

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Regular Monthly Board Meeting Minutes
Saturday, July 20, 2019

The regular monthly meeting of the Board of the United Lost Lake Property Owners Association was called to order by President Perry at 9:04 a.m. on Saturday, July 20, 2019 at 404 Lake Court, after which he welcomed everyone in attendance.

Attendance: Carol Brown, Wes Jaros, Dan Perry (*President*), Kim Rogers (*Secretary*) (*left at 10:39 a.m.*), Toni Vella, Cheryl Wash and Ed Workman (*Treasurer*).

Absent: Jon Arneson.

Guests: see ATTACHMENT A.

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE JULY 20, 2019 AGENDA: see ATTACHMENT B. Kim made a motion to approve the July 20, 2019 agenda, seconded by Carol. Ed made a motion to add an executive session prior to adjournment to discuss any unfinished business. President Perry stated that public notice was unnecessary if the Board wants to hold a meeting after the Board meeting. A roll call vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

MEMBER COMMENTS: Tami Fane, Mick Kazmerski, Ray Ford, Sue Hill and Mary Sullivan.

MOTION TO APPROVE APRIL 20, 2019 EXECUTIVE SESSION MINUTES: Ed made the motion to approve the April 20, 2019 executive session minutes, seconded by Carol. A roll call vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

MOTION TO APPROVE JUNE 15, 2019 REGULAR MEETING MINUTES: After Ed made the motion to approve the June 15, 2019 regular meeting minutes, seconded by Carol, he amended the motion to table the June 15, 2019 regular meeting minutes, seconded by Carol. A roll call vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

TREASURER'S REPORT: see ATTACHMENT C.

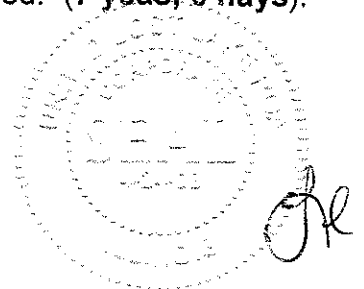
MOTION TO APPROVE JUNE 2019 TREASURER'S REPORT: see ATTACHMENT D. President Perry made the motion to approve the June 2019 Treasurer's Report, seconded by Cheryl. A roll call vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

GARAGE PERMIT REVISIONS: see ATTACHMENT E (*current and proposed*). Kim stated that the three (3) revisions being considered were: 1. Remove the sentence under the checklist that states "A stand-alone garage must be built on a house lot. If that is not possible, the garage may be placed on the lot line with Ogle County permission"; 2. Increase the maximum garage square footage from 768 square feet to 1,152 square feet; and 3. Add "Garage floor must be concrete." There was discussion about the pros and cons of each revision.



MOTION: After Carol made a motion to accept the proposed garage permit revisions (*Attachment E*), seconded by Ed, she amended her motion to only accept the revisions that involve increasing the square footage from 768 to 1,152, and adding the sentence "Garage floor must be concrete", after which Ed seconded the amended motion. A roll call vote was taken, and those in favor were Carol, President Perry and Kim. Wes, Ed and Toni voted no. Cheryl abstained. (**3 yeas, 1 abstention, 3 nays**). Motion defeated.

ESTABLISHMENT OF NEW ACC/ECC FORM: SOLAR PANEL PERMIT: see ATTACHMENT F.

MOTION: After Kim made a motion to approve the new Solar Panel Permit (*Attachment F*), seconded by President Perry, she amended her motion to include the following checklist revisions: 1. Remove the sentence that states "Setbacks are to be in accordance with Ogle County requirements"; 2. Remove the words "from excavation"; and 3. Change the landscaping requirement to "If using ground mounted solar panels, landscaping is required on all sides such that the panels are not visible from the street", after which President Perry seconded the amended motion. A roll call vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

COMMITTEE REPORTS

SECURITY: No report submitted.

It should be noted that Kim Rogers left the meeting at 10:39 a.m.

