LOST CREEK BOARD MEETING – October 10, 2016

ATTENDEES:

President: Tom Hatch

Secretary: Betty Serati

Treasurer: Nancy Gayler

Clubhouse: Megan Grzymala - absent

Maintenance: Rick Finch

Pool: Meghan Johnson

Landscape: Terry Brooks

ACC: Terry Brooks is a member of the ACC

No Guests were present

Tom Hatch called the meeting to order.

MINUTES: The minutes of the September 12 Board Meeting were approved.

TREASURER - Nancy Gayler:

- At this time, all homeowners, except 1, have paid their dues.
- As of October 31, 2016, we have \$27,464.74 in our Checking Account and \$38,206.25 in our Savings Account.
- Nancy gave a detailed financial summary to all Board members.
- The Lost Creek tax returns were submitted on time

<u>CLUBHOUSE – Megan Grzymala:</u>

• There were two recent rentals

MAINTENANCE – Rick Finch:

- · Rick is ordering our security system for the Clubhouse area
- For an additional \$20 our security system will include wifi, although it may not be part of Phase 1.

LANDSCAPE – Terry Brooks:

 Terry is planning the Fall Clean-up day and will serve coffee, donuts, and hot dogs as an incentive for attendance.

POOL - Meghan Johnson:

- At the date of the Board meeting (October 10), Splash had not yet closed the pool; the pool season ended on October 3.
- Meghan is contacting other services about the 2017 pool maintenance contract.

ACC:

No report

OTHER BUSINESS:

- We had a great meeting in September with Sgt. Dana Pierce to discuss preventing crime and organizing a Neighborhood Watch in Lost Creek.
- Betty is in the process of organizing a Neighborhood Watch. Eight homeowners volunteered at the Neighborhood Watch meeting to be Block Captains. We need at least 12.

Next HOA Board Meeting will be held on Monday, November 7, 2016.

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary