

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

October 19, 2019

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday, October 19, 2019. President Hazel Smith called the meeting to order at 8:05 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:

- Pools have been winterized.
- Half of the Bath Houses have been closed the rest will close this week.
- Water will be turned off on Monday.
- Park equipment is being picked up.
- Bath Houses 3 and 12 are to be remodeled.
- Sandblasting the bath houses to fix walls and cracks.

A vote to start work on the bathrooms was taken. A unanimous yes vote.

- There was a discussion on the difference of price on purchasing Smart Side Composite Wood or Fiber Cement Board. Smart Side Composite Wood from \$1,434 to \$1,496. Fiber cement Board \$1,670.
- Decision was made to purchase the Smart Side Composite Wood.

SECRETARY'S REPORT.

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

NEW MEMBERS

LHPOA had three (5) new members this week. Lot 79 – Raymond Snyder, Lot 124 – James Uttley, Lot 487 – Rodney and Erika Smith, Lot 321 – Chad Knecht, Lot 331 – Deborah Gibson. Please stop by and greet your new neighbors.

TREASURERS REPORT

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

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

DIRECTORS REPORTS

District 0 At Large **John Sloan** Need to alert members to not drive on concrete to open gate – Please use gate card. Wants to send a letter to all members.

A motion was made by Diane McCandlish and seconded by Sam Short to send a letter to all members about only letting one car at a time to come through the gate. No tailgating and no driving on concrete to let cars in. \$50.00 fine. Vote was taken and passed with unanimous yes vote. **Letter will go in the newsletter to save on postage.**

District 0 **Terri Sander** None
District 1 **Josie Noble** Sherri and Dave are not going to run the store next year. We are taking applications. Will post on Website and Face Book.
District 1 At Large **Hazel Smith** Winter meetings- No meeting in November, December and January.

There was a motion by Terri Sander not to have meetings in Nov, Dec. and January and seconded by Diane McCandlish. Motion carried and passed.

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 John Sloan and seconded by Diane McCandlish. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:30 a.m.

Respectfully submitted by
Alice Bartow
Secretary