

LOST HOLLOW PROPERTY OWNERS ASSOCIATION
April 21, 2018
Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Office Building on Saturday April 21, 2018. President Hazel Smith called the meeting to order at 8:05 a.m. Board members present were: Hazel Smith, Jeff Thomas, Josie Noble, Phil Clifton, Sam Short, John Sloan, Tony Frazier, Mike Branson, Alice Bartow and Rich McCandlish. Roger Hopkins was absent.

PARK MANAGERS REPORT

Mark Bowne gave his report as follows:

- The trash company will be picking up the last container of trash on Saturday or Monday.
- New Compactor has been installed and Keys will be made for the Board.
- Trail Cameras were put up in the Back 40 to catch people dropping off furniture
- Talked about having an amnesty day for dumping.
- Bring up at the Spring Meeting that Dumpster/Compactor is for Lost Hollow Trash only. Express that please do not put Propane Canisters in the Trash Compactor.
- Dug up Sewer Line and put in cleanouts in both directors. Please Flush the toilets whenever in the bath houses by the office.
- There is a leak in the water tower. Not sure wear it is. Will investigate.
- The backhoe has been repaired. The kingpin was worn. \$260.00 to replace. Mark found an Axel after market (Brand New) for \$2,100. A vote was taken to repair the axel and kingpin. The vote passed with 8 yes votes.
- Shelter House Cleanup: putting Down #57 Gravel right now. Then will gravel edge and sod.
- Continuing to fix the Pot Holes.
- There was a recall on the Eye Wash Bottle – Mark will fill out paperwork and send in.
- Parts have been ordered to stock the shelves for water line repairs.
- The timeframe for the office remodel will be by end of summer.
- Restaurant Estimates: Doors on front and back \$199 at Sutherlands and Screen door \$158. Wooden Screen Doors would be \$67 and \$7 for Hardware and Hinges.

Motion to get 2 Doors and Screens was made by John Sloan and seconded by Josie Noble. Motion was carried and was passed.

- Josie Noble will handle the contract for the store.
- Talked about water and sewer system repairs and new regulations being imposed.
- Key Combo for the Restaurant will be \$31.00
- Pools and Roads will be completed in the next two weeks.
- Roofs on the Bath Shelters have been installed.

SECRETARY'S REPORT

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

Mike Branson would like the secretary to get the January, February and March minutes to him.

NEW MEMBERS

5 new members were approved by the Board to the Association.

TREASURERS REPORT

- Jeff Thomas went over the financials for March.
- Late Charges not collected on late lot payments is \$8,940.00 on 89 lots.
- Lots 421,404 and 169 are the only lots not sold
- Went over paperwork that will be given out at the Spring Meeting
- Discussed combining Marks credit cards to one card for account purposes.

A motion was made to combine Marks credit cards to one card for account purposes was made by Tony Frazier and seconded by Phil Clifton. Motion carried and passed.

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

DIRECTORS REPORTS

District 0	John Sloan	None
At Large		
District 0	Roger Hopkins	None
District 1	Josie Noble	Her District still needs road repairs
District 1	Hazel Smith	Pool Contract has been signed.
At Large		
District 2	Tony Frazier	Lots 297 & 298 have been cleaned, blew off leaves and mulched beds
District 2	Phil Clifton	No Report
At Large		
District 3	Rich McCandlish	No Report
District 4	Sam Short	No Report
District 4	Mike Branson	Reported on Picnic Tables, possibly buying lifetime tables
At Large		not made out of wood.

NEW BUSINESS

- Lawyers will be here early Sunday around 12:00 noon.
- Talked about guests that have been banned from the campground. What recourse do we have to remove the guest.
- Jeff Thomas talked about installing a lending library. He and his wife will be donating a Rubbermaid Container/Shed to store the books and videos. This will be installed outside of the Restaurant.

- The communication center will be torn down and all communication will be posted on the white boards that are at the entrance of the campground.

A motions was made to take down the old communications center by Phil Clifton seconded by Sam Short. Motion was carried with a unanimous vote.

- ADA Bathroom – Having a separate facility added on the back of the bathrooms at the office equipped with ADA approved fixtures and entrance. Estimates are being gathered to build next year.
- Talked about the basketball court. Estimate was \$16,000 for a new court. Talked about making it a ½ Court or bring it to a vote to get rid of it.

OLD BUSINESS

- Spring Meeting: All Directors are to talk about their assignments.
- Talked about the code of ethics for board members.

A motion was made to adjourn the meeting by Phil Clifton and seconded by Sam Short. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 11:25 a.m.

Respectfully submitted by
Alice Bartow
Secretary