

LOST CREEK BOARD MEETING – January 8, 2018

ATTENDEES:

<u>Board:</u>	President:	Tom Hatch
	Secretary:	Betty Serati
	Treasurer:	Nancy Gayler
	Clubhouse:	Kate Withers
	Maintenance:	Rick Finch
	Pool:	Pat and Phil Fisher
	Landscape:	Terry Brooks

<u>Committees:</u>	ACC:	No representative present
	Website:	Kelly Stroud

Guests: *No guests were present.*

President Tom Hatch called the meeting to order.

MINUTES: The minutes of the December 4 Board Meeting were approved.

TREASURER – Nancy Gayler:

- As of December 31, we have \$14,193.32 balance in our checking account and a savings account balance of \$38,222.86.
- In preparation for the January annual meeting, we reviewed the 2018 budget line by line
- As always, Nancy prepared a detailed report of the 2017 expenses vs the 2017 budget.
- The 2018 budget – when approved at the annual meeting– will be posted on the Lost Creek website.

CLUBHOUSE – Kate Withers:

- Kate sent out a message to the neighborhood letting them know the Clubhouse is available for rental.
- There are already 5 rentals scheduled for 2018.

MAINTENANCE – Rick Finch:

- Rick suggested including additional security cameras and cables for the future capital improvement list.
- As always, Rick is keeping Lost Creek working well!

LANDSCAPE – Terry Brooks:

- Terry is replacing the controller for the irrigation system in the pump house; it will have wifi capabilities, which will be helpful if Lost Creek installs wifi.
- Pine straw will be going in at the end of January or beginning of February.

POOL – Pat & Phil Fisher:

- Pat and Phil have contracted with Blue Whale to be our new pool maintenance company; Blue Whale has already put up signs at the pool.
- Pat suggested that the Clubhouse cleaning person also clean the outside bathrooms during the summer months.
- The pool will stay open (at no extra charge) for an additional week; this will cover the fall break for Cobb County schools.

ACC:

- No Report
- Ken Carpenter will step down as ACC Chairman, but will remain on the ACC for 2018.

WEBSITE:

- Kelly will set up a projector and discuss the website at the annual meeting.

Other Business:

- The Annual Meeting on Sunday, January 21 will have a social beginning at 5:30; the meeting will begin at 6:00. The Board thought one hour was too long for the social.
 - Board members will meet at the Clubhouse at 4:45 p.m. to set up for the meeting.
 - The HOA will provide snacks and beverages
 - Betty will make a flyer to encourage attendance; Terry will distribute
 - Kate Withers' daughter will provide child care with appropriate activities during the meeting to allow all parents to attend
 - While all Board positions will be open to interested parties, there are two Board positions – Treasurer and Landscaping – which will be vacant if no one volunteers.
 - 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.
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- ✓ **The Annual Meeting is set for Sunday, January 21.**
 - ✓ **No date was set for the February Board meeting, as that will be determined by the new Board.**

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary