

LOST HOLLOW PROPERTY OWNERS ASSOCIATION
February 17, 2018
Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Office Building on Saturday February 17, 2018. President Hazel Smith called the meeting to order at 8:00 a.m. Board members present were: Hazel Smith, Jeff Thomas, John Sloan, Jose Noble, Phil Clifton, Rich McCandlish, Sam Short and Alice Bartow. Mike Branson and Roger Hopkins were absent.

PARK MANAGERS REPORT

Mark Bowne gave his report as follows:

- Prices on Compactor Pad - Floor & Pad \$1,970.00. Calling Attorney to send letter to trash company to haul trash and dumpsters away.
- Estimates came in for Front Pool Sidewalk- \$1,790.00
- Estimate for concrete in front of office - \$1,080.00
- Putting in concrete stop blocks and removing railroad ties in parking area.
- Back Basket Ball Court - \$13/\$14,000.00 for 60 yds to cover the whole court.
- Roger Thompson will get price on electric to compactor.
- A lot of trees fell, only one camper was hit.
- There is a lot of tree cleanup. Needs to be dry to complete cleanup.
- Office - Piggyback thermostate for the Air Conditioning. New door will be \$400.00. Not replacing the big window. Office will be painted white

SECRETARY'S REPORT

A motion to accept the minutes from the January Secretary's report was made by Phil Clifton, seconded by Josie Noble. Motion carried. Unanimous yes vote.

NEW MEMBERS

No new members this month.

TREASURERS REPORT

- Jeff Thomas went over the financials for January.
- Lot 67 was sold back to Lost Hollow for \$100.00 at foreclosure sale. Need to get rid of camper on lot.
- A motion to accept the treasurers report was made by John Sloan, seconded by Josie Noble. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 1	Josie Noble	No Report
District 1	Hazel Smith	No Report
At Large		
District 2	Tony Frazier	Building Permit Applications that were submitted have been approved.

District 2 Phil Clifton No Report
At Large
District 3 Rich McCandlish At Satellite Dish was installed on another Members lot
without permission. Member installing Dish will be asked
to remove it.
District 4 Sam Short No Report

NEW BUSINESS

- An offer was made for Lots 405 and 406. \$1,000 for each lot. A motion was made to accept the offer by Sam Short and seconded by Phil Clifton. Motion carried and unanimously approved. Mark will give the new owners new membership application.
- New Membership Application was Approved and copies made.
- Type up new Agenda for Spring Meeting and get out Newsletter in March.
- Post Newsletter in Communication Center
- Talked about online payments - (test Phae) in Quick Books. Rate would be \$1.00 per transaction to use.
- Revision of Constitution & Bylaws - ReCap of changes. Motion to move Violations to Constitution and Penalty to go to ByLaws was made by Josie Noble and seconded by Phil Clifton. Motion Carried.
- There was a discussion on the possibly Tiering the fines.

OLD BUSINESS

- Ballot is being drawn up for votes on Annual Reserve Ballot.
- Web page is being updated and ongoing.
- By-Laws and Constitution have been sent to Lawyer for final approval.

CAP PLAN

- Signs Ordered and In - All signs will be \$1,358.00 and installed in Mrch
- Building and Office - Painted by Memorial Day - (John)
- Basket Ball Court - Pain Both - Estimate for Resurficing needs to be in by April.
- Basket Ball Backboards and Rims (Cooridinated by Same) Mark to get pricing for two (2) Back Boards and Hoops
- Concrete poured by end of March.
- Roger Hopkins to look into Sewer System
- Shelter House Replaced and Roofs Repaired on all Shelter Houses. A motion was made to put a hold on replacing the shelter house for another time by Josie Noble and seconded by John Sloan. Motion carried. Unanimously approved. Roger to get estimates for 8 roofs.

A motion was made to adjourn the meeting by Sam Short and seconded by Tony Frazier. A unanimese Yes vote was taken. Motion carried. Meeting adjourned at 10:00

Respectfully submitted by
Alice Bartow
Secretary