

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

September 21, 2019

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday, September 21, 2019. President Hazel Smith called the meeting to order at 8:09 a.m. Officers present were: Alice Bartow, Jeff Thomas, Hazel Smith and John Sloan. Board members present were Hazel Smith, John Sloan, Josie Noble, Mike Branson, Jon Dufford, Terri Sander, Diane McCandlish, Phil Clifton and Sam Short. Members present were Mark Bownes, Lorie Bownes and Lisa Bailey

PARK MANAGERS REPORT

Mark Bownes gave the Park Managers Report:

- Sewer Plant has been hard plumbed and ready to go permanently.
- Installed Sewer Tap on Lots 58 & 64
- Front Pool will be emptied on Monday.
- Cameras were installed in the Back 40, The pole that the cameras were attached to was hit and the pole fell, breaking the cameras.
- Starting to close down bath houses that are not being used.
- Water turnoff will be October 21, 2019 weather permitting
- First leaf pickup will be the week of October 7th. Last week will be week of November 25.
- Flower beds by the front office have been completed

Hazel made a motion to install a card reader on the front pool. Josie Nobel seconded the motion. Motion was passed with a unanimous vote.

SECRETARY'S REPORT.

A motion to accept the minutes from the August Secretary's report was made John Sloan and seconded by Mike Branson. Motion carried. Unanimous yes vote.

NEW MEMBERS

LHPOA had three (5) new members this week. Lot 317 – Scott & April Poenisch, Lot 318 – Natasha & Matt. Stoneburner, Lot 236,237 – Tim & Charity Johnson, Lot 56 – James & Melissa Wilson and Lot 44 – William & Anna Wolfe. Please stop by and greet your new neighbors.

TREASURERS REPORT

- Jeff Thomas went over the Treasurers Report. The P/L Report for August was passed out. Budget is on track. Late charges are down significantly.

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

DIRECTORS REPORTS

District 0 At Large	John Sloan	None
District 0	Terri Sander	None
District 1	Josie Noble	Thanks to Sam for cutting the Tree.
District 1 At Large	Hazel Smith	None
District 2	Jon Dufford	None
District 2 At Large	Phil Clifton	None
District 3	Diane McCandlish	None
District 4	Sam Short	None
District 4 At Large	Mike Branson	None

NEW BUSINESS

None

OLD BUSINESS

None

A motion was made to adjourn the meeting and go into Executive Session by Terri Sanders and seconded by Josie. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:21 a.m.

Respectfully submitted by
Alice Bartow
Secretary