

**LOST HOLLOW PROPERTY OWNERS ASSOCIATION**  
**January 20, 2018**  
**Meeting Minutes**

The Board of Directors of Lost Hollow Property Owners Association met at the Office Building on Saturday January 20, 2018. President Hazel Smith called the meeting to order at 8:00 a.m. Board members present were: Hazel Smith, Jeff Thomas, John Sloan, Roger Hopkins, Jose Noble, Phil Clifton, Sam Short and Alice Bartow. Rich McCandish and Mike Branson were absent. Additional members present were Gary Bartow and perspective new members.

**PARK MANAGERS REPORT**

Mark Bowne gave his report as follows:

- Took mowers apart and overhauled. They are ready to go.
- Ash Trees were cut for firewood.
- Took courses for Wastewater License. License has been renewed.
- New plow was installed on the truck.
- Cul-de-sac's were not completely mowed.
- Trash pickup - Trash has been picked up twice in the last three months. We have ordered a trash compactor to be installed.
- Number Two Well: Sand is settling on the bottom of the well. Mark will call either: Workman Well Drilling or Dave Marsh in Rushville to check out the well and give us estimates on fixing the problem.

Phil Clifton motion to get estimates and fix the well. John Sloan seconded the motion

**SECRETARY'S REPORT**

A motion to accept the minutes from the November Secretary's report was made by Tony Frazier , seconded by John Sloan.

**NEW MEMBERS**

A motion to accept Tom and Katy Buck, Lot # 77 as new member was made. A unanimous Yes vote was taken. Motion carried.

**TREASURERS REPORT**

- Jeff Thomas went over the financials for November and December.
- A letter will be posted on the membership website when an assessment will be made for late lot fees. That date will be: Any fees received after the 15th will be late. Lot fees are due on the 1st.
- We are currently checking into being able to pay your fees online.
- If you wish to have a receipt for your lot fees, please get your email address to Jeff.
- W2's and 1099's have been sent.
- The reserve funded will be voted on at the spring meeting. If not waived, dues will be \$40 operating and \$20 reserve fund. If waived, Capital expenditures will be funded through special assessments expected to be \$402.50 for 2018.

- Grange Mutual Insurance our insurance carrier will be conducting an onsite audit. The railing at the shelter house will be fixed before the audit.
- The camera cables in the office will be relocated to a better location.
- A combination lockbox will be installed to house the keys to the files.
- A motion to revote on foreclosures was made by Roger Hopkins, and seconded by Josie Noble.

## DIRECTORS REPORTS

District 1	Josie Noble	No Report	A discussion was held about the compactor. Do we need a concret pad?
District 1 At Large	Hazel Smith	Putting up	Bead Board in Office. Tony will be co-ordinating: NewWindow, Painting outside, Replacing Door, Getting prices on Door and Blinds.
District 2	Tony Frazier	No Report	
District 2 At Large	Phil Clifton	No Report	
District 3	Rich McCandlish	No Report	
District 4	Sam Short	No Report	

## NEW BUSINESS

- Lot 262 is for sale.
- A Face-Book page will be created as a closed group for members only.
- The administrator will post pictures for Lots for Sale.

## OLD BUSINESS

- A motion was made to send letters to those members/owners who did not comply with deed restrictions.
- Cap Exp Execution Plan was discussed to add to Article 13 to ByLaws. Motion was made by Hazel Smith and seconded by Roger Hopkins.
- Website is up and running. You will be able to print forms.
- Talked about delivering the newsletter by email. A discussion will be brought up at the Spring Meeting.

A motion was made to adjourn the meeting by Roger Hopkins and seconded by Josie Noble. A unanimese Yes vote was taken. Motion carried. Meeting adjourned at 12:30

Respectfully submitted by  
Alice Bartow  
Secretary