COVENANTS, BY-LAWS/RULES & REGULATIONS: see ATTACHMENT G.

ACC/ECC: No report given.

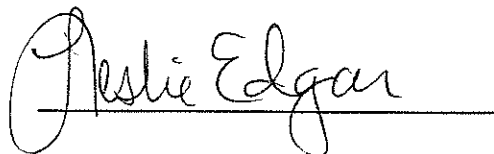
ROADS: No report submitted.

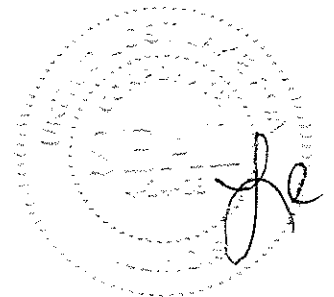
PROPERTIES, PARKS & MAINTENANCE: see ATTACHMENT H.

COMMUNITY EVENT REPORT: Cheryl gave an update on the social activities planned for the community.

Ed made the motion to adjourn, seconded by Wes. A voice vote was taken, and all present were in favor, none opposed. (**6 yeas, 0 nays**). Meeting adjourned at 11:03 a.m.

Submitted by Leslie Edgar, Office Manager





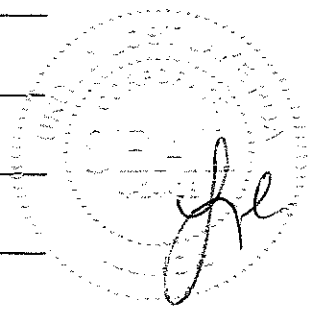
ULLPOA - REGULAR MONTHLY MEETING

July 20, 2019

NOTE: NO MEETING IS TO BE RECORDED IN ANY FASHION WITHOUT ACKNOWLEDGEMENT BY THE BOARD

- ✓ 1. Walt Shambaugh 24. _____
- ✓ 2. Carl Weylman 25. _____
- ✓ 3. Tami Fane 26. _____
- ✓ 4. Bruce Bain 27. _____
- ✓ 5. Ray Ford 28. _____
- ✓ 6. Bruce Wm... 29. _____
- ✓ 7. Sue Hill 30. _____
- ✓ 8. Kerry Malm 31. _____
- ✓ 9. Gary Graham 32. _____
- ✓ 10. Madeline Thibert 33. _____
- ✓ 11. Pamell Thibert 34. _____
- ✓ 12. Tom Clancy 35. _____
- ✓ 13. Sandi Clancy 36. _____
- ✓ 14. Stewart Parish 37. _____
- ✓ 15. Paul Repesh 38. _____
- ✓ 16. Mick Kazmerski 39. _____
- ✓ 17. Pat Kazmerski 40. _____
- ✓ 18. Ken Oltmanns Re 41. _____
- ✓ 19. Mary Sullivan Re 42. _____
- ✓ 20. Ray Ford Re 43. _____
- ~~21. Walt Shambaugh Re 44. _____~~
- 22. Jared Shroyer Re 45. _____
- 23. Judie Leonard Re 46. _____

Attachment A



.019
see # 1

ULLPOA AGENDA - REGULAR BOARD MEETING
SATURDAY, JULY 20, 2019 @ 9:00 A.M.
404 LAKE COURT CENTER

**NOTE: NO MEETING IS TO BE RECORDED IN ANY FASHION WITHOUT
ACKNOWLEDGEMENT BY THE BOARD**

WELCOME TO VISITORS
ROLL CALL
PLEDGE OF ALLEGIANCE

MOTION TO APPROVE AGENDA

MEMBER COMMENTS

MOTION TO APPROVE APRIL 20, 2019 EXECUTIVE SESSION MINUTES
MOTION TO APPROVE JUNE 15, 2019 REGULAR MEETING MINUTES
TREASURER'S REPORT
MOTION TO APPROVE JUNE 2019 TREASURER'S REPORT

