

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

October 17, 2020

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Kountry Store where Hazel Smith called the meeting to order at 8:06 a.m. Officers present were Hazel Smith, Jeff Thomas, Becky Burroughs, John Sloan, Philip Clifton, Deirdre Rawlins, Diane McCandlish, Sherry Braglin, Mike Branson and Mason Bownes.

PARK MANAGERS REPORT

Mark Bownes was absent and Mason Bownes gave his report follows:

The following things will be done this winter:

- Culvert at Jim Goldens
- Try to fix Problem with pump inlets blowing off
- Put racks at Sewer plant for more storage
- 4-5 cylinders need rebuilt on the back hill and getting estimates
- Replace rod main bearings in old white truck
- Replace teeth or get whole new drum for the Harley Rig. Drum \$4794.78, teeth \$13.95 each for total of \$1687.95
- Cutting down trees will begin next week

The week of 11/30/20 Maintenance will be down to 4 hours a day until April 1, 2021. John Diebel put in in resignation to maintenance. The breakdown of remaining hours for maintenance until April and list of what will be done is subject to change.

The gator's brake malfunctions occasionally and it was parked behind Marks Bownes personal truck when the brake released (unoccupied) and rolled into Mark's truck causing damage. He is currently getting estimates. Lowest estimate to date is \$1201.88.

\$2000 has been in the budget the last 2 years for the culvert to be put in at Jim Golden's.

The water at the front comfort station has been switched over to the well. According to the health department the front comfort station will remain open for winter campers and will need cleaned 1X daily. Ryan Fennel will be instructed to follow Mark and Mason to take notes on how shut downs at other comfort stations, switching to the well and winterizing Kountry Store procedures. Water from the outside spigot will be restricted to 5 gallon jugs to keep from causing collapse of well. Cost is \$3000 - \$4000 to clean up sludge or \$10,580 to replace well if it becomes necessary.

SECRETARY REPORT

Diane made a motion to accept the secretary report. Jeff seconded the motion. All approved motion carried

NEW MEMBERS

There are new members on lots 450,451 lot 383, and lot 240.

TREASURERS REPORT

Jeff went over treasurer's report for September. \$10,000 budgeted for mulch 2020 and not purchased. Motion to accept treasurer's report made by John Sloan, seconded by Mike Branson. All in favor, motion passed.

A motion was made to adjourn by John Sloan and seconded by Diane McClandish.

Respectfully submitted by

Becky Burroughs

Secretary