

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

June 16, 2018

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Office Building on Saturday June 16, 2018. President Hazel Smith called the meeting to order at 8:05 a.m. Board members present were: Hazel Smith, Jeff Thomas, Josie Noble, Phil Clifton, Roger Hopkins, John Sloan, Tony Frazier, Mike Branson, Alice Bartow and Rich McCandlish and Sam Short. Also, association members Laurie, Shirley and Marilyn were present.

PARK MANAGERS REPORT

Mark Bowne gave his report as follows:

- Front Pool is Leaking Bad – Called Health Department to plug the returns and received an okay.

Mike Branson made a motion to shutdown the front pool completely until it is replaced with the new pool. No one seconded the motion.

A motion was made by Roger Hopkins to shutdown the front pool Monday through Friday and Open on Saturday and Sunday. Tony Frazier seconded the motion. Motion was carried with 8 votes yes and 1 no. Mike Branson voting no.

- New Sign has been erected out front.
- Working on the roads – ongoing project weather permitting
- 400 section – road is soft – working on a solution to fix
- New LED light is being installed at the Shuffleboard Court.
- Currently Pressure Washing comfort stations
- Presser washer needs a professional wax surface attachment. Estimate is in the \$400-\$500 range.

Motion was made by Mike Branson to purchase professional attachment. The motion was seconded by Tony Frazier. Motion was carried with a unanimous vote.

- Compactor has gone 4 weeks without having to be picked up.
- Was brought up that someone is letting their dog relieve itself in #13 Comfort Station.
- New truck was taken to Don Woods to have the oil changed and recall notices fixed.

SECRETARY'S REPORT

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

NEW MEMBERS

5 new members were approved by the Board to the Association.

TREASURERS REPORT

- Jeff Thomas went over the financials for May.

A motion to accept the treasurers report was made by Tony Frazier, seconded by Josie Noble. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 0	John Sloan	Contacted the owner of the Camper parked on the road.
At Large		
District 0	Roger Hopkins	None
District 1	Josie Noble	None
District 1	Hazel Smith	Installed sign on dumpster. Getting Flag for flag pole.
At Large		Alice will get the company so I can order the solar light for Flag pole.
District 2	Tony Frazier	None
District 2	Phil Clifton	None
At Large		
District 3	Rich McCandlish	Section cleaned up today – Acquired band for Labor Day (Classic Country Rock) – 4 th of July – Volunteers Acquired, Porky and Mark to help with the fish fry. June 30 th – Poker Run time is changed to 1:00pm Ice Cream Social will be at 2:30 pm and The Band will start at 7:00 pm.

A motion was made by Tony Frazier to changed the start times to these events on June 30th and seconded by Sam Short. Motion was carried with a unanimous vote.

District 4	Sam Short	None
District 4	Mike Branson	New Picnic tables will be installed @ \$215.00 a table.
At Large		

NEW BUSINESS

- Went over the EPA Guidelines to make sure we are on track.

OLD BUSINESS

- Back boards for Basketball Courts are being installed
- Office – Painting inside will be White with Brown on Trim.
- Power Washing the office by July.
- Sewer System – ongoing
- Concrete on Back Basket Ball Court still needs to be completed.
- Painting the Basket Ball Courts will be Scheduled Estimate to paint is \$3,300.
- Comfort Station is on hold to do concrete work on Back Basket Ball Court.

A motion was made by Phil Clifton and seconded by Tony Frazier to pour concrete and chop up old concrete on Back Basketball Court for \$10,000. Motion was carried with a unanimous vote.

- Document review – Handed out comparisons for changes to Deed Restriction and Constitution. Went over Ballot Sample to send to Members for change approval.

A motion was made to adjourn the meeting by Sam Short and seconded by Josie Noble. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 10:10 a.m.

Respectfully submitted by
Alice Bartow
Secretary