LOST CREEK BOARD MEETING: November 11, 2013

ATTENDEES:

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

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

MINUTES: The minutes for the October minutes were accepted. (with changes)

TREASURER:

Paula purchased an accounting program and is getting financials in order.

Discussed billing issues with Pat and Phil regarding Splash Pools invoices.

Will discuss next year's budget at the December Board meeting.

LANDSCAPE:

The area around the basketball courts has been trimmed.

Work will start on the clubhouse stairs around 11/16-18. Would be better to wait until 18th, due to clubhouse rental on 16th.

Meyers grass isn't looking good. Will budget for next year to replace all Meyers

Mark looked at the pumphouse roof, doesn't appear to be leaking, but could have work done next year

POOL:

All is quiet, pool is shut down for winter. Umbrellas will be ok for next year.

Mark asked that the shower be winterized as part of pool shut down in the future

MAINTENANCE:

Bridges are not slippery at the time, so no action has been taken

CLUBHOUSE:

Two October rentals, plus Halloween party. Four rentals scheduled for November.

Battery on alarm system may be dead. It was replaced in February 2013.

TENNIS: No report

ACC: No report

OLD BUSINESS: Regarding the Ross Situation: their attorney advises they will file a lawsuit if we pursue abating (ie removal of artificial turf). Our insurance will cover expenses up to $1 million, with a $1,000 deductible.

If we file a suit for specific performance, the onus could be on the Ross' to comply. We will ask our attorney for guidance. She has suggested that if we proceed, a retainer would be required, which we would have to assess the neighborhood to pay for.

NEXT BOARD MEETING: December 9, 2013

Meeting Adjourned