

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

July 20, 2019
Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday, July 20, 2019. President Hazel Smith called the meeting to order at 8:02 a.m. Officers present were: Jeff Thomas, Hazel Smith, Alice Bartow and John Sloan. Board members present were: Hazel Smith, John Sloan, Phil Clifton, Josie Noble, Mike Branson, Jon Dufford, Terri Sander and Sam Short. DianeMcCandlish was absent. Members present were Gary Bartow

PARK MANAGERS REPORT

Phil Clifton gave the report in Mark Bownes absence:

- Repairing the roads are in progress
- Both Front and Back Pools are up and running.
- Fine tuning on the A/C and Heating in the store will be finished this week.

SECRETARY'S REPORT.

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

NEW MEMBERS

LHPOA had three (3) new members this week. Lot 496 & 497 – Rudolph & Trisha Stefanitsis, Lot 411 – Nancy & Jonathan Vance and Lot 104 – Ariane Treadway. Please stop by and greet your new neighbors.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for June, we are on track for the budget.

A motion to accept the Treasurers report was made by Sam Short, seconded by Josie Noble. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 0 At Large	John Sloan	Brought up that Adults must accompany minor children to the bathrooms.
District 0	Terri Sander	Bands start at 7:00 and end at 11:00pm Pool Hrs are 9:00am to 9:00pm or dark
District 1	Josie Noble	Said that Lot 196 complimented on how the Campground looks. Loves the new Pool. Wants to reschedule the Fish Fry. The Heat Pump at the Store needs to be lifted out of the mud. Mark to check it out.
District 1 At Large	Hazel Smith	Office hours are: Friday and Saturday 9:00am to 1:00pm – ADA plans for the bathroom have been sent to the State for approval.

District 2	Jon Dufford	Noted that the duct work on the A/C at the Store needs to be wrapped on the outside of the building. Asked about the archery activity. Hazel will get in touch with the insurance company about liability.
District 2 At Large	Phil Clifton	None
District 3	Diane McCandlish	Absent
District 4	Sam Short	None
District 4 At Large	Mike Branson	400 section. The ditches need to be cleaned after all of the rains.

NEW BUSINESS

Talked about new activities to add to the activity calendar.

Euchre Tournament

Scavenger Hunt for Adults

OLD BUSINESS

None

A motion was made to adjourn the meeting and go into Executive Session by Hazel Smith and seconded by Josie Noble. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:25 a.m.

Respectfully submitted by
Alice Bartow
Secretary