

LOST CREEK BOARD MEETING – January 14, 2016

ATTENDEES:

President: Ken Carpenter
Secretary: Betty Serati
Treasurer: Nancy Gayler
Clubhouse: Megan Grzymala
Maintenance: Rick Finch
Pool: Meghan Johnson
Landscape: Terry Brooks
ACC: (Terry Brooks is on committee)
No guests were present.

Ken Carpenter called the meeting to order.

MINUTES: The minutes of the December 7 meeting were approved as amended.

TREASURER – Nancy Gayler:

- Nancy Gayler presented a detailed assessment of the Lost Creek expenses and income. Various committee projections were used to assist in determining a 2016 budget, which will be given to the Lost Creek homeowners at the Sunday Annual Meeting.
- To date, we have \$18,854 in our checking account and \$38,207.00 in our savings account.

CLUBHOUSE – Megan Grzymala:

- Megan has many personal obligations and is willing to continue as Clubhouse chair in 2016 to arrange rental and cleaning of the Clubhouse.
- She would like a co-chair to provide the other duties, including maintenance and getting bids.

MAINTENANCE – Rick Finch:

- No report

POOL – Meghan Johnson:

- Meghan has the wrist bands and will distribute to those who are at the Annual Meeting.

LANDSCAPE – Terry Brooks:

- There were 18 people at the Fall Work Day on November 14. In addition, a lot was accomplished both the days before and after the work day.
- Landscapers are ready to place the pine straw. We will be using less pine straw, but we will use the long needle variety. This will last longer but costs \$1 more for \$7.50 per bale.
- Terry determined that this is the time to get the best pine straw, instead of waiting until Spring.

ACC:

- Nothing to report.
- Since Nancy Moore will be moving, the ACC will meet to determine a new chair for 2016.

OTHER BUSINESS:

- The Lost Creek Christmas Party on December 13 was a huge success; Mr. and Mrs. Santa Clause were in attendance. The sitter, Danielle, did an excellent job.
- The Lost Creek Annual Meeting will be held on Sunday, January 17. All Board Members will remain, except for President Ken Carpenter. Ken has asked Tom Hatch to take over as President.
- We also need a co-chair for the Clubhouse.
- Betty Serati will get the snacks for the Annual Meeting.
- Betty will get Terry Brooks a list of sign-up sheets; Terry will make the sheets for the meeting. Tentative list of flyers: Assist with ACC, Hand out flyers, Assist with Tennis, Assist with Landscaping, Assist with Tennis, Set up Children's Parties.

Next HOA Annual Meeting will be Sunday, January 17, 2016 beginning at 5:30 for the social hour, with the meeting to begin at 6:30 p.m.

Next HOA Board Meeting has not been determined.

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary