



HOA Minutes

Date and Time: January 10, 7:04 PM

Location: Lolo Community Center

Attendees: **Board Members:** M. Cornette, B. Doty, K. Garman, D. Johnson, P. Naseem, S. Schauff, W. Stuart

Chairperson: W. Stuart

Installation of New Board Members - A valid election has resulted in the election of M. Cornette, D. Johnson, and P. Naseem to the 2012 Board for three year terms. Officers for the 2012 year include: W. Stuart: President, D. Johnson: V. President, S. Schauff: Secretary, P. Naseem: Treasurer. C. Criddle was reelected to the Architectural Control Committee.

Minutes for December Meeting - Minutes for this meeting were approved via email and posted on the website.

Financial Report - P. Naseem reported deposits of \$ 240. A yearly audit was performed of our account.

ACC Report - There was no new report by the ACC.

Bylaws Committee Report - The most recent version of the bylaws will be sent to all board members for input. At the March meeting the bylaws will be put into final form.

Greeting Committee Report - S. Schauff reported that Lot 43 was the last welcome basket delivered.

OLD BUSINESS:

2012 Dues - Invoices have been sent out and should be returned by February 15 to avoid penalties and possible lien proceedings.

Missoula Conservation Grant - Our community received a \$ 1000 grant to assist with weed control.

NEW BUSINESS:

2012 Maintenance Issues- We will be sealing the bike path, repairing sidewalks, and are open to suggestions regarding the commons areas.

Board Meeting Schedule- We will continue meeting on the second Tuesday of each month at Community Center.

OPEN DISCUSSION: The budget was discussed in regards to the possibility of developing and maintaining a reserve fund for emergencies. The board has agreed to pursue this goal.

Next Meeting – (No February meeting.) March 13, 2012 @ 7:00 PM @ Lolo Community Center

Meeting Adjourned at- 7:50 PM