

LOST CREEK BOARD MEETING: June 10, 2013

ATTENDEES:

President: Mark Hipp
Secretary/Treasurer: Barbara Hipp
Clubhouse: Reid Thompson
Maintenance: Robert O'Connell
Pool: Phil Fisher
Landscape: Jim Herndon
ACC: Jeff Toole (absent)

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

MINUTES: Minutes from the May meeting were accepted

TREASURER:

See attached Financial Reports. Elliott dues and landscaping assessment paid in full

LANDSCAPE:

New sod has been installed at front entrance and sprinkler heads repaired. Talked about trimming bushes near pool and tennis courts. The pool house has been unlocked recently and has many items on the floor. Phil will talk to Splash about it.

Cleanup day scheduled for June 22, 2013

POOL:

The screws have been installed in the umbrellas. Mark will make a "Pool Closed" sign. One table is missing an umbrella.

MAINTENANCE:

Waiting on estimate for fence repair and painting

CLUBHOUSE:

Three rentals this month (11 so far for year). There will be a community meeting regarding rezoning on Due West Road.

Could be a squirrel problem. A renter heard noise coming from the ceiling. Reid will check it out.

Should we change policy if renters want the key more than one day in advance (ie, having a wedding which requires more than one day of set up)? Maybe charge \$50.00 per day. If someone else wants to rent on those days, should they have to pay since we would be losing rental fee? Will have further discussion.

Is it clear that the pool cannot be rented in pool rules? Yes, although there have been a few requests this year. The pool and clubhouse are completely independent of each other. A resident can have 6 pool guests, so if another resident was invited, that would equal 12 guests, etc. Though a resident cannot "reserve" the pool for their own use, if they are having an event with many swimmers (guests) they are advised to get additional lifeguards at their own expense. Phil is going to check whether there is an occupancy limit per county code in the pool. There is an occupancy limit in the clubhouse.

TENNIS:

No report

ACC:

Jeff unable to attend meeting, however, sent message that he is working on letters to remaining homeowner's with yard deficiencies. Neighborhood over all is looking much better. Progress is being made on Cook's deck and yard (although deck currently at a standstill due to weather and material issues). Mark will handle future issues once the ACC has notified the homeowners.

NEXT BOARD MEETING: July 8, 2013

Meeting Adjourned