

LOST CREEK BOARD MEETING – May 1, 2017

ATTENDEES:

President: Tom Hatch
Secretary: Betty Serati
Treasurer: Nancy Gayler
Clubhouse: Kate Withers
Maintenance: Rick Finch
Pool: Phil and Pat Fisher
Landscape: Terry Brooks
ACC: *No representative present*
Guests: Robin Toole, Tennis and Kelly Stroud, Website

President Tom Hatch called the meeting to order.

MINUTES: The minutes of the April 11 Board Meeting were approved.

TREASURER – Nancy Gayler:

- As of April 30, we have \$44,608.10 balance in our checking account and a savings account balance of \$38,217.72.
- 6 homeowners have not yet paid their dues
- Nancy has spoken to most of the overdue residents and will ask David Cook to speak to one homeowner

CLUBHOUSE – Kate Withers:

- The Clubhouse has been used for the Easter egg hunt, 2 rentals in April, and 3 rentals in May
- Suzy and Ingrid are doing a good job with the Clubhouse cleaning.
- Kate met with Kelly Stroud to learn how to update the new website showing dates when the Clubhouse is available or not available.
- Kate is checking with various vendors, like Terminix for pest control
- Kate sent out a note to the neighborhood requesting ideas for using the former weight room. Kate suggests the room be available for residents to reserve at no charge for church meetings, business meetings, children's parties, etc. Room could NOT be reserved if the Clubhouse was being rented, as Clubhouse renters could also have use of the room. Rick Finch reminded the Board that the room has heat, but not AC, as the unit is out of Freon. The Board approved Kate's suggestion for the use of the room.

MAINTENANCE – Rick Finch:

- Rick performed several maintenance tasks for Lost Creek, including fixing the Clubhouse back door.
- Rick suggested to save on expenses that there be ONE pressure washing contract for the pool deck, Clubhouse, and sidewalk.
- The previous contract was with Peachy Clean.

LANDSCAPE – Terry Brooks:

- The recent rains resulted in our saving money on the water bill.
- Terry said we had a very light turnout at the Spring Cleanup Day on April 22, so not everything was accomplished.
- There is debris accumulated from Chris Schwanebeck’s cleaning of the stream. Terry suggested hiring Ben Toole to put the debris in piles.
- Terry is arranging seasonal colors to be planted at our entrance; cost is about \$1100. Tom suggested we enlarge the color area.

POOL – Pat & Phil Fisher:

- The pool passed the inspection.
- Plans are set to open the pool May 6. An email will go out to the neighborhood informing them.
- The health inspectors would like to see a hard-wired phone line near the pool.

ACC: No report.

WEBSITE – Kelly Stroud:

- New website went “live” near the end of April. It is very well received, a huge improvement over our previous website. Kudos to Kelly for a job well done!
- Kelly said at the time of the meeting we had 40 individuals, representing 34 homes, registered for the new website.
- Kelly will be posting the date of the next month’s HOA Board Meeting on the website, so residents can be aware of it
- So far, we have had no offers for website committee members. However, a new resident, John Starnes, offered to take photos at neighborhood events.
- Kelly had a concern about the currency of the documents (Design Standards, amendments, etc.) we are posting on the website. It is important to have accurate and current data. Kate offered to look through files to help update the data and include all amendments.

TENNIS – Robin Toole:

- The tennis courts have been resurfaced and are finished. They look great and include pickle ball lines with the tennis lines.
- “Signature Tennis” gave us a 5-year guarantee on the cracks they repaired.
- Robin will send out an email to the neighborhood, explaining to people how to reserve the tennis courts. The new website includes the ability to reserve courts.

OTHER BUSINESS:

- 2 more new residents were greeted in April.
- Phil Fisher expressed concern about beer and wine left in the Clubhouse refrigerator after parties. Private renters might feel they could have it; this could especially be a concern for underage parties. A suggestion was made to get another refrigerator for the back room to store Lost Creek refrigerated items. Paper plates and napkins belonging to Lost Creek are stored in a cabinet in the back room.
- After the meeting, Kate and Betty removed the beer currently in the Clubhouse refrigerator.
- A concern was expressed about a resident speeding through the neighborhood with a loud muffler.
- Tom Hatch will be sending a letter to the neighborhood with items discussed at the Board meeting, including the concern about the speeding neighbor and a reminder for people to pay their dues on time.

Next HOA Board Meeting is scheduled for June 5.

Meeting was adjourned by Tom Hatch.

Respectfully submitted,

Betty Serati, Secretary