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

GARAGE PERMIT REVISIONS
ESTABLISHMENT OF NEW ACC/ECC FORM: SOLAR PANEL PERMIT

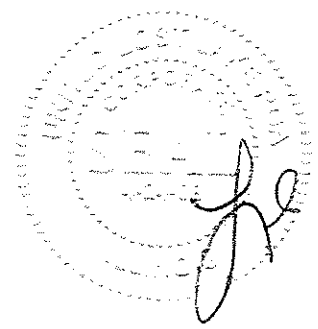
COMMITTEE REPORTS:

SECURITY
COVENANTS, BY-LAWS AND RULES & REGULATIONS
ACC/ECC
ROADS
PROPERTIES, PARKS & MAINTENANCE

COMMUNITY EVENT REPORT

ADJOURNMENT

Attachment B



NEXT MEETING: SATURDAY, AUGUST 17, 2019 @ 9:00 A.M. LAKE COURT CENTER

ULLPOA Treasurers Report June 20, 2019

Financials

Today we have provided financials for June 30, 2019. There are no notable changes or adjustments to report in the period.

Revenue

In house accounts are being pursued in a consistent manner and all other open accounts have been referred to RFGI for collection. Should our in-house efforts fall short we will send these members to collection.

I will review the open accounts with RFGI re write offs but expect most of our uncollected amounts will be written off this year as part of our updated policy and collection approach. For those not present in last month meeting, we have approximately \$30 thousand in A/R which is recognized as doubtful and deemed uncollectable and for which we are justified in writing off based historical predictors. This amount will be determined and reported in next month's meeting.

Expenses

Expenses continue to be in line with normal amounts during the period with the exception of parks and maintenance, gatehouses and security. Security will be lower as they have provided no services in June and July to date. Parks and Maintenance is running high for the year as a result dealing with unrecognized maintenance items not dealt with in past years. Gatehouses continue to bring unanticipated expenses related to electrical and mechanical failures. I will work with the Parks and Maintenance chair to reduce the winter electric bill for what I believe to be excessive heating costs.

I have identified the 930 account as needed to be treated as a liability and as such will move these amounts to the balance sheet in the July Financials. Depending on the amounts involved and past transactions this may show up as an expense in 2019 or a charge to retained earnings. I will recap any action next month after consulting with certain members of the board who understand this issue.

Budget

I was approached by several members of the community with interest in helping craft a budget; I will reach out to these members and the board later this month with a seed budget for consideration and input.

Key areas of interest I'd like establish a plan for input include:

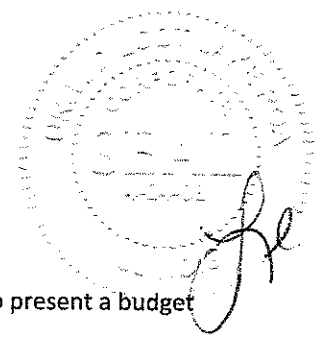
- 1) Expense Review with greater detail and provision for non paying members
- 2) Reserve study
- 3) Multiyear Road plan to ensure budgeting consistency
- 4) Capital expenditures in 2020 and alignment with RCD and LLUD where needed

I encourage any member who would like to help in this process to please contact me; we wish to present a budget for comment at the next meeting as October is right around the corner.

Ed Workman

ULLPOA Treasurer

Attachment 2



UNITED LOST LAKE PROPERTY OWNERS ASSN.

Balance Sheet

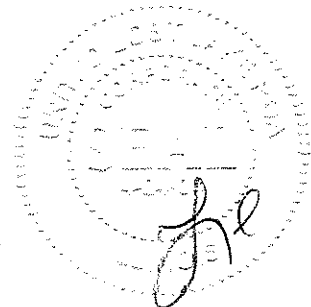
As of June 30, 2019

07/14/19

Accrual Basis

	Jun 30, 19
ASSETS	
Current Assets	
Checking/Savings	
100 · Petty Cash	200.00
101 · CSB - Checking	2,988.38
102 · CSB - Money Market Plus	164,273.65
104 · 2018 Road Improvements & Repair	44,972.83
105 · ULLPOA Reserve Account	109,493.33
108 · Savings - Carryover funds	2,713.57
180 · Reserve CDs	34,862.45
Total Checking/Savings	359,504.21
Accounts Receivable	
130 · Accounts Receivable	29,087.14
Total Accounts Receivable	29,087.14
Other Current Assets	
145 · Undeposited Funds	959.24
Total Other Current Assets	959.24
Total Current Assets	389,550.59
Fixed Assets	75,468.19
150 · Buildings	
158 · Signage	8,208.47
159 · Land Improvement	6,050.37
160 · Parks (Asset)	31,957.34
165 · Office Equipment	5,983.77
170 · Accumulated Depreciation	(68,920.70)
Total Fixed Assets	58,747.44
Other Assets	
175 · Pre-Paid Insurance	6,233.83
Total Other Assets	6,233.83
TOTAL ASSETS	454,531.86
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
200 · Accounts Payable	(945.24)
Total Accounts Payable	(945.24)
Other Current Liabilities	
210 · Payroll Liabilities	(949.81)
215 · Deferred Income	133,879.40
220 · New Home Bldg Deposit	855.00
Total Other Current Liabilities	133,784.59
Total Current Liabilities	132,839.35
Total Liabilities	132,839.35
Equity	
300 · Retained Earnings	(59,235.76)
350 · Contributed Capital	336,707.08
Net Income	44,221.19
Total Equity	321,692.51
TOTAL LIABILITIES & EQUITY	454,531.86

Attachment D

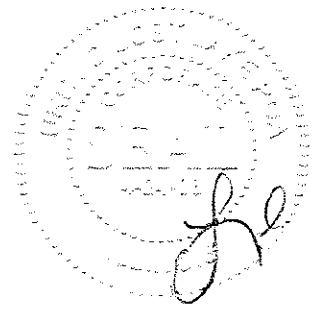


3:15 PM
 07/14/19
 Accrual Basis

UNITED LOST LAKE PROPERTY OWNERS ASSN.
Monthly Profit & Loss
 as of June 30, 2019

	<u>TOTAL</u>
Ordinary Income/Expense	
Income	
400 · Dues & Assessments	20,992.50
425 · Interest	258.31
435 · Finance Charges Revenue	2.68
450 · Misc. Income	13.00
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Total Income	21,266.49
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Gross Profit	21,266.49
Expense	
515 · Community Affairs	483.51
516 · RCD (Lake Court Center) Rental	50.00
525 · Credit Card/Bank Svc Charges	20.00
535 · Dues & Subscriptions	109.00
540 · Gatehouses	400.67
550 · Insurance	562.09
585 · Offsite Mtg & Mileage	56.84
595 · Parks	426.98
600 · Payroll	2,640.66
625 · Repairs & Maintenance	180.00
645 · Roadside Maintenance	4,225.00
650 · Security	1,144.70
720 · Utilities	300.36
	<hr/>
Total Expense	10,599.81
	<hr/>
Net Ordinary Income	10,666.68
Other Income/Expense	
Other Expense	
530 · Depreciation	408.00
930 · ACC/ECC-Expense	560.00
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Total Other Expense	968.00
	<hr/>
Net Other Income	(968.00)
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Net Income	<u>9,698.68</u>

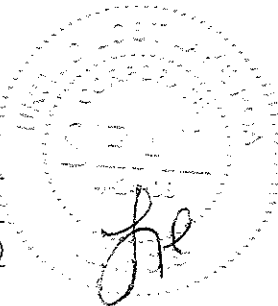
Attachment D



UNITED LOST LAKE PROPERTY OWNERS ASSN.
YTD Profit & Loss
 January through June 30, 2019

	<u>TOTAL</u>
Ordinary Income/Expense	
Income	
400 · Dues & Assessments	125,867.49
410 · Advertising	2,155.00
425 · Interest	1,686.45
430 · Late Fee Revenue	4,150.00
435 · Finance Charges Revenue	440.07
450 · Misc. Income	787.05
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Total Income	135,086.06
	<hr/>
Gross Profit	135,086.06
	<hr/>
Expense	
515 · Community Affairs	773.75
516 · RCD (Lake Court Center) Rental	200.00
525 · Credit Card/Bank Svc Charges	1,231.73
535 · Dues & Subscriptions	119.00
540 · Gatehouses	3,346.46
550 · Insurance	3,372.54
570 · Newsletter	2,125.56
580 · Office Supplies	595.81
585 · Offsite Mtg & Mileage	91.28
595 · Parks	3,177.87
600 · Payroll	18,546.70
610 · Postage	550.64
615 · Professional Fees	800.00
620 · Real Estate Taxes	3,033.62
625 · Repairs & Maintenance	406.00
645 · Roadside Maintenance	7,196.40
650 · Security	9,072.54
705 · Snow & Ice Control	28,479.99
720 · Utilities	3,897.18
730 · Vehicle Decals	771.38
	<hr/>
Total Expense	87,788.45
	<hr/>
Net Ordinary Income	47,297.61
	<hr/>
Other Income/Expense	
Other Expense	
530 · Depreciation	2,448.00
900 · Foreclosure Expenses	403.71
930 · ACC/ECC-Expense	224.71
	<hr/>
Total Other Expense	3,076.42
	<hr/>
Net Other Income	(3,076.42)
	<hr/>
Net Income	<u>44,221.19</u>

Attachment D



Garage Permit

Purpose: Permit for a new garage.
Fee: \$845.00 (\$345.00 is non-refundable and \$500.00 is refundable upon successful completion of construction and final ACC/ECC inspection). **NOTE:** There is an automatic \$250.00 fine for failure to obtain an ACC/ECC permit prior to construction.
Processing: ULLPOA Board approval is required. Allow 30 days for review process to complete.

Please fill in the following information completely. Please print legibly.

Section _____ **Lot Number(s)** _____
Property Owner's Name _____
Property Address _____
Home Phone _____ **Cell Phone** _____ **Email** _____

Setbacks Front (27' minimum) _____ Back (30' minimum) _____ (*) Left _____ (*) Right _____
 * Left and Right setbacks are 15 feet, or 10% of the lot's width, whichever is less.

Please read and understand this checklist:

- Submit one set of blueprints or CAD drawing including site plan with elevation to scale for ACC/ECC review.
- Construction must be completed within 9 months from excavation. Extensions may be granted on a case-by-case basis due to unforeseeable conditions.
- Submit a copy of the Ogle County permit.
- The State of Illinois Department of Public Health, and Ogle County Health Department will approve any changes to drainage sewage treatment systems.
- In no event shall any such outbuilding ever be used as a residence or dwelling house or place for human occupancy or habitation, either temporary or permanent
- No temporary structures or trailers shall be used for the purpose of residence.
- Setbacks are to be in accordance with Ogle County requirements.
- A stand-alone garage must be built on a house lot. If that is not possible, the garage may be built on an adjacent lot, with the overhead door facing the residence if possible.
- In the event that there is no easement between two adjacent lots, one of which has a house on it, a garage may be placed on the lot line with Ogle County permission.
- Garages are to be used in conjunction with a dwelling house.
- The exterior roof and siding must conform to the architectural style of the dwelling house. Garages must be single story and no greater than 768 square feet.
- Pole barns are not permitted in Lost Lake.
- A silt fence is required on any property adjacent the lake.
- Fee for a Garage Permit is \$845.00 (\$345.00 is non-refundable and \$500.00 is refundable upon successful completion of the ACC/ECC final inspection). This is to cover the cost of inspections, in the event that there are missed inspections, re-inspections or fines the additional costs will be taken out of the refundable portion. The homeowner is liable for any misconduct or damage exceeding \$845.00.

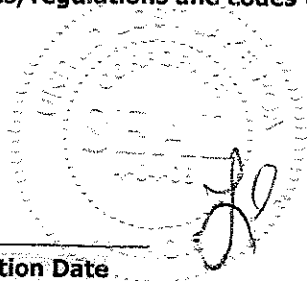
"I hereby certify that the information submitted herein by me is true and correct, that all rules, regulations and codes will be observed during the construction period of property improvement."

Property Owner's Signature _____
Date

Contractor's Signature _____
Date

ACC/ECC Representative's Signature _____
Date

Permit Expiration Date



Attachment E

Construction Rules & Regulations

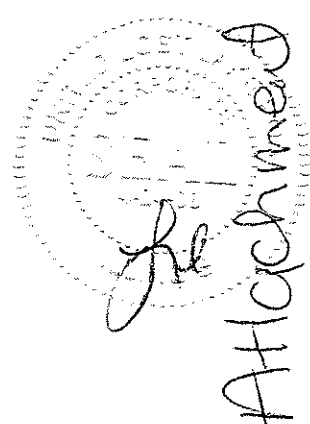
Contractor is to be given a copy of these Construction Rules & Regulations before the construction process commences. Property owner is responsible for the misconduct of the contractors. Ogle County and United Lost Lake POA permits are to be displayed in such a manner that they are visible from the street.

Contractors, please read and understand these rules:

- Speed limit is 20 miles per hour.
- Weight limit restrictions coincide with Ogle County Highway road postings.
- Any construction sign must be removed from property when the final inspection has been completed.
- Construction hours are Monday thru Friday 7 a.m. to 7 p.m., Saturday and Sunday 8 a.m. to 5 p.m.
- Drainage ditches are not to be driven through.
- Do not place excavated dirt, materials, tree stumps or brush onto adjacent property.
- Mud tracked on the street must be removed daily.
- Any changes to plans must be approved by ACC/ECC.
- Concrete washout is not to be placed on any street or ditch.
- Ditches and swales must be restored to their original condition.
- No temporary structures or trailers may be used for the purpose of storage or residence. However, a contractor may use a temporary structure to store tools and material used during the construction process.
- Late permit request and re-inspection fees or fines, where applicable:
 1. \$10.00 per day for no dumpster on site when building material is delivered.
 2. \$250.00 fine for any construction started without a permit.
 3. \$115.00 fine for each re-inspection.
 4. \$250.00 fine for each missed inspection. Missed inspections may be required to show workmanship before inspector will proceed to the next inspection.
 5. \$10.00 per day for full dumpster not replaced promptly.
- The contractors, subcontractors or their families are allowed to use the amenities of the community provided they either: (1) are a ULLPOA property owner, or (2) have a valid guest pass issued by the ULLPOA.
- Property owner must check with the Lost Lake Utility District (www.lostlakeutilitydistrict.org) for water lines intruding on the property that may interfere with construction of any type.
- Property owner must check with appropriate provider for electric, phone and cable that may interfere with construction.
- Dumpsters should be located such that they do not impede or hinder street traffic.
- The ACC/ECC must be notified of any changes to construction plans, or changes in contractors.

Proposed

Attachment F



Solar Panel Permit

Purpose: Permit for solar panel(s).
Fee: None. **NOTE:** There is an automatic \$250.00 fine for failure to obtain an ACC/ECC permit prior to construction.
Processing: Allow 30 days for review process to complete. ULLPOA Board approval is required only if the solar panel array is to be constructed upon an adjacent/vacant lot.

Please fill in the following information completely. Please print legibly.

