

## **LOST HOLLOW PROPERTY OWNERS ASSOCIATION**

**March 17, 2018**

### **Meeting Minutes**

The Board of Directors of Lost Hollow Property Owners Association met at the Office Building on Saturday March 17, 2018. President Hazel Smith called the meeting to order at 8:10 a.m. Board members present were: Hazel Smith, Jeff Thomas, Jose Noble, Phil Clifton, Sam Short, Roger Hopkins and Alice Bartow. John Sloan, Tony Frazier, Mike Branson and Rich McCandlish were absent.

#### **PARK MANAGERS REPORT**

Mark Bowne gave his report as follows:

- Discussed the repair of the Retaining Wall at the Shelter House
- Putt-Putt Course was damaged during the ice storm/tree fell.

A Motion was made to make the repair on the retaining wall and the putt-putt course by Roger Hopkins, seconded by Sam Short. Motion Carried with a unanimous yes vote.

- Dust Bond will be renewed for this year.
- A discussion was held on the installation of the Electric Pole for the Compactor. Estimate is being researched.
- Lots 405 and 406 requested to be hooked up to the Sewer. They will pay materials plus Labor and will run it along the easement.
- Mark brought up stocking the maintenance shed with plumbing spare parts. This will greatly improve our repair time and cost. The stocking of spare parts will be about \$2,500 to \$3,000.

A Motion was made for Mark to buy the spare parts and keep them in stock by Hazel Smith and seconded by Phil Clifton. Motion was carried with a unanimous yes vote.

- Basketball Court - Estimate was given for the repair of the court with a concrete base for \$16,750. The estimate is being re-evaluated.
- Roofs on the Bath Shelters will be installed.

#### **SECRETARY'S REPORT**

A motion to accept the minutes from the February Secretary's report was made by Phil Clifton, seconded by Josie Noble. Motion carried. Unanimous yes vote.

#### **NEW MEMBERS**

5 new members were approved by the Board to the Association.

#### **TREASURERS REPORT**

- Jeff Thomas went over the financials for February.
- Website is successful since posting empty lots. Lots are selling quickly.
- CapX Budget - Still have not collected \$20 Reserve.

A motion to accept the treasurers report was made by Roger Hopkins, seconded by Phil Clifton. Motion carried. Unanimous yes vote.

- Passed out Non-Community Asset Mgmt Template provided by the State of Ohio  
Must be filled by Mark. New EPA due by October 1st, 2018 Can't waive the reserve on EPA
- Bid on Pool in the front of the park is \$138,000.

#### DIRECTORS REPORTS

District 1	Josie Noble	No Report
District 1	Hazel Smith	Signs are done and ready to install
At Large		
District 2	Tony Frazier	No Report
District 2	Phil Clifton	No Report
At Large		
District 3	Rich McCandlish	No Report
District 4	Sam Short	No Report

#### NEW BUSINESS

None

#### OLD BUSINESS

- Meetings were held for Finance Committee and Documentation Committee.
- Newsletter was mailed to all members on March 14th.

A motion was made to adjourn the meeting by Roger Hopkins and seconded by Sam Short. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 11:10 a.m.

Respectfully submitted by  
Alice Bartow  
Secretary