

## **LOST CREEK BOARD MEETING – May 4, 2015**

### **ATTENDEES:**

President: Ken Carpenter  
Secretary: Betty Serati  
Treasurer: N/A (Nancy Gaylor absent)  
Clubhouse: N/A (Lorie Alexander absent)  
Maintenance: Rick Finch  
Pool: Meghan Johnson  
Landscape: Terry Brooks  
ACC: N/A (Terry Brooks is on committee)

No guests were present.

Ken Carpenter called the meeting to order.

### **TREASURER:**

As of April 30, we have \$22,359.21 in our main account and \$38,202.39 in our savings account.

### **CLUBHOUSE:**

Contractor will be starting soon on repairs for the bathrooms (used my pool). Since we need at least one bathroom available, repairs will be made to one bathroom at a time.

There are two estimates given for the bathrooms; Board has authorized the repairs.

We have an estimate of \$7500 to maintain Clubhouse louvers, wash the Clubhouse, and stain the deck.

A request was made for a sound system with a microphone for the Clubhouse.

### **MAINTENANCE:**

Terry, Rick, and Dustin cleaned the gym set and sealed it; it looks great! They also cleaned the bridge.

There is a chipmunk doing damage in the pump house.

On the wish list... a request was made for the addition of a split rail fence around the playground area.

#### POOL:

Pool opened May 2 – lots of families have enjoyed it already. Unfortunately, due to a leak it had to be closed for a few days.

Meghan purchased 3 new pool umbrellas from Costco.

They had the pool deck power washed. The pool passed all inspections.

Splash did NOT clean the pool on the timeline scheduled. Meghan and Dustin had to clean the pool before Splash came to do it. If this type of thing continues, another service may be used next year.

Another trash can was purchased. Hopefully, this will keep the pool area cleaner.

People will be requested to sign in when entering the pool, to eliminate non-Lost Creek individuals from using pool.

Other methods to check eligible entry to pool were discussed, such as wristbands, etc.

Meghan will check on the warranty for the pool furniture.

A pool party is being planned for Memorial Day.

#### LANDSCAPE:

We had the Workday on April 18 – there were only about 8 households represented: about 12 adults and 8 or 10 kids. However, that group spread 150 bags of mulch in about 35 minutes.

A request was made to gravel a trail from the pool to the playground area. This is now used as a trail (without the gravel).

Terry plans to spot patch the trail. He plans to get 16 tons of pea gravel. The cost to have it spread is estimated at \$1600 to \$1900. Instead he has spoken to Ben Toole about paying him to spread the gravel.

GRASS: The new sod is dying. Terry will get a soil analysis to determine WHY the grass died. New sod was put down the previous two years.

Plans are made to get summer seasonal color flowers planted.

#### OTHER BUSINESS:

It was determined that Graduation banners at the entrance to Lost Creek should be taken down by the end of May.

Betty Serati had all the 2015 Directories printed and distributed; the printing was paid for by two residents: Cindy Walker and Wanda Robbins.

No one seems to know where the sign is to post to announce the Board meetings. Mark Hipp will make a new sign. Going forward – all board meetings will be announced with the sign.

Next HOA Board Meeting will be Monday, June 1, 2015

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary