

LOST CREEK BOARD MEETING: August 12, 2013

ATTENDEES:

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

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

MINUTES: The minutes from the July meeting were accepted

TREASURER:

See attached reports

LANDSCAPE:

No report

Question: Sprinklers seem to be on a lot, even in the rain. Ask Jim to check

POOL:

Pool will be closing on September 29th.

MAINTENANCE:

Due to all the rain we've had, the bridges are slippery. Robert will apply bleach or an algicide

Okay to start fence project

CLUBHOUSE:

Heat and air has been serviced

Exterior treatment will need to be put in budget for next year

The old refrigerator is in the weight room and is for sale

The free-weight set up is no longer in the weight room; the Wither's had donated it but have now retrieved it.

No rentals the past month

TENNIS:

No report

ACC:

Bob and Jan Ross sent a letter to ACC members cautioning Lost Creek not to proceed with the removal of their artificial turf and installation of sod. Nancy Moore spoke with Bob; they are saying that due to Jan's severe allergies to grass, they are requesting a waiver to the Design Standards that will enable them to keep their artificial turf. The ACC has decided they will not grant a waiver or change the Design Standards and will inform the Ross' of their decision.

Bush and Hemmings have had new sod installed, Cook hasn't finished his deck but is making progress.

Jeff is getting quotes on new mailbox posts. About 26 mailboxes currently need replacing. Some stone and brick mailboxes need cleaning as well

NEW BUSINESS:

Consider moving playground closer to clubhouse or getting a new one. Possible locations would be between the pool and the tennis court or the area between the clubhouse and the pool. Will be a budget item for 2014

NEXT BOARD MEETING: September 9, 2013

Meeting Adjourned