

LOST HOLLOW PROPERTY OWNERS ASSOCIATION
July 21, 2018
Meeting Minutes

The Board of Directors of Lost Hollow Property Owners Association met at the Office Building on Saturday July 21, 2018. President Hazel Smith called the meeting to order at 8:00 a.m. Board members present were: Hazel Smith, Jeff Thomas, Josie Noble, Phil Clifton, Roger Hopkins, John Sloan, Tony Frazier, Mike Branson, Alice Bartow and Sam Short. Rich McCandlish was absent. Also, association members Laurie, Mark and Terry were present.

PARK MANAGERS REPORT

Mark Bowne gave his report as follows:

- New back board is up on back basketball court.
- Work on roads are still in progress
- Discussed Surveillance Camera Placement and purchasing more cameras.

Roger Hopkins made a motion to purchase more cameras for security. Josie Noble seconded the motion. Motion was carried with a unanimous vote.

- Communication Center has been taken down and will be destroyed.
- A structure is to be built for members to put up announcements. Discussion was made as to where to put this structure. Either on the side of the office or on the end of the front Communication Boards.
- The filtration system is being continuously monitored.
- Fence around the Sewer Plant will be stained and sealed as well as the bath house fences.
- Truck broke a spring - \$333.00 per side to replace.

A motion was made by Roger Hopkins to replace the springs and was seconded by John Sloan. Motion was carried by a unanimous vote.

SECRETARY'S REPORT

A motion to accept the minutes from the June Secretary's report was made by Phil Clifton, seconded by Josie Noble. Motion carried. Unanimous yes vote.

NEW MEMBERS

8 new members were approved by the Board to the Association.

TREASURERS REPORT

- Jeff Thomas went over the financials for June.

A motion to accept the treasurers report was made by Mike Branson, seconded by Sam Short. Motion carried. Unanimous yes vote.

DIRECTORS REPORTS

District 0 John Sloan Cleanup is in progress
At Large
District 0 Roger Hopkins None
District 1 Josie Noble None
District 1 Hazel Smith Discussed Newsletter info for Fall Meeting.
At Large
District 2 Tony Frazier None
District 2 Phil Clifton None
At Large
District 3 Rich McCandlish Absent
District 4 Sam Short None
District 4 Mike Branson Solar Light on Flag Pole not holding a charge for all night.
At Large

NEW BUSINESS

- Discussed having Night Swims for Adults

A motion was made by Hazel Smith to allow Nights Swim for Adults and was seconded by Roger Hopkins. A vote was taken and the results are as follows until Rich is contacted was his vote. NO – Mike Branson, John Sloan, Josie Noble and Phil Clifton. YES – Roger Hopkins, Tony Frazier, Hazel Smith, Sam Short.

- Discussion was made to put cameras monitoring the out side entrances of the Bath Houses. #13 Had feces on the walls again which puts the maintenance person behind on her duties to finish the other bath houses.

OLD BUSINESS

- Document review – Handed out comparisons for changes to Deed Restriction and Constitution. Went over Ballot Sample to send to Members for change approval.

A motion was made to adjourn the meeting by Roger Hopkins and seconded by Tony Frazier. A unanimous Yes vote was taken. Motion carried. Meeting adjourned at 9:50 a.m.

Respectfully submitted by
Alice Bartow
Secretary