

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

February 16, 2019

Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Park Office on Saturday, November 17, 2018. President Hazel Smith called the meeting to order at 8:00 a.m. Officers present were: Jeff Thomas, Hazel Smith, Alice Bartow and John Sloan. Board members present were: Hazel Smith, John Sloan, Terri Sander, Jon Dufford, Diane McCandlish, Phil Cilfton and Sam Short. Also, association members Mark Bownes and Lori Bownes were present. Board members absent were Josie Noble and Mike Branson

We have no meeting minutes for the month of January. The Board of Directors meeting for the month of January was cancelled due to inclement weather.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Front Pool – waiting for the Ohio Building Department Permit. Health Department has already given their approval.
- Park Office was remodeled, painted and cabinets installed. Buying a smaller cork board and will be installing another map of the camp ground.

A motion was made for the back wall and wall behind the file cabinets to also be painted white by Hazel Smith and seconded by John Sloan. The vote was 4 to paint and 2 to keep it brown. The motion was passed.

There is a job opening in the maintenance. The notice was posted in the newsletter and will also be posted in the Logan Daily News.

SECRETARY'S REPORT

A motion to accept the minutes from the November Secretary's report was made Terri Sander seconded by John Sloan. Motion carried. Unanimous yes vote.

NEW MEMBERS

2 new members were approved by the Board to the Association. Lot #326 Jeanette and Katherine Baker and Lot #296 Melanie Smith and Keith Byrd. Please stop by and greet your neighbors.

TREASURERS REPORT

- Jeff Thomas went over the P/L Financials for November and January, we are on track for the budget.
- The Chapel is to file for a tax exemption.

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
District 0	Terri Sander	None
District 1	Josie Noble	Absent
District 1 At Large	Hazel Smith	Checking with Joe about the fountain pump in front of the office.
District 2	Jon Dufford	None
District 2 At Large	Phil Clifton	Rubber Mulch – checking price vs regular mulch. Mark to get delivery price for Landscaping timbers to frame in playground before mulching.
District 3	Diane McCandlish	Notifying campers that trees have fallen on their campers.
District 4	Sam Short	None
District 4 At Large	Mike Branson	Absent

NEW BUSINESS

- Director Election will be held for District 3 at the April/Spring Meeting.
- A motion was made by Hazel Smith to raise the price to \$7.00 for lost or broken gate cards. Seconded by John Sloan. A vote was taken and was unanimous. Motion carried.
- Newsletter – went over draft of Newsletter. Some changes were made and approved. Newsletter to go out in February.
- Discussions were held on Leaf Pickup.

OLD BUSINESS

None

A motion was made to adjourn the meeting and go into Executive Session by Diane McCandlish and seconded by Terri Sander. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 10:10 a.m.

Respectfully submitted by
Alice Bartow
Secretary