



HOA Minutes

Date and Time: December 12, 2012 7: 01 PM

Location: Lolo Community Center

Attendees: **Board Members:** M. Cornette, B. Doty, K. Garman, D. Johnson, S. Schauff, W. Stuart (ex: P. Naseem) **Residents:** A. & R. Alderson, M. Fontaine, M. Gooley, R. Murer, J. Stapleton

Chairperson: W. Stuart

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

Financial Report - P. Naseem's financial report shows an ending balance this month at \$11,630.59. Remaining funds granted by the County are held for front entryway improvements as designated in the initial application.

ACC Report - L. Schauff reported that we have approved a fence for Lot 84. There was discussion regarding the application for and construction of this fence.

Greeting Committee Report - D. Johnson reported that there are new residents at Lot 6 and there was a basket delivered. There are new residents in Lots 22 and 23; they have been referred to the Greeting Committee for baskets.

OLD BUSINESS:

2013 Budget Update- The proposed 2013 budget projects a revenue of \$18,639.22 (which includes \$2900 recovered in late fees/dues) and projected total expenses of \$15,480.00 which leaves a reserve of \$2889.22. The Board voted to increase the dues by \$5 per month, increasing the dues to \$180 annually.

NEW BUSINESS:

2012 Accomplishments- The 2012 accomplishments are attached. In discussion of the accomplishments, it was noted that the weed control grants applied for are likely to be unsuccessful due to changes in policy.

Elections for 2013 Board Vacancies- The Nominations Committee submitted three names to fill positions that will be vacated: Richard Alderson, Michael Fontaine, and Larry Schauff. A call was made for additional nominations. Chad Hettman, Russell Agin, Nick Stewart, Wayne Strozyk, and Ryan Murer were also nominated by R. Murer from the floor. (These people will be contacted for accepting the nomination prior to balloting.) Nominations were closed. M. Cornette also informed the Board that he would be moving and his position would have to be filled.

Elections for 2013 ACC Vacancies- The Nominations Committee submitted two names to fill the 2 & 3 year positions that will be vacated: Mike Gooley, Ezra Williams. Jason Stapleton and Mary Thompson were also nominated by R. Murer from the floor. (These people will be contacted for accepting the nomination prior to balloting.) Nominations were closed.

2013 Dues- Dues for 2013 will be \$180.

OPEN DISCUSSION - A question was asked regarding balloting for the 2013 elections. An email ballot will be held to carry out the election.

Meeting Adjourned at- 7:52 PM

Next Meeting - January 8, 2013 @ 7:00 PM @ Lolo Community Center