

LOST CREEK BOARD MEETING – October 1, 2018

ATTENDEES:

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

President Tom Hatch called the meeting to order.

MINUTES: The minutes of the September 10 Board Meeting were approved.

TREASURER – Tara Leggett:

- Deposits 9/11 – 9/30: \$0 - Expenses 9/11 – 9/30: \$2,542.13
- Checking Balance 9/30: \$27,004.81- Savings Balance 9/30: \$38,228.59- Cash on Hand 9/30: \$65,233.40
- 4 Homeowners still have unpaid dues; one homeowner owes both January and July dues; another homeowner still owes for Jan because check was returned. A 5th homeowner replaced a check that had been mailed in August, but not received
- Tom and Tara to discuss contact with the unpaid homeowners. *Post meeting note: certified letters were sent to two homeowners still owing dues and fees; letter sent regular mail to one homeowner owing partial amount.*
- Rick and Tara to discuss the high utility bills to determine what area is the problem

CLUBHOUSE – Kate Withers:

- Two rentals scheduled: one in October, and one in December
- Kate will send out a reminder to the neighborhood about the availability of the Clubhouse to rent

MAINTENANCE – Rick Finch:

- Rick, Phil, and Terry dug holes and poured the concrete for the bridge.
- The three men also mixed 860 pounds of concrete by hand
- The next step is to move all the wood and build the bridge. Rick is going to request neighborhood assistance for this task. It is hoped that younger Lost Creek residents will volunteer to help. An email will go out to request help. *Post meeting note: Rick sent out an email requesting assistance. The bridge “work day” was scheduled for*

Oct 13. Nine Lost Creek residents (and two children) worked together as a community to dismantle and remove the errant bridge and construct the new one.

- Several people have requested signs; Rick is going to have signs made for pool and tennis courts and also for the ACC; Rick is still waiting for a response for the verbiage for the tennis courts' sign from the tennis chairperson, before he can proceed.
- It was decided that mileage should be given for the use of personal vehicles for Lost Creek business.

LANDSCAPE –Robert Smith:

- 5 trees affected by pine beetles were removed and the stumps ground. 1 dead oak tree was also removed. 5 river birches near the entrance were also removed.
- Thomas (our landscaper) blew off the trail, as requested by Phil.
- A Fall Clean Up day has been set for November 3 at 9:00 a.m.; Betty will make flyer for Robert.
- Robert will purchase starter logs for the fires as a safer alternative to liquid combustibles.

POOL – Pat & Phil Fisher:

- The winter lock is on the pool and a CLOSED sign on the gate.
- This week the water will be turned off for the pool.
- Pat and Phil painted all 44 posts around the pool area – they look great!
- The brackets from the posts formerly holding flower baskets are available to residents.

ACC:

- No Report

WEBSITE:

- No Report

Other Business:

- Allen and Gayle Ferrell are organizing a Fall Event – a Chili / Book Exchange at the Clubhouse for Sunday, October 7. Kate and Betty will be assisting with the event. There are about 14 people signed up for this. *Post meeting note: the Chile / Book Exchange was a success.*
- Besides painting all the posts at the pool, Pat and Phil also painted one of the street signs at Lost Creek and Barnwood. Since all signs (street/stop, speed limit, etc.) need painting, Pat and Phil have proposed an “Adopt A Sign” project. They presented the Board with a detailed proposal. Lost Creek will provide the paint, and residents are encouraged to select a specific sign (or signs) that they will be responsible for painting. This will give ALL Lost Creek residents an opportunity to be part of the Lost Creek community by volunteering in a short-term commitment to beautify our neighborhood. Rick Finch will contact Allen Ferrell (who painted the Lost Creek entrance signs) to ask him to head the “Adopt A Sign” project.

Next HOA Board meeting will be held on November 5, 2018

Please be advised that all homeowners who wish to do so are WELCOME at 7:30 p.m. to attend monthly HOA Board meetings. In addition, any homeowner with a Lost Creek question or concern is encouraged to reach out to any of the HOA Board members.

Meeting was adjourned by Tom Hatch.

Respectfully submitted,
Betty Serati, Secretary