

Lost Hollow POA July Board Meeting Minutes

July 17th 2021

Board meeting called to order at 9:04am by Hazel Life. Board members present were Hazel life, John Sloan, Jeff Thomas, Becky Burroughs, Deirdre Rawlins, Diane McCandlish, Phil Clifton, and Sherry Braglin. Members present were Tony Frazier, Don Spohn and Mark Bowens for maintenance.

MAINTENANCE

- Building is cleaned and everything is in storage
- Roads were held up due to rain
- Playground removal stalled because of rain
- Salvaged pieces from playground are to be auctioned (per Hazel)
- Weed and grass killer put on the cul-de-sacs
- Painting of utility rooms questioned by Tony Frazier because they are rotting and need fixed rather than painting over rotting wood.
- Roof for maintenance building should be on by Tuesday 7/20/21
- Water and sewer taps are still in the works
- Main waterline shutoffs are to be painted so we know where they are.
- Tony Frazier asked “Why did Dick need to be down front watching the building being built? Isn’t it a waste of resources?” Hazel answered there are plans with the county that builder needs to check. Mark stated also if builders have any questions then there is someone to resource for the answer. Phil questioned plans and building permits filed with the county. Hazel stated she will check.
- We are having trouble getting an electrician to do the electrical for the building. No one is responding.
- Corn Hole concrete pads are in the process of being priced.

SECRETARY REPORT

- Everyone got minutes, no questions
- Motion to accept by Phil Clifton, seconded by Diane McCandlish
- All in favor, motion passed

TREASURER REPORT

- Printed report handed out
- Mark Bowens has someone to help inventory water line supplies. He will come in monthly and keep up with as inventory goes out and in.
- Motion to accept Treasurer's report made by John Sloan, seconded by Dee Rawlins
- All in favor, motion passed

NEW MEMBERS

Please Welcome all new members!!

- Lot 18 Carla Begley
- Lot 129 Brent Murphy
- Lot 248 Tami Hasenmeier
- Lot 284 Shawn Hawkins
- Lot 323 Shawn Hawkins
- Lot 465 Ashley Holowitz
- Lot 499 Kevin Withem

Directors Reports

- District 0 John Sloan – No Report,
- District 0 Sherry Braglin – Lot cleanup letters need to go out earlier. Pools – Pop ups must be in grassy area, and have to be taken down on Sundays for the weekend. Weekdays can only be put up and down in the same day. Only single seat floats allowed. Good Samaritan awards to be given to, Don and Tony for spraying the grass area outside the front pool for bugs, Jakob Clifton for cleaning the pond at the front office, and to Diane, Jake, and Ryan Fennel for cooking at the fish fry.
- District 1 Dee Rawlins – No Report
- District 1 Hazel Life – This is the 50th year anniversary for Lost Hollow campgrounds. Celebration will be Saturday September 4th at 4pm (Labor Day weekend) at the shelter house, with hotdogs, hamburgers, chips and cupcakes.
- District 2 Jeff Thomas – No Report
- District 3 Diane McCandlish - No Report
- District 4/5 Becky Burroughs – No Report

Motion to end Board meeting and go to Executive Meeting made by Phil Clifton. Seconded by John Sloan. All in favor motion passed.