

**Lolo Creek Trails HOA Board Meeting**  
**March 4, 2019**  
**Lolo Community Center**

**Attendees:** Board Members: Larry Schauff, Josh Hotchkiss, Wendy Bush, JoEllen Drescher, Jen Clark  
ACC: Dan Johnson, Mike Gooley  
Residents: Audra Coulston, Matt Gooley, Teri Johnson, Deb Scott

**Call to Order:** 7:01 p.m.

**Minutes for February 4, 2019 Meeting:** previously distributed. No corrections, minutes approved as distributed.

**Treasurer's report:** Wendy reported that 71 of 92 lot dues have been collected.

**ACC report:** Dan Johnson reported that the ACC had no actions. Reviewed solar power request for homeowner's roof. Doesn't believe it complies with covenants or design standards and would deny if it came before board. Exterior painting – will review any requests that come to them.

**Committee reports:**

**JoEllen:** welcoming committee – provided list of businesses that donated for our welcoming baskets. Included note about our website. Larry suggested thanking the businesses on the list for supporting LCT.

**Wendy:** spring cleaning: will provide bags. Sent out email to community to get people to get interested and involved. The committee is to get more people involved.

**Larry:** Lolo Community Liaison: Lolo Community Council meets 2<sup>nd</sup> Tuesday every month at Lolo Community Center. Larry attended 2/12. 3/12 is their next meeting. Website is: [Lolocommunitycouncil.com](http://Lolocommunitycouncil.com)

**Wally:** common area maintenance. Treasure state will be here tomorrow to remove branch and take down a cottonwood on front path. No other bids have come in.

**Josh:** picnic: trying to figure out a date, looking at last week in June. Thinking of activities.

**Larry:** nomination committee – tabled to September

**Larry:** audit – wants to do the audit of 2019 before annual meeting so can report.

**Unfinished Business:**

- 2018 audit completed. Wendy, Larry and Wally present. No irregularities found. Josh moved to adopt audit report, Jen second. Report approved and filed.
- Budget reports 2013-2019 are on website. Called budgets. Put a button for announcements. That is where agenda will be found 5 days prior to meeting.

**New Business:**

- Lighting for LCT sign. Larry went to solar plexus. \$2010. Exceeds our budget allotted for capital improvements. Tabled.
- Identify capital expenditures. \$13,000+ in the budget. Members asked to identify things to improve appearance of neighborhood.
- Renewal of internet domain- Raleigh is going to pay and we will reimburse. \$179.40 last year. Due April 20.

**Open Discussion:**

Joellen and Larry has PO Keys  
Bank records – signatures on file  
Next meeting: April 1, 2019

**Homeowner Comments:**

- Dan asked about parking covenant being enforced. There are cars on the street and plow can't plow the street. Larry says he will start enforcing.
- Deb Scott: thinks community is becoming light polluted. Twinkling lights on houses. Discussed possibility of turning off at a certain time

**Board Member Comments:**

- **JOSH:** help others clear mailboxes. Discussion of having snow removal company move the snow from around the mailboxes.
- **WENDY:** possibility of dump truck to remove snow.

QUARTERLY NEWSLETTER – recognizing the businesses that support us, ask for good news to share with the community.

ADJOURNED 8:09