

*LOLO CREEK TRAILS HOA*  
*MEETING MINUTES*  
November 4, 2019  
Lolo Community Center

**Call to Order:** called to order 7:00 p.m.– Wally Stuart President Pro Temp

**Roll Call:** Board members present: Wally Stuart, Raleigh Johnsen, Joellen Drescher, Kyle Cunningham, Jennifer Clark. Absent: Wendy Bush

Members present: Dan Johnson, Holger Jensen, Mollie Ducey, Tom Tinsley, Bob Fletcher, John and Deb Scott, Ken Funke

**Minutes from October meeting.** Approved as distributed.

**Treasurer's report.** No treasurer report.

**ACC report:** no activity

**Committee Reports:**

**Welcoming Committee:** JoEllen: one addition to welcoming letter, added the monthly meeting reminder. Two homes for sale, no baskets yet

**Common area maintenance:** Wally: nothing new

**Nomination Committee:** Ken: nothing new. Has been in contact with other members of nomination committee. Batting zero. Tried to target new families and families with children. Discussion of employing property management company if no interest in volunteers for the board.

Need to make the HOA less intimidating. Wally stated that he had contacted a few and none are doing HOA management anymore. Property Management companies can be too expensive

**Unfinished business:**

Lights on sign. Discussion about solar and placement of the lights. Dan says that the reflective material on a roof or common area is not allowed therefore no solar lighting of the sign would be allowed. Tabled for further discussion.

**New business:**

Audit Committee – Jen to contact the members of the committee to get them going on the audit.

**Member Comments:**

Questions about audit, has it been done, will it be done, who is on the committee, will the report be made public. Also, residents want to be able to see the treasurer's reports. Discussion on how to make them available to the residents.

**BOARD COMMENTS:**

Jen asks why we can't take volunteers from the floor to be board members and then vote them into officer positions at the executive committee. No interested parties in the crowd.

JoEllen will do Door hangers for December meeting and Annual meeting.

Next meeting December 2, 7:00 p.m.

**Meeting Adjourned:** 8:30 p.m.