

**UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION**  
**Regular Monthly Board Meeting Minutes**  
**Saturday, August 18, 2018**

The regular monthly meeting of the Board of the United Lost Lake Property Owners Association was called to order by President Huber at 9:01 a.m. on Saturday, August 18, 2018 at 404 Lake Court, after which he welcomed everyone in attendance.

**Attendance:** Jim Haines, Sue Hill, Mike Huber (*President*), Wes Jaros, Charlie Moore, Kim Rogers (*Secretary*), and Ed Workman (*Treasurer*).

**Absent:** Dan Perry (*Vice-President*) (*unexcused*).

**Guests:** see ATTACHMENT A.

**PLEDGE OF ALLEGIANCE**

**MOTION TO APPROVE AUGUST 18, 2018 AGENDA:** see ATTACHMENT B. Ed made a motion to approve the August 18, 2018 agenda, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

**MOTION TO APPROVE JULY 17, 2018 EXECUTIVE SESSION MINUTES:** Wes made a motion to approve the July 17, 2018 executive session minutes, seconded by Kim. A roll call vote was taken, and those in favor were Kim, President Huber and Wes. Jim, Ed, Charlie and Sue abstained. (**3 yeas, 4 abstentions, 0 nays**).

**MOTION TO APPROVE JULY 21, 2018 EXECUTIVE SESSION MINUTES:** Kim made a motion to approve the July 21, 2018 executive session minutes, seconded by Wes. A roll call vote was taken, and those in favor were Kim, President Huber, Wes and Charlie. Sue, Ed & Jim abstained. (**4 yeas, 3 abstentions, 0 nays**).

**MOTION TO APPROVE JULY 21, 2018 REGULAR MEETING MINUTES:** Ed made a motion to approve the July 21, 2018 regular meeting minutes, seconded by Jim. A roll call vote was taken, and those in favor were Jim, Kim, President Huber, Ed, Charlie and Wes. Sue abstained. (**6 yeas, 1 abstention, 0 nays**).

**MOTION TO APPROVE JULY 2018 TREASURER'S REPORT:** see ATTACHMENT C. Ed answered questions on July's financials. Ed made the motion to approve the July 2018 Treasurer's Report, seconded by Wes. A roll call vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

**UNFINISHED BUSINESS:**

**EMAIL DISTRIBUTION GUIDELINES:** President Huber stated since Dan was not present, and Dan's the person with the information, he would like to table this. Initially President Huber's motion was to table this until the next meeting, seconded by Ed; however, in case Dan showed up late to today's meeting, he revised his motion to table this until Dan is present to give the presentation.

**MOTION:** President Huber made the motion to table this topic until Dan is present to give the presentation, seconded by Ed. A voice vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

**NEW BUSINESS:**

**BOARD APPROVAL OF PROPOSED 2019 BUDGET:** After Ed gave a brief overview of the proposed 2019 budget (see **ATTACHMENT D**), he asked the Board to approve it as presented.

**MOTION:** Ed made a motion to approve the 2019 proposed budget as presented, seconded by Jim. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**SPEEDING VIOLATION:** Sue reported that the speeding violation is an automatic fine because it was 37 MPH, and because it was the property owner's second ticket in a year, she is recommending a \$150.00 fine.

**MOTION:** Sue made the motion to assess a \$150.00 speeding fine violation, seconded by Ed. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**REVISION TO RULES & REGULATIONS 6.01:** Wes stated in light of the decision by the Board at last month's meeting regarding a Petitioner's request to house chickens on their property, the last portion of Rules & Regulations 6.01 should be stricken (see **ATTACHMENT E**), because the Covenants do not allow for livestock or unusual household pets.

**MOTION:** Wes made a motion to approve the proposed revision to Rules & Regulations 6.01, seconded by Kim. A roll call vote was taken, and those in favor were Kim, President Huber, Charlie and Sue. Jim abstained. Ed and Wes voted no. **(4 yeas, 1 abstention, 2 nays)**.

**ESTATE SALE (06-0026):** Sue stated the family of the gentleman who owns 06-0026 would like to have an estate sale on August 24<sup>th</sup> and August 25<sup>th</sup> from 9-5.

**MOTION:** Sue made a motion to approve the estate sale for August 24<sup>th</sup> and 25<sup>th</sup> from 9-5 (06-0026), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**APPOINTMENT OF ELECTION COMMITTEE:** President Huber asked that the Board approve the following Election Committee members: Dan Perry, Sue Hill, Jim Haines, Kim Rogers, and Madeline & Parnell Thibert.

