

LOST CREEK BOARD MEETING – February 5, 2018

ATTENDEES:

<u>Board:</u>	President:	Tom Hatch
	Secretary:	Betty Serati
	Treasurer:	Tara Leggett
	Clubhouse:	Kate Withers
	Maintenance:	Rick Finch
	Pool:	Phil Fisher
<u>Committees:</u>	Landscape:	Terry Brooks
	ACC:	No representative present
	Website:	Kelly Stroud
<u>Guest(s):</u>	Robert Smith	

President Tom Hatch called the meeting to order.

MINUTES: The minutes of the January 8 Board Meeting were approved.

TREASURER – Tara Leggett:

- As of the end of January, we have \$35,808.37 balance in our checking account and a savings account balance of \$38,223.51.
- Tara requested approval to purchase QuickBooks online for \$15 a month, as the previous treasurer, Nancy Gayler, used her personal QuickBooks accounts. The Board approved the request.
- Tara requested that all Lost Creek Treasurer communications be sent to her at: treasurer.lostcreekhoa@gmail.com, instead of using her personal email address.
- Tara will be meeting this week with Nancy Gayler to go over Lost Creek Treasurer information.

CLUBHOUSE – Kate Withers:

- Kate has two rentals scheduled already for February
- She has 1 quote for bathroom remodeling and will be getting 2 additional quotes.
- Kate is looking at other pest control companies, other than Terminix.
- The cleaning person will clean the outside bathrooms during the summer months when the pool is open for an additional charge.

MAINTENANCE – Rick Finch:

- Rick had to remove a tree that fell on a bridge.

LANDSCAPE – Terry Brooks:

- Terry said the new controller for the irrigation system is in the pump house; it has wifi capabilities. Someone can now adjust the irrigation system from a Smart phone. This will also be helpful if Lost Creek installs wifi.
- Pine straw has been put down.
- Terry has served as Landscape chair for several years. Besides Terry, current Landscape volunteers include: Robert Smith, Dale Bentley, Rita Fullick, and Robert Chupp. (*Post meeting note: Udel Richardson has also volunteered to be on the Landscape committee*).
- Terry will reach out to the volunteers to request that someone chair the committee.

POOL – Pat & Phil Fisher:

- Phil confirmed that Splash is no longer the Lost Creek pool management company. Blue Whale is our new pool management company.

ACC:

- Ken Carpenter will step down as ACC Chairman, but will remain on the ACC for 2018.
- Ken is also hoping one of the ACC Volunteers will chair the committee. Besides, Ken, current ACC volunteers include: Robert Smith, Will Hutchins, Jeff Toole, and Nelson Withers. (*Post meeting note: Udel Richardson has also volunteered to be on the ACC committee*).

WEBSITE:

- Kelly would like to have a teen meeting on February 18 to recruit young resident volunteers to update the website, help with landscaping, distribute flyers, etc.; original meeting February 4 date fell on Super Bowl Sunday. These young resident volunteers will receive Community Service Credits. (*Post meeting note: Meeting has been rescheduled for March 4*)

Other Business:

- Tom stated we need volunteers for ALL positions; some can be as assistants or apprentices – to learn the position, be a backup, and possibly takeover at a future time.
- All Board members are requested to write up a description of the duties and responsibilities of their position. These descriptions can be posted on the website and will be valuable as we recruit for board positions.
- Our “Turkey Party” to welcome the new Lost Creek residents will be held on February 25.

Next HOA Board Meeting is scheduled for March 5.

Meeting was adjourned by Tom Hatch.

Respectfully submitted,

Betty Serati, Secretary