

LOST CREEK BOARD MEETING – December 7, 2015

ATTENDEES:

President: Ken Carpenter
Secretary: Betty Serati
Treasurer: Nancy Gayler
Clubhouse: *Megan Grzymala - absent*
Maintenance: Rick Finch
Pool: Meghan Johnson
Landscape: Terry Brooks
ACC: (Terry Brooks is on committee)
No guests were present.

Ken Carpenter called the meeting to order.

MINUTES: The minutes of the October 12 meeting were approved as read.

TREASURER – Nancy Gayler:

- Nancy Gayler presented a detailed assessment of the Lost Creek expenses and income. Various committee projections were used to assist in determining a 2016 budget.
- To date, we have \$22,812.32 in our checking account and \$38,206.88 in our savings account.

CLUBHOUSE – Megan Grzymala:

- Nothing to report
- We all noted that Megan and her team transformed the Clubhouse into a beautiful holiday event space.

MAINTENANCE – Rick Finch:

- Fence repair cost \$181. We have payment from the insurance company to cover the repair.
- When weather cooperates, the individual who repaired the fence will also paint the signs at the entrance.

POOL – Meghan Johnson:

- Must replace three electrical breakers for a cost of \$630.00.

LANDSCAPE – Terry Brooks:

- There were 18 people at the Fall Work Day on November 14. In addition, a lot was accomplished both the days before and after the work day.
- Next Spring we will add pine straw.

ACC:

- Nothing to report.

OTHER BUSINESS:

- Sunday, December 13 will be the Lost Creek Christmas Party. Mr. and Mrs. Santa Clause are anticipated to be our guests. We have a college student, Danielle, who is a nanny for the Hutchins as a baby sitter.
- Due to scheduling issues, the Lost Creek Annual Meeting will be held on Sunday, January 17.

Next HOA Board Meeting will be Sunday, January 10, 2016 at 7:00 p.m.

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary