

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

March 21, 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 Saturday, March 21, 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, Diane McCandlish, Phil Clifton, Josie Noble and Sam Short. Also, association member Mark Bownes was present. Board members absent were Mike Branson and Terri Sander.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- All work on the bath houses have been completed except #3 Trim needs painted.
- Roads – Last year we purchased 2000 gallons of Dust Bond and 10 loads of Millings @\$400 a load. Recommended to purchase the same as last year for this year.
- The new Mule is working awesome. The cost to purchase the Mule from Pony Power Sports was \$11,388.88. Replacement.
- We will walk water lines next week.
- Water estimated to be turned on the second week of April
- 30 campers lived the campground during the winter months.
- New gas pump is working and a log book is in place when dispensing gas.
- \$8,390 to change back pool filter. Decided it is not worth it. The filter that is in place is still in good shape.

SECRETARY'S REPORT

A motion to accept the minutes from the February's Secretary's report was made by John Sloan seconded by Josie Noble. Motion carried. Unanimous yes vote.

NEW MEMBERS

No new members to report.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for February, we are on track for the budget.

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

DIRECTORS REPORTS

District 0 At Large **John Sloan** None – Trees were cut down in Dist 0 the logs are still in the meadow. Mark to find out who did it.

District 0 **Terri Sander** Absent

District 1	Josie Noble	Who cut trees at the Volleyball Court?
Sam cut down the dead trees. The stumps are going to be cut to the ground		
District 1 At Large	Hazel Smith	Has one person that wants a mailbox.
Cost is \$20 dollars a year. She is calling the Attorney to see if we can tear down existing mailboxes.		
District 2	Jon Dufford	Suggested that lots should be cleaned
by Memorial Day. Adding to the letter that if there is an issue to contact our director.		
Archery Activity – Hazel wanted to know if Jon had a VAI License. Hazel has a guy		
who wants to help. Hazel will give him your number.		
District 2 At Large	Phil Clifton	None.
District 3	Diane McCandlish	None
District 4	Sam Short	None
District 4 At Large	Mike Branson	Absent

NEW BUSINESS

- None

OLD BUSINESS

- We must keep front bathroom clean to remain open. Same is cleaning it for now.
- Click to open on the gate will be installed soon for emergency vehicles
- Cleaning Interviews – Hiring Ryan Finnell Lot #159

A motion was made to hire Ryan Finnell for the cleaning position by Hazel Smith and seconded by Phil Clifton. Unanimous yes vote and motion was carried.

- John Diebel has a new job – we will work around his schedule. Phil Clifton to work with him on available times.
- Church will be paying the property taxes for the church.
- All Directors to go around their area. Compile a list of who built structures over the winter. Need names and lot numbers, we need to notify the county.
- As of now we will accept building permits and they will be denied. These denials will be sent to the county.

A motion was made to adjourn the meeting and go into Executive Session by Josie Noble and seconded by John Sloan. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 10:30 a.m.

Respectfully submitted by
 Alice Bartow
 Secretary