

LOST HOLLOW PROPERTY OWNERS ASSOCIATION
August 18, 2018
Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday August 18, 2018. Vice President John Sloan called the meeting to order at 8:05 a.m. Board members present were: Josie Noble, Phil Clifton, Roger Hopkins, John Sloan, Tony Frazier, Mike Branson, Rich McCandlish and Sam Short. Also in attendance was Jeff Thomas, Treasurer and Alice Bartow, Secretary. Hazel Smith was absent. Also, association members Laurie, Mark Bowne, Shirley Sigler, Dan Hamlin and Steve McCall were present.

PARK MANAGERS REPORT

Mark Bowne gave his report as follows:

- Sewer/Water Plant is working very efficiently.
- Had a meeting with the EPA and tests were pulled. Everything is working perfect. Got the okay to make all changes permanent.
- Working on controls on the sand plant.
- Pump in Water Plant caught on fire – replaced it with a spare rebuilt pump we had in stock.

A motion was made by Roger Hopkins for Mark to rebuild the bad pump and seconded by Tony Frazier. Motion carried by a unanimous vote.

- Pools with stay open weather permitting.
- Volleyball sign is going to be reinstalled after being knocked down. Talked about moving the VB court.
- Talked about lowering the gravel around the Shelter House and putting in drain to be level with the Shelter House.

Tony Frazier made a motion to lower the gravel around the Shelter House and putting in a drain to be level with the Shelter House to avoid flooding and seconded by Mike Branson. Motion carried with a unanimous vote.

A motion was made by Josie Noble and seconded by Roger Hopkins to get a step for the Dump Truck. Motion was carried with a unanimous vote.

SECRETARY'S REPORT

A motion to accept the minutes from the July Secretary's report was made by Phil Clifton, 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 July.

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

DIRECTORS REPORTS

District 0	John Sloan	Everyone cleaning up lots, looking good.
At Large		
District 0	Roger Hopkins	Bath House problem at #14 Bath House
District 1	Josie Noble	None
District 1	Hazel Smith	Absent
At Large		
District 2	Tony Frazier	None
District 2	Phil Clifton	None
At Large		
District 3	Rich McCandlish	Volunteers are cleaning around the Water Tower
District 4	Sam Short	Spring on truck fell apart, Replaced springs – 4 Springs for \$1,500.
District 4	Mike Branson	Lots being cleaned, looking better
At Large		

NEW BUSINESS

- Newsletter to out this week.
- Mason to take test for Certification next month.

OLD BUSINESS

- Replacing carpet on the Putt Putt Course, weather permitting. Shooting for weekend before Labor Day. August 25th 7:00 a.m.

A motion was made to adjourn the meeting by Phil Clifton and seconded by Roger Hopkins. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 10:00 a.m.

Respectfully submitted by
Alice Bartow
Secretary