Property Owner's Name _____
Property Address _____
Home Phone _____ Cell Phone _____ Email _____

How many solar panels? _____ Size of solar panel array? _____
Rooftop or ground mounted? _____. If this will be a rooftop mount, no Ogle County permit is required.
Upon which lot will the solar panel array be constructed (Section & Lot #)? _____

Setbacks Back (15' minimum) _____ Left (15' minimum) _____ Right (15' minimum) _____

Please read and understand this checklist:

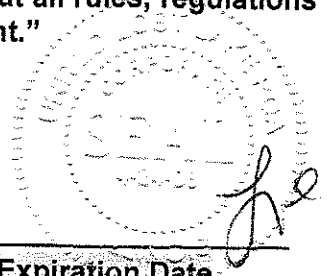
- Submit one plot plan to scale.
- Provide a copy of the Ogle County permit.
- Construction must be completed within 9 months. Extensions may be granted on a case-by-case basis due to unforeseeable conditions.
- Solar panels are to be used in conjunction with a dwelling house.
- If using ground mounted solar panels, landscaping is required on all sides such that the panels are not visible from the street.
- While ULLPOA cannot require that you use a licensed electrician for installation, for your own protection, we encourage you to choose this route.

"I hereby certify that the information submitted herein by me is true and correct, that all rules, regulations and codes will be observed during the construction period of property improvement."

Property Owner's Signature _____ Date _____

ACC/ECC Representative's Signature _____ Date _____

Permit Expiration Date _____



I understand and agree that if the solar panels are placed on a lot without a house, the solar panels must be removed prior to conveyance of either the lot or the single-family dwelling house, if sold separately. Removal of all accessories used in conjunction with the solar panels is also required.

Property Owner's Signature _____ Date _____

Attachment F

Construction Rules & Regulations

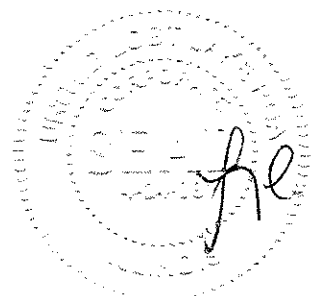
Contractor is to be given a copy of these Construction Rules & Regulations before the construction process commences. Property owner is responsible for the misconduct of the contractors. Ogle County and United Lost Lake POA permits are to be displayed in such a manner that they are visible from the street.

Contractors, please read and understand these rules:

- Speed limit is 20 miles per hour.
- Weight limit restrictions coincide with Ogle County Highway road postings.
- Any construction sign must be removed from property when the final inspection has been completed.
- Construction hours are Monday thru Friday 7 a.m. to 7 p.m., Saturday and Sunday 8 a.m. to 5 p.m.
- Drainage ditches are not to be driven through.
- Do not place excavated dirt, materials, tree stumps or brush onto adjacent property.
- Mud tracked on the street must be removed daily.
- Any changes to plans must be approved by ACC/ECC.
- Concrete washout is not to be placed on any street or ditch.
- Ditches and swales must be restored to their original condition.
- No temporary structures or trailers may be used for the purpose of storage or residence. However, a contractor may use a temporary structure to store tools and material used during the construction process.
- Late permit request and re-inspection fees or fines, where applicable.
 1. \$10.00 per day for no dumpster on site when building material is delivered.
 2. \$250.00 fine for any construction started without a permit.
 3. \$115.00 fine for each re-inspection.
 4. \$250.00 fine for each missed inspection. Missed inspections may be required to show workmanship before inspector will proceed to the next inspection.
 5. \$10.00 per day for full dumpster not replaced promptly.
- The contractors, subcontractors or their families are allowed to use the amenities of the community provided they either: (1) are a ULLPOA property owner, or (2) have a valid guest pass issued by the ULLPOA.
- Property owner must check with the Lost Lake Utility District (www.lostlakeutilitydistrict.org) for water lines intruding on the property that may interfere with construction of any type.
- Property owner must check with appropriate provider for electric, phone and cable that may interfere with construction.
- Dumpsters should be located such that they do not impede or hinder street traffic.
- The ACC/ECC must be notified of any changes to construction plans, or changes in contractors.

