clark, Wendy Bush, Pat

Sheridan.

Absent: Tracy Munoz, Mike Rausch

ACC: None present.

Residents: Wally Stuart, Larry Schauff, Kody Swartz, Sam Arcand, Mollie Ducey, Talli Ebin, Larry Sheridan.

Minutes for January 2018 Meeting: January 2018 minutes had been approved via email prior to meeting.

President updated board:

- Resident crashed into front fence. Their insurance company will pay to fix fence.
- Small incident of children throwing stones around culvert, letter sent and the family picked up the rocks.

Treasurer Report (W. Bush):

- Dues letters have been sent. 20 lots left to pay.
- Taxes done and paid.
- Expenses through March are \$1,395.75 and balance of account is \$51,617.37

Old Business:

None

New Business:

• Meeting date set for September 3 falls on Labor Day. Alternative dates discussed and decided September 3 meeting will be moved to September 10.

- Larry Schauff (Lot 5) and Kody Swartz (Woith Engineering) discussed water drainage problems on Lot 5. Proposed solution is to route Lot 5 water into county storm water piping and then into the gravity flow to detention pond closest to Highway 12. County requires HOA Board to give permission to run pipe through right of way in Stella Blue to pond. Motion made and seconded to grant access. Motion passes. Kody offers to write letter for Board to send to County.
- Andrew Schwartz stated member needed for Greeting Committee. He nominated Tracy Munoz. Sam Arcand also volunteered to assist. Discussion about gathering coupons for welcoming baskets. Wendy stated there is a \$100 budget for welcoming committee.

Executive session:

None

Adjournment: Raleigh Johnsen adjourned meeting at 7:39 p.m.

Next Meeting: June 4, 2018, 7:00 p.m.