

LOLO CREEK TRAILS HOA
MEETING MINUTES
January 7, 2019
Lolo Community Center

CALL TO ORDER: Meeting called to order by Raleigh Johnsen at 7:03.

Board Present: Raleigh Johnsen, Wendy Bush, Jen Clark, Pat Sheridan

ACC present: Mike Gooley

TREASURER'S REPORT:

- Wendy stated decision by prior president Andrew Schwartz was to have enough money to do improvements to our property such as common areas.
- \$45847.03 end of year.
- January: \$45097.03.

NEW BUSINESS:

- Double our actual budget in reserves. Expenses for last year \$11677.
- Goal is to reduce dues next year.
- 3 directors spots open. Larry Schauff states that Andrew Schwartz's open spot can be appointed. There is one year left on the position. JoEllen Drescher states she would volunteer. Raleigh Johnsen stated 2 board member positions are open for election.
- Larry Schauff says at annual meeting if not majority, 47 people, you can have a meeting later that is 40% for majority.
- Directors don't have to have an active job. There are four officers, but it would be nice if directors show up to meeting so we have a quorum.
- No welcoming committee in place currently for one year. Grounds committee. Larry has volunteered to take a sign-up sheet to annual meeting to see if people interested in joining a committee.
- Member asks what dues goes towards. Wendy Bush explained in 2017 a couple trees needed care and one fell. Couple sidewalks buckled, did special assessment and dues went up. Expenses: insurance, common area maintenance (pest control, bike control, mowing - \$10,000 budget), snow removal budgeted at \$4k, website, PO Box, meeting room, CPA, mailings, welcome packets, capital improvements. Mowing, of common areas has to wait until grass seeds.
- Suggested committees: Spring clean-up committee. Summer BBQ committee. Need to discuss budgeting for committees. Suggested to ask local businesses for donations for welcome baskets. Board member comments, more communication about what board does and about meetings.

Meeting adjourned at 7:35 p.m.