

LOST CREEK BOARD MEETING: October 21, 2013

ATTENDEES:

President: Mark Hipp

Secretary/Treasurer: Barbara Hipp

Clubhouse: Reid Thompson

Maintenance: Robert O'Connell

Pool: Pat and Phil Fisher

Landscape: Jim Herndon

ACC: Jeff Toole

Guests: Ken and Paula McClure, Juanita Buss, Janet Stover, Dustin Johnson

Representing the ACC: Gail Stanton, Wenche Poole, Maureen Poe, Nancy Moore

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

MINUTES: The minutes for the August meeting were accepted. (There was no Board Meeting in September)

TREASURER:

See attached Financial Reports

Paula McClure was voted in as Treasurer

We need to renew our Gas South contract. Reid will look into finding the best rate

LANDSCAPE:

Major leak in the sprinkler system was repaired for \$180

New flowers planted at entrance

The roof on the pumphouse needs repair. Should put in budget for next year

Wants to add sod at the front of the clubhouse near the roses

Entrance to basketball court area needs trimming to discourage possible shady behavior

POOL:

The pool is closed! Very successful summer, the pool was more heavily used than ever with few problems

The three year contract with Splash is up next year. Phil would like to see longer opening and closing dates included in yearly contract price.

Discussion regarding changing the key system to a combination with each family having a code. Also the fence needs to be higher to detract from intruders entering the pool. Will explore ideas for next year's budget

MAINTENANCE:

Jeff will equip Robert with sprayers to remove slipperiness on the bridges. Problem is better now that the bridges are dryer

CLUBHOUSE:

2 rentals in September, 2 in October, one each on the books for November, December and January

Consider installing fixed grill behind the clubhouse (similar to those in State Parks)

TENNIS:

Since the repair of the cracks was successful, it may be possible to put off resurfacing the courts another year

ACC:

Lot of activity: 6 approvals.

Many of the ACC Approval lawn signs are missing or broken. Will send out an email asking for their return. Mark also agreed to make some new ones.

The issue of the Ross' faux turf is continuing. They have hired an aggressive attorney and because of that, all agree that the HOA must also hire an attorney. The Board and all guests agreed that it is proper to defend our covenants, even if a lawsuit ensues. To this point, the Ross' have been sent a letter from the Board informing them of the conditions that need to be addressed and the HOA's rights of

abatement under the covenants. All agreed to table further discussions on assessments to cover attorney's fees and abatement until Mark has spoken to an attorney.

Jeff found a new source for mailbox posts. The cost will be \$300 installed.

NEW BUSINESS:

Dustin Johnson expressed that he is pleased with how the neighborhood is being run. Since he is new to the neighborhood, had questions about Halloween in Lost Creek. Informed him that in the past, a pizza party was held at the clubhouse prior to trick or treating, but in recent years it has not happened.

Barbara will send out an email to see if there is interest in doing it this year now that we have so many young kids in the neighborhood

NEXT BOARD MEETING: November 11, 2013

Amendment to Minutes:

The installation of sod near rosebushes was voted upon and approved by the Board