

Lost Hollow P.O.A. Board Meeting Minutes

September 18th, 2021

Meeting came to order at 9:18am at the Lost Hollow Shelter House. Board members in attendance are Deirdre Rawlins, Phil Clifton, Diana McCandlish, Jeff Thomas, Becky Burroughs, John Sloan and Hazel Life. Sherry Braglin is not attending due to illness. Also present are Mark Bownes – maintenance, Brad and Damon Rothgeb, Mary and Daniel Martin, David Sterns and Diane and Dave Blem.

MAINTENANCE REPORT

- Electric almost finished in the maintenance building.
- Drywall in the office starting Wednesday
- Back pool drained and ready to winterize
- The variance in the new pool to be built should be approved for a 2 ft area like the pool is now
- Half the Comfort stations will be closed after the Halloween weekend.
- Will be getting hay for the decorations, hayride tractor, and back 40 décor.
- Sewer pump has been fixed on the one side so it is working properly.

SECRETARY REPORT

- Everyone received minutes.
- Newsletter did not get received by some members because of address issues. There were extras so I have given those out to people who contacted me.
- Motion to accept the secretary report made by Phil, 2nd by Diane. All in favor motion passed.

TREASURER REPORT

- Jeff passed out information on the last months report and went through report quickly.
- Motion to approve treasurer report made by John, 2nd by Deirdre. All in favor, motion carried.

NEW MEMBERS

- David Stearns Lot #485
- Mary and Daniel Martin Lot #453
- Damon Rothgeb Lot # 112

WELCOME NEW MEMBERS TO LOST HOLLOW!!!!

DISTRICT REPORTS

- District 0 – John Sloan - Speeding remains an issue especially in the 0-3's
- District 1 – Deirdre Rawlins – No Report
- District 2 – Phil Clifton – No Report
- District 3 – Diana McCandlish – Dogs barking getting out of control.
- District 4,5 – Becky Burroughs – No Report

Questions by members concerning deed restrictions and roof over. Confusion about sq.ft. of a roofover and what is included in the measurements of 1000 sq.ft. Question about if a camper has to be on a lot. Answer is no. Question about storage under a deck being considered a basement. Clarification for personal lots is questioned. Hazel stated this needs to be in a personal discussion and that the process has to be worked through before there are answers.

Motion to go into Executive Session made by Hazel, 2nd by Diane. All in favor, motion passed.