

**LOLO CREEK TRAILS HOA
SPECIAL MEETING MINUTES**

Date and Time: April 8, 2014, 7:00 pm

Location: Lolo Community Center

Attendees: **Board Members:** D. Johnson, J. DeSpain, L. Schauff and W. Stuart.
Excused: P. Naseem and S. Caldwell
ACC: M. Gooley, M. Ducey
Attorney: K. Jones
Residents: W. Bush, J. Riska, A. Phillips

Chairperson: Dan Johnson

Call to order: 7:03 pm

Special Session: Past due Dues, Fines and Fees were discussed for two separate Homeowners. Both were referred back to Attorney, Kevin Jones for further follow-up.

Reimbursements for domain name hosting, printing and burn permit were approved.

Violations were tabled.

ACC: A question has come up concerning approval of fence crossing the ditch easement. Referred back to Attorney, Kevin Jones to provide additional guidance.

Board: Carl Horton has submitted his resignation, the Board voted to accept it.

The Board will be seeking volunteers to fill the vacant Board position.

Adjourned at 7:45

Respectfully Submitted,

Dan Johnson
President