

LOST CREEK BOARD MEETING: February 11, 2013

ATTENDEES:

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

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

MINUTES:

The minutes for the January Board meeting and the Annual Homeowner's meeting were approved.

TREASURER:

See attached Financial Reports

6 households are currently in arrears on dues

LANDSCAPE:

Pine straw has been installed and lawns treated for weeds

Jim foresees routine maintenance for the coming year. Mark thinks more trees should be removed at entrance. The hemlocks are leaning and should probably come down. Also, clean the stone sign and repaint fence.

POOL:

Robert will meet with Tara for a turnover meeting.

The shower will be built when the weather improves.

#### MAINTENANCE:

Rotted boards on fence will be replaced. Getting composite fencing is too expensive. Mark will get labor to replace boards; Robert will paint it.

#### CLUBHOUSE:

1 rental in January plus Homeowner's Meeting; 1 rental in February plus New Turkey Party and Ladies Night Out.

Fridge will be delivered on Thursday.

A new vacuum cleaner is needed.

Log repairs were done with stain color matched as best they could. Also, cleaned the gutters, roof and downspouts. There was a leak in the downspout which he sealed, and he does believe the leak in the downspout and the "overflowing and clogged" downspout were the reasons for the rotten logs.

#### TENNIS:

Nothing new. The new benches look nice.

#### ACC:

Visited Larry Birchell with Nancy. He agreed to do all the ACC recommendation; appt with Taylor's on Thursday; Brown has 15 trees approved for removal; appt with Wenk. Mark will send letters to Cook and Elliott.

We will send a joint ACC/Board newsletter out when Design Standards are ready. Should do this soon as Spring will be here soon.

The ACC Committee will be the same as last year and has been approved by the Board of Directors.

#### NEW BUSINESS:

We need to look into hiring a management company if we are not going to get volunteers to serve on the Board in the future.

#### NEXT BOARD MEETING:

March 11 2013

Meeting Adjourned