Attachment F

Proprietary



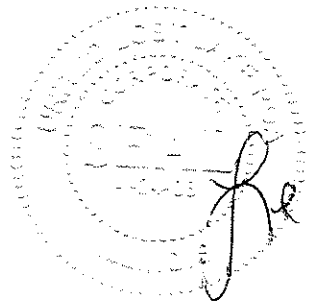
July 20, 2019

Covenants, By-Laws and Rules& Regs Report

Our committee met June 12, started discussion on timeline for the Covenant review. I met with the attorney on June 17 to discuss various questions. Our committee needs to meet again to discuss the answers received. The primary question for the attorney was – Voting and number of lots – He confirmed our understanding that the number of lots the property owner owns is the number of votes. As example – if person owns 5 lots, they would have 5 votes. Lots are defined as the original platted lots of the subdivision.

Respectfully,

Carol Brown, Chair



Attachment G

PROPERTIES AND PARKS COMMITTEE REPORT – JULY 2019

ACTIVITY HAS SLOWED A BIT AFTER A VERY HECTIC SPRING AND EARLY SUMMER, BUT WORK IS CONTINUING IN ORDER TO FURTHER BEAUTIFY OUR COMMUNITY.

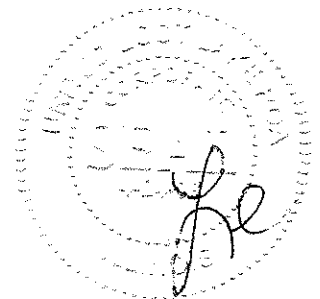
THE EXCESS MULCH AT FRIENDSHIP PARK WAS MOVED TO THE POA BUILDING VIA THE FREE USE OF THE UTILITY DISTRICT'S HEAVY DUTY TRAILER AND WAS SPREAD IN THE FRONT TWO BEDS OF THE PROPERTY. ANY REMAINING MULCH WILL BE OFFERED TO THE RESIDENTS FREE OF CHARGE.

A LOAD OF BLACK DIRT WAS ALSO ORDERED AND SPREAD IN THE LOW AREAS OF THE FRONT YARD OF THE POA BUILDING. GRASS SEED AND STRAW WAS LAID WITH THE HOPEFUL RESULTS BEING A BEAUTIFUL NEW LAWN.

INSPECTION BEGAN ON THE EAST SIDE GATE HOUSE AND REVEALED THAT THERE IS MORE ROTTING WOOD THAN WHAT WAS FIRST THOUGHT. INSTEAD OF REPLACING A FEW LOG BOARDS, MUCH OF THE BOTTOM HALF OF THE STRUCTURE ON 3 SIDES WILL HAVE TO BE REMOVED AND REPLACED INCLUDING MANY 2X4 SUPPORT PIECES. WORK WILL BEGIN AS SOON AS ALL MATERIALS ARE PROCURED WHICH HOPEFULLY WILL BE NO LATER THAN NEXT MONTH.

FINALLY, I HAVE 2 NEW MEMBERS OF OUR COMMITTEE – CINDY CARROLL AND BILLE BRANSCUM. DUE TO THEIR INDEPENDENT EFFORTS (ALONG WITH HUSBANDS BOB BRANSCUM AND CHARLIE CARROLL), THE WEST SIDE ENTRANCE SIGN AREA WAS WEDED AND RE-PLANTED WITH NEW AND MORE ATTRACTIVE LANDSCAPING SPECIMENS. BOTH LADIES HAVE AGREED TO HEAD UP THE NEW GARDEN/LANDSCAPING CLUB WHICH WILL NOW TACKLE A RE-DESIGN OF THE EAST SIDE ENTRANCE AREA AS WELL AS THE FRONT OF THE POA BUILDING. I HOPE TO REPORT THAT BOTH PROJECTS WILL BE COMPLETED BEFORE WINTER. ANYONE WITH A GREEN THUMB OR AN EYE FOR LANDSCAPING DESIGN IS SURELY WELCOME TO JOIN IN THE FUN!

WES JAROS, CHAIR



Attachment #