

## LOST CREEK BOARD MEETING – December 4, 2017

### **ATTENDEES:**

**Board:**

President:	Tom Hatch
Secretary:	Betty Serati
cTreasurer:	Nancy Gayler
Clubhouse:	Kate Withers
Maintenance:	Rick Finch
Pool:	Pat and Phil Fisher
Landscape:	Terry Brooks

**Committees:**

ACC:	No representative present
Website:	<i>Kelly Stroud - absent</i>

**Guests:** *No guests were present.*

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President Tom Hatch called the meeting to order.

**MINUTES:** The minutes of the November 6 Board Meeting were approved.

### **TREASURER – Nancy Gayler:**

- As of November 30, we have \$24,874 balance in our checking account and a savings account balance of \$38,222.
- In preparation for the January annual meeting, we discussed capital projects
- We also reviewed the budget for 2018; should have a firm budget to review in our December HOA meeting.

### **CLUBHOUSE – Kate Withers:**

- Rick repaired the Clubhouse ceiling.
- Kate purchased a new Christmas tree for the Clubhouse.

### **MAINTENANCE – Rick Finch:**

- Rick is going to work on the bridge
- As Rick is the only one who checks the security system, he gave the Board a tutorial on our security system

#### **LANDSCAPE – Terry Brooks:**

- Terry purchased the 6 “no parking” signs to use for Harrison football games; they have been effective in deterring football parking.
- Terry will look into replacing the controller for the irrigation system in the pump house.

#### **POOL – Pat & Phil Fisher:**

- Before the December meeting Pat and Phil will have an answer about our new pool maintenance company; at this time Blue Whale is at the top of the list.
- Pat and Phil suggested that we get some apprentice people to help with the pool. It would be a good idea to have apprentice people for all positions.

#### **ACC:**

- No Report

#### **WEBSITE:**

- No Report

#### **Other Business:**

- A new resident is leasing the house next to Rick.
  - A concern was expressed that people walking the trail do not pick up after their dogs
  - One resident said she wants a kennel for purposes of breeding dogs. The Board voted that down.
  - Another resident said she wants have a business boarding dogs. The Board discussed this issue.
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- ✓ **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