

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

April 19, 2020

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met via video conference due to the Coronavirus restrictions on group meeting and social distancing, on Sunday, April 19, 2020. President Hazel Smith called the meeting to order at 9:05 a.m. Officers present were: Hazel Smith, Jeff Thomas, Alice Bartow and John Sloan. Board members present were: Hazel Smith, John Sloan, Jon Dufford, Phil Clifton, Josie Noble, Mike Branson and Sam Short. Also, association member Mark Bownes was present. Board members absent were Diane McCandlish and Terri Sander.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Water is on in the park. All Sites have water.
- Thank you to all that helped in walking the water lines.
- Water is on in all of the Comfort Stations. Though Comfort Stations are still closed due to restrictions from the Governor of Ohio.
- All Comfort Stations are being deep cleaned.
- Half of the Campground ditches have been cleaned out.
- Comfort Station #12 is being painted and plumbing will be done next week.
- Comfort Station #3 is ready to be painted.
- Roads will be completed, weather permitting.
- There was a questions as to why the water was turned on early. Answer was: The Health Department requested that we turn the water on asap as we closed the Comfort Stations and members would not have an area to wash. All sites now have water and they members need to use there camping facilities.
- Sanitizer that we ordered is still on backorder.
- As soon as the ground dries up, the tree on the front area of the campground will be cleared away.

SECRETARY'S REPORT

Hazel requested that the minutes be more detailed.

A motion to accept the minutes from the March Secretary's report was made by Phil Clifton seconded by John Sloan. Motion carried. Unanimous yes vote.

NEW MEMBERS

No new members to report.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for March, we are on track for the budget.
- Members need to know that we are not waiving Late Fees. If there is a hardship contact your Director.

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

DIRECTORS REPORTS

District 0 At Large	John Sloan	None
District 0	Terri Sander	Absent
District 1	Josie Noble	None
District 1 At Large	Hazel Smith	Josie – Contact Scott Adams about the Park Store and make sure he gets all the paperwork that he needs.
District 2	Jon Dufford	None
District 2 At Large	Phil Clifton	None.
District 3	Diane McCandlish	Absent
District 4	Sam Short	None
District 4 At Large	Mike Branson	None

NEW BUSINESS

- None

OLD BUSINESS

- John Sloan - Mailboxes - Post office said that we cannot touch any ones mailbox until they have been notified. We need to send letters to all the members that have a mailbox in front of the park. Insert a signature letter that they agree to their mailboxes being removed or replaced with a new one.
- Maintenance is working as if the park is open to make sure everything is ready when restrictions are lifted. Depending on restrictions on groups we can reschedule the membership meeting.

A motion was made to adjourn the meeting and go into Executive Session by Phil Clifton and seconded by Sam Short. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:42 a.m.

Respectfully submitted by
Alice Bartow
Secretary