



Lava Hot Springs Foundation
Board of Directors
October 13, 2025 – 9:00am
Meeting Minutes

The Board of Directors of the Lava Hot Springs Foundation of the State of Idaho met on Friday October 13, 2025, at the Lava Hot Springs Foundation's Administrative Board Room 430 E. Main Street in Lava Hot Springs, Idaho.

Mission Statement

To ensure that the public has access to healthful, clean, and inviting facilities for recreation and healing purposes.

Present

In attendance, Chair Jeff Hough, Board Members Robert Geddes, and Cameron Salt. Vice Chair Ronald Johnson and Lisa Wood attended via teams meeting. Executive Director Tyson Koester and Management Assistant Destiny Egley.

Welcome and Introductions

Chair Jeff Hough called the meeting to order and welcomed everyone in attendance. Meeting began at 9:00am.

Shoshone Bannock Tribes construction site prayer

Councilman Devon Boyer from Shoshone Bannock Tribes came and said word for the waters before the construction began today.

Action Item – Review and motion of minutes from August 22, 2025

The meeting minutes were emailed out to Board Members prior to the meeting. Robert Geddes made the motion to approve August 22, 2025, meeting minutes as written. Ronald Johnson seconded the motion. Motion carried unanimously.

Discussion/Potential Action Item – Assignment of Ground Lease

Tyson let the board know the Riverwalk Thai Food Restaurant is being sold to Kody and Andrea Tillotson. The current lease has been sent to the AG office for review. They are closing November 1st, 2025. Kody would like to make some improvements to the existing building and lot. The Board discussed what they are looking for as a term for the lease. Recommendation to have special meeting as we find out more.

Financial Report

Fund balances as of October 9, 2025

41003 – 4,131,427.59

41004 – 6,296,933.31

TOTAL – 10,428,360.90

Tyson went over the financials that were previously emailed out to the Board prior to the meeting. There is a new Trial Balance by fund report in LUMA that Tyson provided and explained the report. He would like to export it to an excel spreadsheet and clean it up by taking out the line items we don't use for future use.

KOA East Expansion Update

Tyson let the board know he received a call from the owner of the Fish Creek Haven short term rental that is behind the KOA East expansion regarding the construction. Owner had asked about the road and survey. Tyson let him know that it was professionally surveyed.

East Entrance Update/Potential Action Item to email and gather feedback via email in December on concept plans

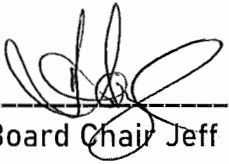
Tyson met with Myers Anderson last week and they are going to start on the concept plans for east entrance sign and landscaping coming into Lava. Tyson will email 3 different ideas/concepts, and they will vote via email. Jeff made the motion to vote by email in December as discussed. Robert Geddes seconded the motion. Motion carried unanimously.

Hot Pool remodel construction kick-off

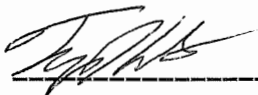
Board members Jeff Hough, Robert Geddes, Cameron Salt and Director Tyson Koester got into the hottest hot pool with hard hats and shovels to kick off the 1st day of construction. Birgitta Bright with Forrest Design Group, Destiny Egley and other community members attended and took pictures.

Adjourn

Meeting adjourned to the hottest hot pool for the first shovel at 9:21am.



Board Chair Jeff Hough 10/31/25
Date



Executive Director Tyson Koester 11/03/2025
Date

Minutes by Destiny Egley
Management Assistant