

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

November 17, 2018

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Park Office on Saturday, November 17, 2018. President Hazel Smith called the meeting to order at 8:00 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, Diane McCandlish, Phil Clifton and Sam Short. Also, association members Mark Bownes, Lori Bownes and Danny Mullins were present.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Last pickup of leaves will be November 19, 2018
- Requested that only leaves be placed in the culvert. The leaf vacuum will only pick up leaves not stones, rocks or limbs.
- Twilight Road has been reshaped and regraded.
- Front Tires on the backhoe went out and were fixed.
- Water has been completely turned off except the bath houses at the park office.
- Checked the SD cards from the trail cameras. There are a lot of Coyotes pictured.

Sam Short made a motion for Mark or Mason to be able to take measures to protect themselves when working on the back forty. Phil Clifton seconded the motion. Motion was Carried with a unanimous vote.

- Received information on a filter for the water plant which includes a back flusher.
- Received an estimate to replace the well in spring. Estimated was from Warthman Drilling for \$10,580.00. Estimate is to be reevaluated before the spring.
- Fence for Pool – Will be tearing up all concrete and fence for construction on new pool. Discussion was made on making the decking wider. Extend about 12 foot. New stone wall is to be installed and extension of decking to butted up to the wall. Old wall will be demolished before pool concrete can be poured.
- Pool Pump House – will be a 10 X 10 structure to allow enough room to be able to repair the pump if needed.
- Hazel is calling the Pool man to go over details of the contract.
- Calling for prices for new pool pump house.
- Pain is peeling on the wall in bath house #5
- Lots 368, 327, 405, 406 and 407 are to be marked. Mark will ensure that all these lots have location markers
- Shower in Comfort Station #2 as been taken care of.

SECRETARY'S REPORT

A motion to accept the minutes from the October Secretary's report was made Josie Noble seconded by Terri Sander. Motion carried. Unanimous yes vote.

NEW MEMBERS

2 new members were approved by the Board to the Association. Lot #343 Joan and Luke Lagore and Lot #92 Jon Chabot and Michelle Jacob. Please stop by and greet your neighbors.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for October
- The Church has paid all of their back taxes.
- Will Kernan the Attorney is separating the church as its own parcel. The Church can apply for Tax-Exempt status at that time.
- Jeff suggested changing the charging a late charge from \$10.00 or more to \$20.00 or more. Discussed late charges.

A motion to leave the amount of money you are behind on your lot rent at \$10.00 and not be charged a late fee. A vote was taken with 8 yes votes and 1 no vote. Mike Branson was the no vote. Motion passed.

A motion to accept the treasurers report was made by Sam Short, seconded by Phil Clifton. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 0 At Large	John Sloan	Last day for leaf pickup 11-19-2018
District 0	Terri	None
District 1	Josie Noble	None
District 1 At Large	Hazel Smith	None
District 2	Jon Dufford	None
District 2 At Large	Phil Clifton	None
District 3	Diane McCandlish	None
District 4	Sam Short	None
District 4 At Large	Mike Branson	Mason still needs the deed for his lot.

NEW BUSINESS

- None

OLD BUSINESS

None

A motion was made to adjourn the meeting and go into Executive Session by John Sloan and seconded by Phil Clifton. A unanimous Yes vote was taken. Motion carried.
Meeting adjourned at 9:55 a.m.

Respectfully submitted by
Alice Bartow
Secretary