

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

August 17, 2019

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday, August 17, 2019. Vice President John Sloan called the meeting to order at 8:00 a.m. Officers present were: Alice Bartow and John Sloan. Board members present were John Sloan, Josie Noble, Mike Branson, Jon Dufford, Terri Sander, Diane McCandlish and Sam Short. Hazel Smith, Jeff Thomas and Phil Clifton were absent. Members present were Gary Bartow

PARK MANAGERS REPORT

Mark Bownes gave the Park Managers Report:

- 324, 325 & 326 Drainage problem fixed.
- Used the backhoe for 3 days.
- Concrete pad was poured for the Lending Library
- Hung a hanger for the Aeration Pump
- Working on roads
- Mark is going to spray the vines on the water ditch line behind 325, 326 & 327.
- Front Pool will be shutdown September 3rd and back pool will be determined by the weather.

SECRETARY'S REPORT.

A motion to accept the minutes from the July Secretary's report was made Jon Dufford and seconded by Josie Noble. Motion carried. Unanimous yes vote.

NEW MEMBERS

LHPOA had three (3) new members this week. Lot 224 – Pam Muetzel, Lot 399-400 – Mathew Armstrong and Lot 507 – Tim & Karen Conner. Please stop by and greet your new neighbors.

TREASURERS REPORT

- Jeff Thomas was absent and John Sloan gave the Treasurers Report. John Sloan passed out the P/L Report for July. Budget is on track.

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

DIRECTORS REPORTS

District 0 At Large	John Sloan	Lot Cleaning
District 0	Terri Sander	None
District 1	Josie Noble	Discussed Overflow Parking
District 1 At Large	Hazel Smith	Absent
District 2	Jon Dufford	None

District 2 At Large	Phil Clifton	Absent
District 3	Diane McCandlish	None
District 4	Sam Short	None
District 4 At Large	Mike Branson	None

NEW BUSINESS

None

OLD BUSINESS

None

A motion was made to adjourn the meeting and go into Executive Session by Terri Sanders and seconded by Diane McCandlish. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:15 a.m.

Respectfully submitted by
Alice Bartow
Secretary