

LOST CREEK BOARD MEETING – November 9, 2015

ATTENDEES:

President: Ken Carpenter
Secretary: Betty Serati
Treasurer: Nancy Gayler
Clubhouse: Megan Grzymala
Maintenance: Rick Finch
Pool: *Meghan Johnson - absent*
Landscape: Terry Brooks
ACC: (Terry Brooks is on committee)
Guest(s): Ken Jones

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. Our income in 2015 is somewhat less than previous years because most residents were given dues credits resulting from the partial return of the 2014 assessment.
- As of October 31, we have \$27,464.74 in our checking account and \$38,206.25 in our savings account.
- All committee chair people and board members were asked to provide an anticipated projection of expenses for 2016. Nancy Gayler and Ken Carpenter will meet to determine the 2016 Lost Creek budget once they have everyone's projections. This will be discussed at the December Board Meeting.

CLUBHOUSE – Megan Grzymala:

- Recent rentals: 2 in September and October, 1 in November, and 3 scheduled for December
- Terminex came out and left traps for both insects and mice.

MAINTENANCE – Rick Finch:

- Rick Finch has someone scheduled to fix the fence at the front entrance; fence had been damaged in an accident. We have payment from the insurance company to cover the repair.
- This individual will also paint the signs at the entrance.

POOL – Meghan Johnson:

- Pool is closed; nothing to report

LANDSCAPE – Terry Brooks:

- The Fall Cleanup Day was scheduled for November 7. However, rain caused the work day to be postponed until November 14.
- We are noticing a fungus that is attacking many of the zoysia lawns in Lost Creek, included our common area.

ACC:

- The mailbox model MB200, an aluminum box and post, was chosen as our replacement for the wooden posts. Current cost is \$289.00; price is anticipated to go up \$60 in December 2016. Residents were given the opportunity to select from 2 designs for the replacement and selected MB200.
- Residents with wooden posts are encouraged to replace them soon with either the aluminum post or the brick or stacked stone.

OTHER BUSINESS:

- Ken Jones (a guest) came to discuss maintenance of the tennis courts. Along with Ken, Robin Toole and Kate Withers are lobbying for a new net and resurfacing. The Board approved the immediate purchase of a new net for the tennis courts for a cost of about \$500. Ken Jones will determine costs for the resurfacing. Ken, Robin, and Kate will work with Ken Carpenter to propose a 2016 budget for tennis.
- A resident expressed concern about a property which has been vacant while the owners reside out of state. Betty Serati will contact the owner.
- Discussions have begun about the 2016 Lost Creek Board and which members of the 2015 Board will continue into 2016.

Next HOA Board Meeting will be Monday, December 7, 2015

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary