

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

June 20, 2020

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House, on Saturday, June 20, 2020. President Hazel Smith called the meeting to order at 8:03 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, Diane McCandlish, Mike Branson and Sam Short. Terrie Sander was absent. Association members Mark and Lori Bownes were present.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Pools all open with no issues
- Back Pool – Flow meter doesn't work correctly. Need to replumb the pump house. Will check on price.
- Health Dept. Inspection: Failed on one write up – Pool Deck is uneven. Will check on price to fix.
- Still working on the roads. Working on worst sections first.
- Comfort Station 12 almost done – working on counter tops and sinks.
- Comfort Station 3 – primed and getting ready to paint.
- Click to Enter System – Still trying to get in touch with Signature to get installed.

SECRETARY'S REPORT

A motion to accept the minutes from the May Secretary's report was made by Diane McCandlish seconded by John Sloan. Motion carried. Unanimous yes vote.

NEW MEMBERS

We have 7 new members. Lot 413 – Howard Kirk, Lot 1 – Maria Bray, Lot 331 – Bruno & Suzanne DiPietro, Lot 262 – Eddie Brooks, Lot 384 – Jared & Stephanie Wright, Lot 283 – Edith & Francis Synor, Lot 421 – Stephanie Stevens and Lot 126 – Greg and Tonya Telson. Please stop by and greet your new neighbors.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for May, 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	Roads look good. Some lots put leaves out after pickup. Do not use garden hoses to hook up your camper.
District 0	Terri Sander	Absent
District 1	Josie Noble	None

District 1 At Large	Hazel Smith	Need cleanup letters by end of week. The law suit has been finalized. The association has been awarded \$5,812.00 in damages.
District 2	Jon Dufford	None
District 2 At Large	Phil Clifton	None.
District 3	Diane McCandlish	Welcome everyone and enjoy the campground.
District 4	Sam Short	None
District 4 At Large	Mike Branson	Lost Hollow Drive - Electric meter that was damaged needs to be fixed.

NEW BUSINESS

- None

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 9:01 a.m.

Respectfully submitted by
Alice Bartow
Secretary