

LOST CREEK BOARD MEETING: May 13, 2013

ATTENDEES:

President:	Mark Hipp
Secretary/Treasurer:	Barbara Hipp
Clubhouse:	Reid Thompson
Maintenance:	Robert O'Connell
Pool:	Pat and Phil Fisher
Landscape:	Jim Herndon
ACC:	Jeff Toole
Guest:	Larry Birchell

CALL THE MEETING TO ORDER: Mark Hipp called the meeting to order.

TREASURER:

Financial Reports attached

Barbara discussed getting Quickbooks or similar to make banking and bookkeeping easier. Board agreed to have Barbara look into it

LANDSCAPE:

New flowers and zoysia sod to be planted next week.

There will be a clean-up day in June. Jim will send an email to neighborhood.

POOL:

Welcome to Pat and Phil Fisher and thanks for taking on the pool position. Pool will open on May 18th, an email will go out to the neighborhood with rules, etc. Splash would like to organize and host a bubble party and sidewalk chalk party, if we approve. Sounds great.

Two pump motors had to be replaced. Phil discussed having motors rebuilt. Mark will look into the cost of rebuilding versus new. (New cost \$900 each)

Discussed getting another pad lock for the pool when the pool is closed. The lock provided by Splash is not sufficient to keep people out. Phil and Pat have had to eject people using the pool before opening. Need to install a Pool Closed sign during the off season. Agreed to purchase new lock, as well as flowers for the pool area.

There is an exterior light on the floor of the pumphouse. Possibly a light that was removed from a tree overlooking the pool

Discussed having the pool open until 11pm on weekends. It worked well last year, so will keep it at that.

Mark said the umbrellas need to be opened, then held open with screws because they break easily when repeatedly opening and closing them.

Shower has been installed and passed inspection from the county

MAINTENANCE:

Robert is waiting for fence repair, then will paint. He will test paint to see if the color of the free paint we have is acceptable.

Robert will move the trash can and wood receptacle from the clubhouse area. Reid will remind renters they need to take their trash to the cans in the parking lot.

CLUBHOUSE:

Exterior was cleaned, gutters, downspouts and windows cleaned. Company did a very good job. Recommends having the exterior treated next year at a cost of \$3000.

Two rentals coming up, one is a wedding reception. A bridal shower was also held there recently. People have noticed the upgrades and are having more parties at the clubhouse. There have already been nearly as many bookings this year as all of last year.

TENNIS:

Repairs to the cracks look good, but will probably have to be resurfaced next year.

ACC:

Committee is going to do another walk through the neighborhood and send letters to people that need to repair/maintain their properties. They will have a time limit to make the improvements, then they will be turned over to the Board for action.

A resident asked about getting wrought iron mailbox posts. They have been trying to contact the Yankee Carpenter to have their wood post replaced, but have had no success. Jeff noted that he has not been able to reach him either, so is trying to find a new contact for making the posts. The specifications are on the website.

Guest Larry Birchell wanted to observe the meeting and may want to be on the Board next year. Offered his time and tools as needed for projects and repairs.

NEW BUSINESS:

David Elliott sent an email (attached) to settle his debt to the neighborhood. Board agreed to forgive the interest penalties and accept payment for dues, assessment and yard cleanup fee. Mark will handle it.

NEXT BOARD MEETING: June 10, 2013

Meeting Adjourned