



*LOLO CREEK TRAILS HOA*  
*MEETING MINUTES*  
December 2, 2019  
Lolo Community Center

**Call to Order:** Meeting called to order at 7:00 by Wally

**Roll Call:**

Board Members – Wally Stuart, Kyle Cunningham, Jen Clark, JoEllen Drescher

Absent – Wendy Bush, Raleigh Johnsen

**ACC Board** – Dan Johnson

**Residents** – Holger Jensen, Teri Johnson, Mollie Ducey, Deb Scott, Ken Funke

**Approved Minutes:** November minutes approved via email

**Treasurer Report** (Wendy Bush) none

**ACC Report** (Dan Johnson) Some requests being reviewed

**Greeting Committee Report** (JoEllen Drescher)

No new residents.

**Common Area Maintenance** (Wally Stuart)

Signed contracts for snowplowing sidewalks and walk path.

**Nomination Committee Report** (Ken Funke)

2020 nominations – committee striking out on getting interest for board members.

HOA board – There will be three board seats open and all offices up for election

ACC Board – There will be two open seats

Nomination for Teri Johnson for seat on board

**Old Business:**

Door hangers for January meeting. Discussion on wording to get the most people to the meeting.

**New Business:**

Need additional signers on the checking account since president resigned because we need two signatures on the checks and there are outstanding bills to be paid.

Jen Clark moved to add Wally Stuart as a signer on the HOA bank account. Kyle Cunningham seconded. Passed without objection

Discussion about refreshments at annual meeting. Kyle Cunningham moved to give JoEllen Drescher a \$100 budget for refreshments for the annual meeting. Jen Clark seconded motion. Passed without objection.

**Homeowners Comments:**

Holger Jensen inquired in the gap between April and November 2019 minutes. Jen Clark will contact Raleigh Johnsen about getting those minutes posted.

Holger Jensen voiced his concern about the money maintained in the HOA account and would like the balance addressed.

**Board Comments:**

none

**Executive Session:**

JoEllen moved to appoint Teri Johnson to fill Larry's vacancy. Kyle seconded. Passed.

**Adjournment:** By Wally Stuart at 8:06 p.m.

**Next Meeting:** ANNUAL MEETING January 6, 2020, at 7:00pm @ Lolo Community Center