

LOST CREEK BOARD MEETING – July 13, 2015

ATTENDEES:

President: Ken Carpenter
Secretary: Betty Serati
Treasurer: Nancy Gaylor
Clubhouse: Megan Grzymala, who is replacing Lorie Alexander
Maintenance: Rick Finch
Pool: Meghan Johnson
Landscape: Terry Brooks
ACC: (Terry Brooks is on ACC Committee)
There were no guests in attendance.

Ken Carpenter called the meeting to order.

The Board welcomed with appreciation Megan Grzymala who is taking on the position as Clubhouse Chairperson; previous chairperson, Lorie Alexander, is moving to Texas. Welcome, Megan!

MINUTES: The minutes of the June 1 meeting were approved as read.

TREASURER – Nancy Gaylor:

- As of the end of May, we have \$4,817.64 in our main account and \$38,203.67 in our savings account.
- Dues checks are starting to come in for the second half of 2015. One individual overpaid by \$7.50; this homeowner will be sent a refund check.
- Nancy Gaylor requested that all committee people give her projected expenses through the end of 2015.

CLUBHOUSE – Megan Grzymala:

- Rick Finch cleaned the louvers, which saved us money.
- Megan Grzymala received the balance due bill for the Clubhouse washing from Performance Log Finishers; it cost \$2776 in total and will protect the Clubhouse.
- Rick Finch reported there is evidence of powder post beetle damage. Megan G will contact the Pest Control company; they were last at the Clubhouse in June.
- A new resident in the plumbing business offered to repair a running toilet in the men's restroom
- There is still a need for registers in the bathrooms.
- Ken Carpenter will check with the insurance company to determine if we receive a rebate for having an alarm system. If not – because the alarm is rarely used, but being billed, we will discontinue the service.
- In June there was 1 rental of the Clubhouse.

MAINTENANCE – Rick Finch:

- Besides cleaning the louvers, Rick Finch still plans to stain the deck.
- Rick has bleached the bridges on the trail; they were very slippery and dangerous to walkers.
- 2 pool chairs cannot be repaired.

POOL – Meghan Johnson:

- Meghan Johnson received the wrist bands she ordered to keep non-residents from using the pool and to make it easier for the lifeguards to determine who is a Lost Creek resident. The wristbands cost less than \$300. The color will be changed yearly.
- The Board discussed the timing of the wristband distribution. At this time, the Board decided that wristbands (2 per household) will initially be distributed at the January Annual Meeting
- Rick Finch will look at the base of the diving board and the hand rail, to assure that all is safe.

LANDSCAPE – Terry Brooks:

- The Board commented on how great the sod looks at the neighborhood entrance.
- The only project remaining for the end of 2015 is the need to regravels the trail. However, due to budget concerns, this may be put off until Spring 2016.

OTHER BUSINESS:

- Betty Serati did purchase the two additional tables for the Clubhouse. With shipping, they were about \$100 each.
- A resident who is moving and in the lighting business offered to donate some large lights for the pool area. It was decided that the expense of mounting the lights would be prohibitive, so his offer will be declined.
- It was noted that homes are selling quickly in Lost Creek. As of the meeting date, 5 homes had closed in 2015 – with more scheduled.
- 2 new neighbors were welcomed in the past month.

Next HOA Board Meeting will be Monday, August 10, 2015 (second Monday of August to allow Treasurer to have current records for the end of the previous month)

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary