

# **LOST HOLLOW PROPERTY OWNERS ASSOCIATION**

**October 20, 2018**

## **Meeting Minutes**

The Board of Directors of Lost Hollow Property Owners Association met at the Park Office on Saturday, October 20, 2018. President Hazel Smith called the meeting to order at 8:04 a.m. Officers present were: Jeff Thomas, Hazel Smith, Alice Bartow and John Sloan. Board members present were: Hazel Smith, Josie Noble, John Sloan, Mike Branson, Terri Sander, Jon Dufford and Sam Short. Phil Clifton was absent. Also, association members Mark Bownes and Shirley Sigler were present.

### **PARK MANAGERS REPORT**

Mark Bownes gave his report as follows:

- Water has been turned off.
- All comfort stations are closed except the comfort station behind the Park Office
- Water plant has been winterized.
- Playground equipment has been picked up.
- Park benches and equipment has been picked up.
- Park Office has been switched to well water.
- Mark talked about an Iron filter for the water system. Estimated cost would be \$900.00. This Iron filter back washes its self.
- Discussed about the new well that will be dug by the park office. The estimate is \$10,580.00.
- Trimmed the trees.
- The trees that were cut by the Shelter House have been removed.
- Grating by the Shelter House to prevent flooding will begin.

A motion was made by John Sloan to put in more parking along Timberwolf Trail in front of the Shelter House for Golf Carts and seconded by Mike Branson. Motion carried by a vote of 6 yes and 1 no by Jon Dufford.

- We have been picking up leaves.
- Discussed the lean to that is to be built in the back 40 to cover equipment from the weather. Mark is to plan the space and building drawing. Will ask Tony Frazier to spear head the planning process and plan to build in the spring.

### **SECRETARY'S REPORT**

A motion to accept the minutes from the September Secretary's report was made John Sloan seconded by Josie Noble. Motion carried. Unanimous yes vote.

### **NEW MEMBERS**

5 new members were approved by the Board to the Association. Lot #128, Lot #279-280, Lot #331-222, Lot #5, and Lot #17. Please stop by and greet your neighbors.

### **TREASURERS REPORT**

- Jeff Thomas went over the P/L Financials for September
- We are right on budget for the year.

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**                      None

**District 0**                                      **Terri Sander**                      Halloween Party was a success, biggest crowd that we have seen. Shirley Sigler wanted to know why the decorations were taken down so early. Terri said that the party was for the children and when the children were gone the decorations came down. We gave all left over candy to the children, although some adults took major scoops.

**District 1**                                      **Josie Noble**                      None

**District 1 At Large**                      **Hazel Smith**                      Passed out a preliminary copy of the activities planned for next year.

**District 2**                                      **Jon Dufford**                      None

**District 2 At Large**                      **Phil Clifton**                      Absent

**District 3**                                      **Open**                                      None

**District 4**                                      **Sam Short**                              None

**District 4 At Large**                      **Mike Branson**                      We need to have a better plan on cutting down trees for next year. If we are going to rent a chipper for and have to pay for seven days we need to use it for seven days. Church Deed – Bob has not gotten with us yet.

## **NEW BUSINESS**

- Spring Newsletter to go out March 16, 2019

## **OLD BUSINESS**

None

A motion was made to adjourn the meeting and go into Executive Session by Sam Short and seconded by Terri Sander. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 10:45 a.m.

Respectfully submitted by  
Alice Bartow  
Secretary