

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

April 21, 2018

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Office Building on Saturday May 19, 2018. President Hazel Smith called the meeting to order at 8:02 a.m. Board members present were: Hazel Smith, Jeff Thomas, Josie Noble, Phil Clifton, Roger Hopkins, John Sloan, Tony Frazier, Mike Branson, Alice Bartow and Rich McCandlish. Sam Short was absent. Also, association member Judy Davis was present.

PARK MANAGERS REPORT

Mark Bowne gave his report as follows:

- Compactor was empties at $\frac{3}{4}$ full. Members need to be reminded that the compactor is for household garbage only. A sign will be made that says. NO FURNITURE – GARBAGE ONLY
- Back pool is full and has been inspected.
- Front pool is filling. Sidewalls are in bad shape. Painted sidewalls. Hydrostatic valve was replaced and will be inspected on Wednesday.
- Sewer Plant – Changed sand filter and changed out pump. Talked to EPA – approved for flow equalization work.
- Fixed water leaks on Lot 32 and 318, Lot 340 still needs fixed.
- Tearing down the big Lost Hollow sign in the woods.

SECRETARY'S REPORT

A motion to accept the minutes from the April Secretary's report was made by Roger Hopkins, seconded by John Sloan. Motion carried. Unanimous yes vote.

NEW MEMBERS

1 new member was approved by the Board to the Association.

TREASURERS REPORT

- Jeff Thomas went over the financials for April.
- Went over the Cap Budget \$4,894.00 still have not been paid toward the Truck Assessment.
- Late fees for the Month of May will be Waived.

A motion was made by Hazel Smith and seconded by Tony Fraizer to waive late fees and send a letter to all members. Motion Carried with a unanimous vote.

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

DIRECTORS REPORTS

District 0 John Sloan Roads are looking good
At Large

District 0 Roger Hopkins Estimates for laying and buying carpet on putt-putt course \$800 to do it all.

A motion was made by Tony Fraizer to replace all of the carpet on the Putt-Putt Course for \$800 and seconded by Phil Clifton. Motion was carried with a unanimous vote.

An estimate for \$720.00 3 yards of concrete to pour an extended concrete pad at the trash compactor. The rest of the concrete will be used on the back basketball court to fill in by the posts.

A motion to have concrete poured for trash compactor 6x10x5 and basketball court was made by Hazel and seconded by Josie Noble. Motion was carried with a unanimous vote.

District 1 Josie Noble None

District 1 Hazel Smith Tires for the Gator have been ordered and will be installed for \$89.60 each.

At Large

Joe Dickens – Donations for landscaping blocks in Front of office.

A motion was made by Hazel Smith to let Joe landscape with donations and seconded by Jose Noble. Motion carried with a unanimous vote.

District 2 Tony Frazier Doors and windows are installed and screen door for the Store will be installed next week. Concrete is needed for Front shelter house. Donations Accepted.
Getting measurements for a sign for the store.

District 2 Phil Clifton Mulch is down and power washed blocks. Basketball Courts will be power washed Monday or Tuesday.

At Large

District 3 Rich McCandlish Still finalizing bands for events.

District 4 Sam Short Absent

District 4 Mike Branson None

At Large

NEW BUSINESS

A motion was made at the April Meeting by John Sloan and seconded by Phil Clifton to extend an invite to Dee owner of Lot 170 to attend the May 19th Board meeting about Lot 169.

A motion was made by Tony Frazier and seconded by Roger Hopkins to sell Lot 169 to Dee for \$500. Dee has 30 days to buy lot. Motion was carried with Phil Clifton and Mike Branson voting No.

OLD BUSINESS

- Communication Center will be taken down by Joe Dickens.
- Document Review – Deed Restrictions will be first then the Constitution and By-Laws. 5312 Needs to be followed.
- A request was made by Judy Davis that the May 1, 2005 copy of the constitution that was filed with the county be revised to add Article 12 from a constitution that has not been filed. This will be looked into.

A motion was made to adjourn the meeting by Jeff Thomas and seconded by John Sloan. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 11:05 a.m.

Respectfully submitted by
Alice Bartow
Secretary