

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

February 15, 2020

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Community Store on Saturday, February 15, 2020. Vice President John Sloan called the meeting to order at 8:05 a.m. Officers present were: Jeff Thomas, Alice Bartow and John Sloan. Board members present were: John Sloan, Terri Sander, Jon Dufford, Diane McCandlish, Phil Clifton and Sam Short. Also, association members Mark Bownes and Lori Bownes were present. Board members absent were Josie Noble and Mike Branson and Hazel Smith

We have no meeting minutes for the month of November, December and January. The Board of Directors meeting for those months were not held during the winter months and the park being closed.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Sewer Plant running smoothly.
- A cover was installed over the sand filter.
- The restrooms have all been sand blasted and cleaned up.
- There have been complaints on the condition of the roads in the park. They will be fixed as soon as the weather dries up.

SECRETARY'S REPORT

A motion to accept the minutes from the October Secretary's report was made by Sam Short seconded by Diane McCandlish.. Motion carried. Unanimous yes vote.

NEW MEMBERS

2 new members were approved by the Board to the Association. Lot #418 Jody and Nicole Stubbs and Lot #223 Dustin and Sarah Kiaski and Ryan and Alexandria Wolfe. Please stop by and greet your neighbors.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for November, December and January, we are on track for the budget.

A motion to accept the treasurers report was made by Sam Short, seconded by Terri Sander. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 0 At Large	John Sloan	None
District 0	Terri Sander	None
District 1	Josie Noble	Absent
District 1 At Large	Hazel Smith	Absent

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	Absent

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 9:25 a.m.

Respectfully submitted by
Alice Bartow
Secretary