

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

May 18, 2019

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday, May 18, 2019. President Hazel Smith called the meeting to order at 8:06 a.m. Officers present were: Jeff Thomas, Hazel Smith, and John Sloan. Board members present were: Hazel Smith, John Sloan, Diane McCandlish, Phil Cilfton, Josie Noble, Mike Branson, Terri Sander and Sam Short. Board member absent was Jon Dufford and Officer that was absent was Alice Bartow. Members present were Lori and Mark Bownes, Tony Frazier and Gary Bartow

PARK MANAGERS REPORT

Mark Bownes gave his report:

- Waiting for roads to dry up from all of the wet weather and we can finish grading them.
- Store is Ready – Ice Machine set up, Regraveled Parking Lot
- Back Pool has been filled and pool inspection will be on Tuesday.
- Replaced motor in the sewer plant.
- Front Pool will not be ready for Memorial Day.
- The fence on the back of the front pool needs to be reconfigured so no one can climb over.
- After the hard rains, no water came in the Shelter House
- Fire System – Hazel will call the inspector to get it inspected.

SECRETARY'S REPORT

- Terri Sander signed the Code of Conduct.

A motion to accept the minutes from the April Secretary's report was made Diane McCandlish and seconded by Josie Noble. Motion carried. Unanimous yes vote.

NEW MEMBERS

No new members this month.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for April, we are on track for the budget.
- Vote Update – Still need 120 votes to pass Deed Restrictions. We need the ballots returned. Letters will be sent out again to members that have not returned their ballots.
- New Face Book page should be up and running next week.

A motion to accept the Treasurers report was made by Sam Short, seconded by Mike Branson. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

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|----------------------------|-------------------------|--|
| District 0 At Large | John Sloan | None |
| District 0 | Terri Sander | None |
| District 1 | Josie Noble | None |
| District 1 At Large | Hazel Smith | Policy Committee for lot cleanup will meet Saturday 12:00 noon. |
| District 2 | Jon Dufford | Absent |
| District 2 At Large | Phil Clifton | None |
| District 3 | Diane McCandlish | None |
| District 4 | Sam Short | None |
| District 4 At Large | Mike Branson | A member has a retaining wall on their lot that is collapsing can they fix it? They can fix it since it is a safety issue. |

NEW BUSINESS

- Mike Branson asked if he could make a motion to put all the items into the Constitution that were left out of the one that was filed. Hazel responded that she would talk to the attorney. He wanted to add the bookkeeper position into the constitution.
- A handicap lift mount was installed in the concrete at the pool, this mount was donated by the contractor in case it is needed in the future.

OLD BUSINESS

None

A motion was made to adjourn the meeting and go into Executive Session by John Sloan and seconded by Diane McCandlish. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:00 a.m.

Respectfully submitted by
 Alice Bartow
 Secretary