

# **LOST HOLLOW PROPERTY OWNERS ASSOCIATION**

**August 15, 2020**

## **Meeting Minutes**

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House, on Saturday, August 15, 2020. President Hazel Smith called the meeting to order at 8:07 a.m. Officers present were: Hazel Smith, Jeff Thomas and John Sloan. Board members present were: Hazel Smith, John Sloan, Phil Clifton, Josie Noble, Diane McCandlish and Mike Branson. Absent were Alice Bartow, Sam Short and Jon Dufford. Association members Mark and Lori Bownes, Brad and Chuck Totten were present.

### **PARK MANAGERS REPORT**

Mark Bownes gave his report as follows:

- Still working on the roads.
- New outside lights were installed on the deck at the store and parking area.
- New lights were installed at the back pool.
- Sewer tap was installed at lot 15. Water tap was installed at lot 331.
- Comfort Station #3 plumbing has been done. Benches sand Mirror still have to be installed.
- Both pools will remain open until attendance dwindles. We will then close one of the pools.

### **SECRETARY'S REPORT**

Motion to accept the secretary report as sent out via e-mail and hand copies to those who do not use the LHPOA e-mail was by Diane and 2<sup>nd</sup> by Phil all approved motion carried. Mr. Totten arrive during this area and was upset because he say the Agenda given only to board members that the meeting time was 9:00 am. It was explained to him it was a typing mistake and that he being a member for so many years that he knew that our meeting start at 8:00am.

### **NEW MEMBERS**

New members from lots # 257 and 258, lot # 374-375, lot #202, and lot# 250-251. Received all documentation from all owners except lot #374-375. Deed is needed was at attorney office. Lot #257-258 asked about a copy of all our rules. We explained that the new ones would be mailed to them in about 2 weeks to vote on, and we could get them a copy of what is currently filed. Mr. Totten chimed in on the legality of what is filed and was told that this had already been discussed and you did not have time to repeat this discussion at this time.

### **TREASURERS REPORT**

Jeff went over the months report profit at \$20870.44 which was -2388.56 for budget but we are about \$5000 ahead of budget. Expense ytd are -13479 from what was budgeted. Bottom line budget was to be -14769.00 and we are at a positive of \$4146.14. Jeff also went over the budget that will be proposed from the budget committee at 10pm. The budget can't be a negative and there may need to be a due's increase. He asked all to look over the operating budget and see if there are any cuts. He will be meeting today with budget committee and the verification committee to go over everything for their ideas also. Jeff also went over the Capital budget and proposed repairs and or

replacements. Motion to accept the Treasurers report by Diane and 2<sup>nd</sup> by Josie all in favor motion passed. Mr. Totten again chimed in about who was on those committee and why did we not personally invite him since we know he wants to be on them. Jeff explained that we had not herd anything from him and that the board made recommendations and with the covid-19 we had to print document prior and have 6 foot distancing and that he could not attend this year. Jeff told him that if he wanted to next year that he needed to let us know prior to the day of the meeting so that we can put him on the list.

### **DIRECTORS REPORTS**

There was nothing from the directors that needed addressed. Anything they needed was for executive session.

### **NEW BUSINESS**

A discussion about leaving front bath open all the time. A motion was made by Mike and 2<sup>nd</sup> by Diane all approved motion carried.

A discussion on the severity of the back pool and cost of repairs vs replacing.

Mike stated parking blocks were here and would be put in place this week.

Jeff will contact the attorney and Hazel will be getting with Wendy at health department for the letter needed to have the Fall meeting. There are several counties in Ohio approving these meeting since they are an essential part of our organization.

### **OLD BUSINESS**

Discussion of the final draft of the documents, the cover letter and the voting ballot. The ballot and cover letter are being drafted as we speak. Phil made a motion to accept the documents and get them out for a vote, John 2<sup>nd</sup> all in favor motion carried.

Part of the minutes were done by notes taken by Hazel Smith. The recording stopped shortly after the Park Managers Report.

Respectfully submitted by  
Alice Bartow  
Secretary