

LAHPOA Board of Directors Meeting Minutes (Final)
October 9, 2014 at the Lake House

In attendance:	Louise Ascah	Ryan Sawatsky	Eugene Nagai
	Peter Newton	Don Francis	

1. Call to order at 7:00 p.m.
 - a. Teresa Linzmayer – Bank Manager of ATB Walden attended briefly to get forms signed by all the Directors.
2. Approval of Agenda. Motion to approve by Eugene Nagai; seconded Peter Newton.
3. Approval of Board Meeting Minutes of September 2, 2014. Motion to approve by Peter Newton; seconded by Ryan Sawatsky
4. Treasurer's Report:
 - a. All residence annual fees with the exception of one residence have been paid up. The remaining outstanding account to be paid upon the sale of the property.
 - b. A minimum of a CPI increase will be implemented for 2015.
 - c. General discussion on the basic needs of the LAHPOA and identification of the targets.
5. Board Update on MD/LAHPOA meeting on September 15, 2014:
 - a. A summary document was prepared for the Board by Don Francis/Peter Newton
 - b. Points for discussion were the bylaws, irrigation damage, land areas, recent tree clean-up & usage of the ball diamond and soccer field.
6. President's Report:
 - a. Need to file the community's annual report for 2013 which may have been overlooked.
 - b. Discussion on ways to access additional revenues for the community.
 - c. Increase communication to residents through monthly newsletters and improve the use of the website and Facebook.
7. New Business:
 - a. Discussion on the cost of operation community programs (Stampede, Winter Ice Fishing etc.)
8. Meeting Adjourned at 9:50pm.