LOST CREEK BOARD MEETING – November 6, 2017

ATTENDEES:

Board:	President:	Tom Hatch
	Secretary:	Betty Serati
	Treasurer:	Nancy Gayler
	Clubhouse:	*Kate Withers - absent*
	Maintenance:	*Rick Finch - absent*
	Pool:	Phil Fisher
	Landscape:	Terry Brooks
Committees:	ACC:	No representative present
	Website:	*Kelly Stroud - absent*
Guests:	*No guests were present.*	

President Tom Hatch called the meeting to order.

MINUTES: The minutes of the October 2 Board Meeting were approved.

TREASURER – Nancy Gayler:

- As of October 31, we have $28,102.03 balance in our checking account and a savings account balance of $38,228.58.
- As of the meeting, we have received $2275 in rental income for the Clubhouse
- Denise O'Connell is working on the Lost Creek tax return; Lost Creek does not owe any taxes, but must file a return.
- Nancy observed that the water bill jumped considerably in September and October (it was $24 in July, $41 in August, $260 in September, and $307 in October). She is concerned there may be a leak; Terry will look into that.
- In preparation for the January annual meeting, we discussed capital projects – should have a list.
- We also reviewed the budget for 2018; should have a firm budget to review in our December HOA meeting.

CLUBHOUSE – Kate Withers:

- There have been 17+ rentals so far in 2017 – three since the last HOA meeting.
- Kate alerted Rick and Terry to a spot to be painted on the Clubhouse ceiling.
- Kate purchased a glass-top stove cleaner; she added that only glass-top approved pots and pans should be used on the Clubhouse cooktop.
- Kate expressed her THANKS to everyone who cleaned the Clubhouse windows on Saturday.
- Kelly is helping with the backroom paperwork organizing.
- Kate will obtain estimates to update the bathroom in the clubhouse and the pool bathrooms.

MAINTENANCE – Rick Finch:

- Rick will check on air conditioning the extra room at the Clubhouse (former weight room).
- Rick replaced 3 lights in the parking area.
- Rick purchased 6 "No Parking" signs for football game days.
- As Rick is the only one who checks the security system, he will give the Board a tutorial on our security system at the December Board meeting (he had a conflict for the November meeting). Everyone on the HOA Board should be able to check it.

LANDSCAPE – Terry Brooks:

- Terry listed everyone who helped for the November 4 work day. It was the most successful work day since Terry has been the Landscaping Chair. Tom will send out a note to the neighborhood thanking those in attendance.
- Terry observed that we need to get some signs (stop signs, etc.) repainted. He will discuss with Rick.

POOL – Pat & Phil Fisher:

- Pat and Phil are still investigating pool management companies and are in the process of making a decision.
- Blue Whale is at the top of the list, at this time. Phil will review all contract items.

ACC:

- No Report

WEBSITE:

- As the 2017 directory is on the website, Betty added a list of the new residents who moved into Lost Creek since the printing of the directory.

Other Business:

- One new resident was greeted.
- Rick Finch and Pat Fisher took flyers to distribute to the neighborhood about the Christmas Party on Dec 16 and a Request for someone to prepare the Lost Creek directory

✓ **Next HOA Board Meeting is scheduled for December 4.**
✓ **The January HOA Board Meeting will be January 8**
✓ **The Annual Meeting is set for Sunday, January 21.**

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary