

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

February 20, 2021

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met via Google Meeting video call, on Saturday February 20, 2021. President Hazel Smith called the meeting to order at 9:07 a.m. Officers present were Hazel Smith, John Sloan, Jeff Thomas, Sherry Braglin, Phil Clifton, Dee Rawlins, Diana McCandlish, Mark Bownes and Becky Burroughs.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Maintenance Building caught fire on February 18th at approximately 1:30 a.m. After seeing the video the fire appears to have started on the back wall (facing front pool) where plumbing and shelves are. Nothing plugged into the outlet so they are leaning towards possibility of a faulty wire. Area has not been used for a few months.
- Insurance rep will be there Monday February 22 at 12:00 p.m. to meet to get an assessment of damages. His verbal opinion is it will be total loss.
- Investigation to determine cause of fire will be Tuesday February 23.
- The building has been secured with boards and metal pieces.
- Mark will make an inventory list of all damaged items. Along with power tools, pool maintenance supplies, and many other maintenance equipment items, Halloween and other camp holiday décor were also stored in the building and suffered major damage. The mule, bobcat, gator and newer white truck were all inside the building and suffered severe damages.
- Rubber mulch has been delivered for playground areas and will be spread when the weather breaks and we get closer to camp officially opening for the season.
- Pipe rack built
Spray truck has new rod and pump changed in it. Seems to be running great now.

SECRETARY REPORT

Things have been quiet. A couple of letters have gone out per request. But otherwise quiet.

Diane McCandlish made motion to accept secretary report, John Sloan 2nd the motion. Motion passed

TREASURERS REPORT

December year end came in ahead of the budget. Partly because all comfort stations not open. January \$1900 ahead. Admin expenses \$2288 which is \$1338 lower than budget. Electric bill down a couple hundred dollars. We spent \$15,328 of a budget amount of \$27,000. \$12,500 ahead at the end of January. No capital expenses. We need to keep a close eye on the budget because of unforeseen issues.

Phil Clifton made motion to accept treasurers report, Diana McCandlish 2nd the motion. Motion passed

OFFICER REPORT

John Sloan– No Report

Sherry Braglin – Redoing maintenance handbook

Dee Rawlins – No Report

Hazel Smith – Building reports sent to hocking county auditor. Newsletter info needs to get to Hazel ASAP. Middle play area will be closed this year. \$30,000 left in the playground budget. Some playground equipment will be removed and replaced due to safety issues. We still need ballots for building restrictions/deed restrictions and constitution to come in to be able to meet the minimum votes required. A reminder needs to be sent.

Jeff Thomas – No Report

Phil Clifton – No Report

Becky Burroughs – No Report

Diana McCandlish – No Report

Motion made to adjourn meeting by Diana McCandlish, seconded by John Sloan. Motion passed.

Respectfully submitted by

Becky Burroughs

Secretary