

LOST CREEK BOARD MEETING – March 9, 2015

ATTENDEES:

President: Ken Carpenter
Secretary: Betty Serati
Treasurer: N/A (Nancy Gaylor absent)
Clubhouse: N/A (Lorie Alexander absent)
Maintenance: N/A (Rick Finch absent)
Pool: Meghan Johnson
Landscape: Terry Brooks
ACC: N/A (Terry Brooks is on committee)

No guests were present.

Ken Carpenter called the meeting to order.

TREASURER:

One of the three homeowners paid his assessment. Discussion continued on the 2 homeowners who are in arrears, but continue to use the amenities. Letters will be sent, and David Cook offered to call them.

CLUBHOUSE:

Rid a Critter Pest Control came out again and checked all areas that were fixed – all looks good. Rid A Critter cost was \$500.

Gutters and downspouts were just recently cleaned and checked. For the gutters, Lorie used Sunshine Cleaning for \$125; this was a different company from when the gutters were last cleaned in Dec 2014; this saved about \$60.

There are a couple of Clubhouse rentals scheduled

Lorie is currently working to get some estimates to fix the bathrooms near the pool and the workout room. Once she has those estimates, she will get with the board to make the decisions.

She is checking on the alarm issue.

MAINTENANCE:

Will check on timers for parking lot lights. Will also check on cost for resurfacing parking lot.

Some homeowners would like a new playground; that will cost approximately \$20,000 – not in the budget.

POOL:

There was discussion about having a BBQ Party or Open Pool Party around Memorial Day.

There is a problem with the breaker box inside the pump house; the current box is black with rust. We need an exterior box installed. Meghan has looked at two companies: ALLGOOD and AMERISERVE

We have 3 working umbrellas and bases; there are 8 umbrellas. The umbrellas are only 3 years old; Meghan will talk to Kate about the warranties or best option for replacement. She will take pictures of the damage. A recommendation was made to buy at Costco or to check for commercial pool furniture.

There is an occasional problem with people bringing dogs to the pool.

LANDSCAPE:

A high water bill has been a cause for concern and needs to be corrected. Terry has turned off the water to the sprinkler system and will look into where the leak is.

The trail needs gravel.

Terry will get price on mulch for the playground; wants to spot mulch.

He is also going to check into buying less pine straw; only using it in areas near the front.

ACC:

Nancy Moore wants to have 10 mailbox posts made at \$130 each to store at the Clubhouse for future use. Three are already on order, but they have not been made. That would have 7 available for other homes that needed them. The mailbox posts are ordered from Jeff Mitchell, 770-713-5346, jsmitchellconstruction@yahoo.com

OTHER BUSINESS:

A homeowner had a serious dog bite. Ken suggested he call Animal Control.

We have had problems with pets on the tennis courts and vehicular misbehavior (tractors and all-terrain vehicles on the street).

Discussion on possibly raising the dues with all the needed repairs. Will table for a later discussion about a raise for July.

Next HOA Board Meeting will be April 12, 2015 – a Sunday to accommodate the Clubhouse Chair, Lorie Alexander, who works evenings.

Meeting Adjourned.

Respectfully submitted,

Betty Serati, Secretary