

LOST CREEK BOARD MEETING – September 11, 2017

ATTENDEES:

President: *Tom Hatch - absent*

Secretary: Betty Serati

Treasurer: Nancy Gayler

Clubhouse: *Kate Withers - absent*

Maintenance: Rick Finch

Pool: Pat and Phil Fisher

Landscape: Terry Brooks

ACC: No representative present

Website: *Kelly Stroud - absent*

Guests: *No guests were present.*

As President Tom Hatch was absent, Terry Brooks called the meeting to order.

MINUTES: The minutes of the August 7 Board Meeting were approved.

TREASURER – Nancy Gayler:

- As of August 31, we have \$44,963 balance in our checking account and a savings account balance of \$38,220.
- Although dues for the second half of 2017 were due on July 15 and delinquent on August 15; there were 20 households who had not paid their dues by August 15. Nancy has called each of them and mailed past due notices.
- As of the meeting date of September 11, 5 households were still outstanding. Betty offered to call and / or write the 5 delinquent homeowners. *Post meeting Update: 4 of the 5 owners promptly paid their overdue dues.*

CLUBHOUSE – Kate Withers:

- No Report

MAINTENANCE – Rick Finch:

- The Clubhouse infestation reported last month is confined on the left side.
- In the spring, Rick with a knowledgeable friend will tent the specific area of the Clubhouse.
 - We can't spray because the Clubhouse has been coated, and the spray will not saturate the logs.
 - The Georgia Department of Agriculture said we have multiple insects, and we should tent.

LANDSCAPE – Terry Brooks:

- Serious Tree Service who removed 11 pines and hardwoods, due to the pine beetle infestation still has to spray. They will not be paid for the tree removal until the work is completed.
- Terry will be adding pine straw to the areas where trees were removed.

POOL – Pat & Phil Fisher:

- Splash has been given notice via certified mail that we are cancelling the automatic renewal clause in the contract. They were told they can submit a new bid, along with other management companies. They responded that they are declining to submit a new bid.
- At this time, it looks promising that the Pool Committee will use Blue Whale as the management company for 2018, although Pat and Phil are still accepting bids.
- The neighborhood pool will close on September 24.
- Since we are expecting heavy winds and possibly much rain due to the remnants of Hurricane Irma, Pat and Phil have “battened down the hatches” by securing furniture and umbrellas before the storms hit.
- All the bad weather is expected the day/evening of this Board Meeting; schools and churches and many companies are closed September 11.
- *Post Meeting Update: Lost Creek had minimal damage from the storm. One large tree fell between Pond Chase and Cross Creek blocking all access to Lost Creek Drive. Several helpful neighbors removed a portion of the tree making the road passable before the Fire Department arrived to clear the street of the tree.*

ACC:

- No Report

WEBSITE:

- No Report

Other Business:

- One new resident moved into Lost Creek in August and was greeted.

Next HOA Board Meeting is scheduled for October 2.

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary