

L.H.P.O.A. BOARD MEETING

AUGUST 21, 2021

Meeting called to order by Hazel Life at 9:03am. Board Members in attendance are Dee Rawlins, Phil Clifton, Diana McCandlish, Sherry Braglin, Jeff Thomas, John Sloan, Becky Burroughs, and Hazel Life. Also in attendance is Mark Bowens maintenance / park manager and members Bob and Vickie Roley, Salli Spangler, John Oxley, Danny Mullins, John Pritchen, Don and Elizabeth Hamlin, as well as those becoming new members.

MAINTENANCE REPORT

- Insulation is in the new building
- Wrong size garage door delivered was too short (by 6 inches) so they will bring another.
- There were 3 water leaks on the roads that had to be fixed
- Seven taps done which completes all except new people and one on Deerslayer
- Question from Vickie Roley asking why it is taking so long to have electric installed in new building? Answer from Sherry Braglin that we have just received all bids and will be hiring asap.
- Back 40 is all cleared
- Sand cleared in sewer cap, need to change sand

SECRETARY REPORT

- Newsletter to go out this week
- July Minutes approved
- Diane made motion to accept Secretary Report, 2nd by Jeff. All in favor, motion carried

TREASURER REPORT

- Papers passed out explaining each category. Jeff announced we are still ahead on budget
- John made a motion to accept Treasurer's report, Sherry 2nd motion. All in favor, motion carried.

NEW MEMBERS

- Lot #299 Rick Smitson
- Lot #1 Carol Middleton
- Lot #201 Kenneth and Elizabeth Chase

A happy welcome to our Lost Hollow Membership!

DIRECTOR REPORTS

- John Sloan District 0 – Please be reminded to pick up all pool items and take them with you at the end of your swim day. Any that are left will be discarded.
- Sherry Braglin District 0 – Big thankyou to Dohn Spohn, Tony Frazier and Mark Cameron for cooking burgers and hotdogs for the community picnic.
- Deirdre Rawlins District 100 – NO Report
- Hazel Life District 100 – Lost Hollow 50th Anniversary Celebration for Camp will be at Shelter House on Saturday September 4th from 4-5:30 pm where burgers, hotdogs, chips and cupcakes will be provided for all. Clean up immediately following and the Band will start at 7pm.
- Jeff Thomas District 200 – No Report
- Phil Clifton District 200 – No Report
- Diana McCandlish District 300 – No Report
- Becky Burroughs District 4 & 500 – No Report

Phil Clifton made a motion to go to Executive Session, 2nd by Diana McCandlish. All in favor, motion carried.