

LOST HOLLOW PROPERTY OWNERS ASSOCIATION
September 15, 2018
Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House on Saturday September 15, 2018. President Hazel Smith called the meeting to order at 8:15 a.m. Officers present were: Jeff Thomas, Hazel Smith, Alice Bartow and John Sloan. Board members present were: Hazel Smith, Josie Noble, Phil Clifton, Roger Hopkins, John Sloan, Tony Frazier, Mike Branson, Rich McCandlish and Sam Short. Also, association members Lori Bowne, Mark Bowne, Terry Smith, John Duffey, Kim and Mike Bennett, Allen and Terry Johnson were present.

PARK MANAGERS REPORT

Mark Bowne gave his report as follows:

- Front Pool is Officially Closed.
- Working on Roads – There is a small leak in the water line and will fix when water is shut off for the year.
- Discussed putting in water shut off valves in all sections
- Discussed the option of putting covers over all the gutters to keep them from clogging up.
- Communication Board has been installed.
- Sewer plant is working efficiently
- Rebuilt pump for the water plant. Discussed buying extra pump. Mark is going to order a new pump for backup.
- Cutting and Trimming Trees will start this week.

A motion was made by Mike Branson for Mark to rent a chipper to get rid of limbs that have been cut and seconded by John Sloan. Motion carried by a unanimous vote.

A motion was made by John Sloan for Mark to cut down the dead Ash trees and take them to the back 40 and seconded by Phil Clifton. Motion carried with a unanimous vote.

- Mark to cutdown dead ash trees and pull them to the back 40.
- Discussed what to do with the wood. Members that want the wood for firewood can have it. Member must chop or split wood on the own.

Motion to have Robinson Tree Service cut down the big dead Ash tree on Deer Slayer by John Sloan and seconded by Josie Noble. Motion carried with a unanimous vote.

- Calling Robinson Tree Service – Nelsonville to have him cut down the big Ash tree on Deer Slayer Rd.
- Will start to close bath houses. Will discuss with Kim on recommendations on which to close first.
- Leaf pick up will on the week of November 8th.
- Water Shutdown will be the Week of October 22nd.

A motion was made to drill a new well by Phil Clifton and seconded by Sam Short. Motion was carried with a unanimous vote.

- Mark to call to see when they can start to drill the well.

SECRETARY'S REPORT

A motion to accept the minutes from the June Secretary's report was made Tony Frazier seconded by Josie Noble. Motion carried. Unanimous yes vote.

NEW MEMBERS

4 new members were approved by the Board to the Association. Lot 152, Lot 331, Lot 53, Lot 5. Please stop by and greet your neighbors.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for August.
- All assessments have been collected (excluding Foreclosure Lots) on the Truck Assessment.

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

DIRECTORS REPORTS

District 0	John Sloan	None
At Large		
District 0	Roger Hopkins	None
District 1	Josie Noble	All yards are clean.
District 1	Hazel Smith	None
At Large		
District 2	Tony Frazier	None
District 2	Phil Clifton	None
At Large		
District 3	Rich McCandlish	None
District 4	Sam Short	None
District 4	Mike Branson	The work on the road is holding up.
At Large		

NEW BUSINESS

- Jeff to make sign up sheet for voting at the Fall Meeting
- Hazel will bring boxes for voting
- Jeff to bring Ballots
- Brian from the attorneys office will Audit the vote count.

OLD BUSINESS

- Checking on the start date for replacing the front pool.

- Seconded Estimate for the back basketball court was \$16,750. First estimate was \$10,500.

A motion was made to fix the back basketball court by Phil Clifton and seconded by Hazel Smith. Motion was carried by the following vote: NO: Tony Frazier, Roger Hopkins, Mike Branson. YES: Hazel Smith, Josie Noble, Sam Short, John Sloan, Rich McCandlish.

- The crack in the Front Basketball Court will be fixed.
- Went over projects on CapEx Budget
 1. Sidewalks at Front pool was tabled until after new pool is installed
 2. New roofs have been done.
 3. Remodeling on one of the Bath Houses tabled until next year.

A motion was made to adjourn the meeting by Josie Noble and seconded by Hazel Smith. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 10:05 a.m.

Respectfully submitted by
Alice Bartow
Secretary