

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

June 15, 2019

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday, June 15, 2019. President Hazel Smith called the meeting to order at 8:06 a.m. Officers present were: Jeff Thomas, Hazel Smith, Alice Bartow and John Sloan. Board members present were: Hazel Smith, John Sloan, Diane McCandlish, Phil Cilfton, Josie Noble, Mike Branson, Jon Dufford, Terri Sander and Sam Short. Members present were Lori and Mark Bownes, John Fritchen and Gary Bartow

PARK MANAGERS REPORT

Mark Bownes gave his report:

- Sewer Plant Pressure Tank was replaced.
- Repairing the roads are in progress
- Back Pool is up and running.
- The new mower is working great.
- Front Pool will not be ready for Memorial Day.
- A temporary fence is up and the pool has been filled. The concrete work will be completed on Monday.
- Sod is down at the Front Pool
- The date of the fence on Front Pool Install will be July 1st.
- A/C and Heating in the store will be finished this week.
- Fire Suppression Inspector will be here this week.
- Security light is on all the time. Mark will check it out and get it fixed
- Lot #101 sewer and water tap is being installed.

SECRETARY'S REPORT.

A motion to accept the minutes from the May 1 Secretary's report was made Diane McCandlish and seconded by Josie Noble. Motion carried. Unanimous yes vote.

NEW MEMBERS

LHPOA had four (4) new members this week. Lot 100 – Douglas Daugherty, Lot 101 – Robert and Debra Buskirk, Lot 387 – Amy Schorr and Lot 427 – Tim and Lori Sweeney. 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 John Sloan. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 0 At Large

John Sloan

Please slow down and obey Stop Signs

District 0	Terri Sander	None
District 1	Josie Noble	Please remember that any minor under 16 needs to have an adult with them when driving the Golf Carts.
District 1 At Large	Hazel Smith	None
District 2	Jon Dufford	There is a dead tree in front of the Basket ball Court.
District 2 At Large	Phil Clifton	None
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 Diane McCandlish and seconded by Josie. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:00 a.m.

Respectfully submitted by
 Alice Bartow
 Secretary