

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

May 16, 2020

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House, on Saturday, May 16, 2020. President Hazel Smith called the meeting to order at 8:05 a.m. Officers present were: Hazel Smith, Jeff Thomas, Alice Bartow and John Sloan. Board members present were: Hazel Smith, John Sloan, Jon Dufford, Phil Clifton, Josie Noble, Terri Sander, Diane McCandlish, Mike Branson and Sam Short. Also, association member Mark and Lori Bownes were present.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Comfort Stations are ready to open.
- Comfort Station #3 still needs painted, waiting for the brick to heat up.
- Comfort Station #12 is having the countertops and sinks installed.
- Still working on the roads
- We are currently spraying for dust control
- Front and back pool are being cleaned.
- Bathrooms by the pools will reopen during pool hours and the restrictions are that the bathrooms have to be cleaned and sanitized every 2 hours.
- Pool rules that have been distributed by the state require the 6 foot rule. The decking must be marked.
- We are making sure that the pools will be ready to open as soon as we get the okay by state.
- All common areas will be ready for opening when restrictions are lifted.
- No guests are permitted at campground until restrictions are lifted. Only lot owners and dependent family.
- Leaf pickup will be after Memorial Day.
- Cleaning up the back 40.

SECRETARY'S REPORT

A motion to accept the minutes from the April Secretary's report was made by Josie Noble seconded by Diane McCandlish. Motion carried. Unanimous yes vote.

NEW MEMBERS

We have 4 new members. Lot 332 – Kevin Johnson, Lot 299 – Leissa Lee, Lot 271 Kaven Farmin & Billie Brooks and Lot 443 – Nickole Smith. Please stop by and greet your new neighbors.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for April, we are on track for the budget.
- The State of Ohio has reimbursed LHPOA \$1,478.15 which was the premium for workers compensation because of the Corona Virus.

A motion to accept the treasurers report was made by Phil Clifton, seconded by Terri Sander. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 0 At Large	John Sloan	None
District 0	Terri Sander	Absent
District 1	Josie Noble	Scott Adams is going to run the store. A menu will be attached to the minutes, web site and facebook page.
District 1 At Large	Hazel Smith	Received the click to enter equipment. Will have it installed and will call the sheriffs dept to come and test entry.
District 2	Jon Dufford	None
District 2 At Large	Phil Clifton	None.
District 3	Diane McCandlish	Can only have the Poker Run and Golf Cart Parade on Memorial Day weekend. Coleen Thomas is making up craft bags for the kids to pickup at her lot on craft day. They will be in a bucket at the end of her lot. Hazel is going to check to see if we can open up the Putt-Putt Course, Corn Hole and Shuffle Board
District 4	Sam Short	None
District 4 At Large	Mike Branson	Need to get the roof fixed on Lot 436.

NEW BUSINESS

- Volleyball Court needs to leveled off and cleaned up.
- We will be combining the Fall and Spring Membership Meeting if we are approved to have it. It will be on the last Sunday in September.
- Getting an appointment with the Attorney to go over the last revision of the Association Documents so the final can be sent out.
- Jon Dufford is putting together a waiver on 6 foot distancing while he is conducting the Archery Program.

OLD BUSINESS

- None

A motion was made to adjourn the meeting and go into Executive Session by Diane McCandlish and seconded by Josie Noble. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:50 a.m.

Respectfully submitted by
Alice Bartow
Secretary