

# Lost Hollow Board of Directors

## Meeting Minutes April 17<sup>th</sup> 2021

Meeting called to order at 9:06 am. Present at the meeting were board members Hazel Smith, John Sloan, Jeff Thomas, Sherry Braglin, Deirdre Rawlins, Diana McClandish, Phil Clifton, Becky Burroughs and Mark Bowens. Also in attendance members, Don Spohn and Lori Bowens.

### **MAINTENANCE REPORT**

- Water on, leaks fixed and new pump installed
- New "Mule" purchased to replace old one damaged in fire
- Working on the roads in progress
- Wood playground equipment moved from back pool area to middle playground area. Not placed secure until we decide where we want it.
- Water and Sewer taps being installed
- Price increase in parts for taps etc. Motion made by Sherry for member/lot owners to pay for tap fees parts and labor (Estimated cost \$1500). 2<sup>nd</sup> by Diana. 5 Nays- Dee, John, Phil, Diana,(recind 2<sup>nd</sup> motion) Becky. Motion failed
- Motion by Sherry for lot owners to pay tap fee and parts but not labor. 2<sup>nd</sup> by Jeff Yays: Phil, Diana, Becky, John, Hazel, Nays: Dee Motion passed

### **SECRETARY REPORT**

No report: Motion to accept made by Dee, 2<sup>nd</sup> by John, Motion passed

### **NEW MEMBERS**

New Members welcomed and accepted

Susie and Mark Koons, lot 344

Scott and Shellie Clifton, lot 266

Heidi Hilyard and Matthew Kiser, lot 98

Cody Sherrick, lot 419

### **TREASURER REPORT**

- Packet for most recent report handed out and gone over. Budget is still being maintained (under) but Jeff said expenses with price increases etc. will begin to hit the budget hard by 2022.
- After discussing options for storage, Hazel made a motion to rent a storage unit to hold equipment while waiting for new maintenance building to be built. Phil 2<sup>nd</sup> the motion. All in favor. Motion passed
- Motion to accept Treasurer report made by John. Diana 2<sup>nd</sup> motion. All in favor. Motion passed.

## **DISTRICT REPORTS**

District 0: Dee Rawlins

NO REPORT

District 1: Sherry Braglin

- Comfort Stations need to be cleaned and painted. They will open gradually and all completely open by Memorial weekend. Front Comfort station will be closed temporarily (with others open) to paint and clean. Volunteers are allowed for painting.
- Still hiring maintenance part time employees.
- Restaurant is ready to open. Seasonal license intact. John Oxley is doing inventory

District 200: Jeff Thomas

NO REPORT

District 300: Diana McClandish

NO REPORT

District 400/500: Becky Burroughs

NO REPORT

## **OTHER DISCUSSION**

- Directors are to check there areas for lot cleanup needs within their districts. Documenting needed cleanup (hoses, water containers, trash, areas around campers, work equipment scattered on properties when not being used etc.) Lots to be cleaned up no later than Memorial weekend.
- Dry erase boards being replaced at the entrance. They will be more readable and easier to erase clean.
- Sandbox and balance beam to be removed from playground area due to safety issues. The sandbox is being used as a litter box by stray cats in the camp, and balance beam is an injury risk
- Benches in playground areas will be replaced with resin benches for durability.
- "Good Samaritan" Volunteers for "at risk jobs" within the campground (i.e. mulching) are NOT allowed due to liability issues.
- New Truck needs to be purchased. After researching best options, 2020 Dodge 5500 for \$66,000 is the most reasonable choice. We will be able to sell the 4500 because the new truck will have all the needed services that the 4500 offers.
- Jeff made a motion to purchase Dodge 5500 and sell the 4500 to offset the cost of the new truck. Phil 2<sup>nd</sup> the motion. All in favor. Motion carried.
- Jeff made a motion to go into executive session, Dee 2<sup>nd</sup> the motion. All in favor. Motion carried.