

# **LOST HOLLOW PROPERTY OWNERS ASSOCIATION**

**April 20, 2019**

## **Meeting Minutes**

The Board of Directors of Lost Hollow Property Owners Association met at the Park Office on Saturday, April 20, 2019. President Hazel Smith called the meeting to order at 8:00 a.m. Officers present were: Jeff Thomas, Hazel Smith, Alice Bartow and John Sloan. Board members present were: Hazel Smith, John Sloan, Diane McCandlish, Phil Clifton, Josie Noble, Mike Branson, Jon Dufford and Sam Short. Board member absent was Terri Sander. Members present were Lori and Mark Bownes

### **PARK MANAGERS REPORT**

Mark Bownes gave his report:

- Water is turned on.
- Comfort Stations are all open with some minor leaks
- All ditches have been cleaned.
- Sewer Plant is up and running
- French Drain has been installed around the Shelter House
- Pool Debris has been removed and the metal was taken to be scraped. We received \$240.00 for the metal.
- Will be working on getting the back pool up and running in the next few weeks.
- Culvert between Lots 50 & 70 are clogged with leaves. Mark wants to level the roads after the season.

A motion was made by Josie Noble to level the split road to get rid of flooding and seconded by Diane McCandlish. Motion carried by a unanimous vote.

### **SECRETARY'S REPORT**

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

### **NEW MEMBERS**

1 new member was approved by the Board to the Association. Lot #82 Michelle & Robert Kennedy. Please stop by and greet your neighbors.

### **TREASURERS REPORT**

- Jeff Thomas went over the P/L Financials for March, we are on track for the budget.
- Payroll Expenses – 2 Part time Maintenance positions have been filled. 20 hrs a week for each position. This was to fill the full time position that was vacant. Sam Short was hired and as a board member he cannot vote on maintenance issues. John Diebel was hired and cannot do contract work for the park.

A motion to accept the treasurers report was made by John Sloan, seconded by Josie Noble. Motion carried. Unanimous yes vote.

## DIRECTORS REPORTS

<b>District 0 At Large</b>	<b>John Sloan</b>	None
<b>District 0</b>	<b>Terri Sander</b>	Absent
<b>District 1</b>	<b>Josie Noble</b>	There are some members that are parking on the Roads. Please remember that extras parking is provided in the common areas.
<b>District 1 At Large</b>	<b>Hazel Smith</b>	None
<b>District 2</b>	<b>Jon Dufford</b>	None
<b>District 2 At Large</b>	<b>Phil Clifton</b>	Mulch party is Saturday 8:00 a.m.
<b>District 3</b>	<b>Diane McCandlish</b>	None
<b>District 4</b>	<b>Sam Short</b>	None
<b>District 4 At Large</b>	<b>Mike Branson</b>	None

## NEW BUSINESS

- Code of Conduct for the Board of Directors was passed out by Hazel. There were a few of the Board Members that did not sign.

The members that signed the Code of Conduct were:

Alice Bartow, Hazel Smith, Jeff Thomas, John Sloan, Phil Clifton, Josie Noble, Diane McCandlish.

The members that did not sign the Code of Conduct were:

Mike Branson, Jon Dufford and Sam Short

Terri Sander was absent at the time of signing.

## 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