

LOST HOLLOW PROPERTY OWNERS ASSOCIATION

**July 18, 2020
Meeting Minutes**

The Board of Directors of Lost Hollow Property Owners Association met at the Shelter House, on Saturday, July 18, 2020. President Hazel Smith called the meeting to order at 8:06 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, Diane McCandlish, Mike Branson and Sam Short. Terrie Sander has resigned as Director. Association members Mark and Lori Bownes were present.

PARK MANAGERS REPORT

Mark Bownes gave his report as follows:

- Most of the roads have been completed, will need to get more Millings to finish.
- All ditches have been done.
- A 6" water line broke and has been fixed.
- Card reader is now working at the front pool.
- Click to Enter System for emergency personnel has been installed and working.
- Back pool pump went down. It is fixed for now.
- Comfort Station #12 just about done. Waiting for a Urinal valve to complete repairs.
- Comfort Station #3 is painted – Completed the plumbing on the mens side and the womens side is next.
- Lot 309 – The water shut off valve on Community Tap was bad. Found a valve part and it is fixed.

SECRETARY'S REPORT

A second request was made to the Directors of 2, 3 & 4 for Lot clean up list.

A vote was taken and passed to give the Cans in the drop box up front to Bob Johnson and get ride of the can drop of building.

A motion to accept the minutes from the June Secretary's report was made by Sam Short seconded Diane McCandlish. Motion carried. Unanimous yes vote.

NEW MEMBERS

We have 5 new members. Lot 404 – Margaret Dillon, Lot 35-36 – Laura & Roert Krutko, Lot 297-298 – David Drennan, Lot 402 – Laura Dalton and Lot 281 – Julie Berkley. Please stop by and greet your new neighbors.

TREASURERS REPORT

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

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

DIRECTORS REPORTS

District 0 At Large	John Sloan	Glad to see the gate card reader working on the front pool.
District 0	Terri Sander	Resigned
District 1	Josie Noble	Scott Adams has resigned from opening the Campground Restaurant. We now have a new person that wants to run it. Scott Adams will be billed for the first order of ice and the Assoc. will pay for the second order. To keep ice available for campers. John Oxley will be operating the Restaurant/Store as the new owner and will be open Approx. 1 st of August.
District 1 At Large	Hazel Smith	I have posted on Facebook – Trash Compactor is for Campground Trash only. Do not put the leaves in the ditches. New member need to have a copy of their deed. They have 30 days from becoming a member to give us a copy. Clean up letters will be going out. And If you see trash or anything that does not belong on the roads or in ditches please pick it up.
District 2	Jon Dufford	None
District 2 At Large	Phil Clifton	None.
District 3	Diane McCandlish	None
District 4	Sam Short	None
District 4 At Large	Mike Branson	None

NEW BUSINESS

- Congrats to the cleaning lady, she is doing a great job. Her name is Ryan Fennell.
- If you have a neighbor that is elderly or cannot get the lot cleaned up. Help them out. Be a good neighbor.

OLD BUSINESS

- Deed Restrictions: Talking with the lawyer this week about the final copy for the Deed Restrictions. Look for it to be coming soon and please vote.

A motion was made to adjourn the meeting and go into Executive Session by Diane McCandlish and seconded by Phil Clifton. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:35 a.m.

Respectfully submitted by
Alice Bartow
Secretary