

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

September 19, 2020

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House, on Saturday, September 19, 2020. President Hazel Smith called the meeting to order at 8:10 a.m in the Kountry Store. Officers present were: Hazel Smith, Jeff Thomas, Alice Bartow and John Sloan. Board members present were: Hazel Smith, John Sloan, Phil Clifton, Sam Short, Josie Noble, Diane McCandlish, Jon Dufford and Mike Branson.

PARK MANAGERS REPORT

Mark Bownes was absent and Phil Clifton gave his report as follows:

- Took down playground equipment
- Installed parking blocks at Shelter House and Back Pool Parking Area
- Winterized both pools and covered.
- Worked on Lost Hollow Drive and trying to coat.
- Worked on Sourdough Trail.
- Removed middle playground wood structure.
- Cleaned the sand filter in the Sewer Plant
- Pool Toys – Posting on facebook and website that all pool toys will be stored in the pools shed and that no one is to leave personal items in the pool area, including shoes, chairs, tents and pool toys. Pick up all items by 3:00 pm Saturday or they will be taken.

SECRETARY'S REPORT

Motion to accept the secretary report as sent out via e-mail and hand copies to those who do not use the LHPOA e-mail was by Phil Clifton and 2nd by Sam Short all approved motion carried.

NEW MEMBERS

There were 4 new members. Lot 83 Jackie and Ron McNichols, Lot 182 – John and Kathleen Uttley, Lot 184 Amber and Robert Johnson and Lot 467 – Frank and Cynthia Smyers. Please make an effort to welcome your new neighbors.

TREASURERS REPORT

Jeff went over the months report profit and loss report for August. Budget is on Track. Motion to accept the Treasurers report by Josie Noble and 2nd by Sam Short all in favor motion passed . We cut the Dust Bond by ½. Budget will be distributed at the Fall Meeting. Dues will remain the same for the next year.

DIRECTORS REPORTS

Hazel Smith Director at Large Brought up maybe putting sign up for most improved lot. Send warning for people riding over the concrete pad at gate to let people in.

John Sloan District 0 None
Josie Noble District 1 None

Phil Clifton	District 2	None
Jon Dufford	District 2	None
Diane McCandlish	District 3	None
Sam Short	District 4	None
Mike Branson	At Large	None

NEW BUSINESS

Constitution and Bylaws have been completed. They will be mailed out this week.

OLD BUSINESS

No Old Business

A motion was made to adjourn the meeting by Phil Clifton and seconded by Josie Noble. Motion Carried. Meeting was adjourned at 10:00 a.m.

Respectfully submitted by
Alice Bartow
Secretary