**MOTION:** President Huber made a motion to approve the Election Committee members of Dan Perry, Sue Hill, Jim Haines, Kim Rogers, and Madeline & Parnell Thibert, seconded by Ed. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

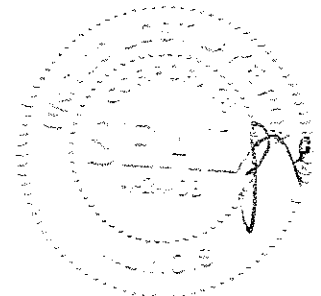
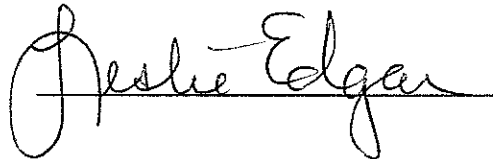
**PARK MULCH:** President Huber recommends that the Board approve proposal #1 from Daniels Lawn Service LLC (see **ATTACHMENT F**). Much discussion was held, and several Board members were in favor of having volunteers do the work, reinforced by Wes guaranteeing the work will be done by volunteers, and if he has to, he will spread the mulch himself.

**MOTION:** Ed made a motion to authorize an expenditure amount not to exceed \$2,010.00 for the appropriate park mulch as determined by research by the Board of Directors, seconded by President Huber. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**COMMITTEE REPORTS****SECURITY:** see ATTACHMENT G.**COVENANTS, BY-LAWS/RULES & REGULATIONS:** see ATTACHMENT H.**ACC/ECC:** see ATTACHMENT I.**ROADS:** see ATTACHMENT J.**PROPERTIES, PARKS & MAINTENANCE:** No report given.**LONG RANGE PLANNING:** No report given.**COMMUNITY EVENT REPORT:** No report given.**MEMBER COMMENTS:** None.

President Huber made the motion to adjourn, seconded by Ed. A voice vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**). Meeting adjourned at 9:57 a.m.

Submitted by Leslie Edgar, Office Manager



**SUMMARY OF MOTIONS MADE BY THE  
UNITED LOST LAKE POA BOARD OF DIRECTORS  
AUGUST 18, 2018**

**MOTION:** President Huber made the motion to table this topic until Dan is present to give the presentation, seconded by Ed. A voice vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**MOTION:** Ed made a motion to approve the 2019 proposed budget as presented, seconded by Jim. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

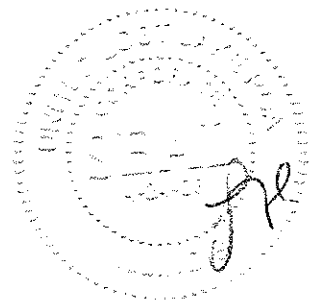
**MOTION:** Sue made the motion to assess a \$150.00 speeding fine violation, seconded by Ed. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**MOTION:** Wes made a motion to approve the proposed revision to Rules & Regulations 6.01, seconded by Kim. A roll call vote was taken, and those in favor were Kim, President Huber, Charlie and Sue. Jim abstained. Ed and Wes voted no. **(4 yeas, 1 abstention, 2 nays)**.

**MOTION:** Sue made a motion to approve the estate sale for August 24<sup>th</sup> and 25<sup>th</sup> from 9-5 (06-0026), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**MOTION:** President Huber made a motion to approve the Election Committee members of Dan Perry, Sue Hill, Jim Haines, Kim Rogers, and Madeline & Parnell Thibert, seconded by Ed. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

**MOTION:** Ed made a motion to authorize an expenditure amount not to exceed \$2,010.00 for the appropriate park mulch as determined by research by the Board of Directors, seconded by President Huber. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

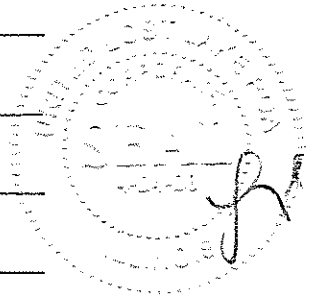


ULLPOA - REGULAR MONTHLY MEETING  
August 18, 2018

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

- |                               |           |
|-------------------------------|-----------|
| 1. Cheryl Wash                | 24. _____ |
| 2. Kerry Malm                 | 25. _____ |
| 3. Gary Grohain               | 26. _____ |
| 4. Parnell Thibert            | 27. _____ |
| 5. Madeline Thibert           | 28. _____ |
| 6. M. L.                      | 29. _____ |
| 7. John Mulholland            | 30. _____ |
| 8. Gina Mulholland            | 31. _____ |
| 9. Frank Durlan <sup>Re</sup> | 32. _____ |
| 10. Lynne Jaros <sup>Re</sup> | 33. _____ |
| 11. Bill Windup               | 34. _____ |
| 12. _____                     | 35. _____ |
| 13. _____                     | 36. _____ |
| 14. _____                     | 37. _____ |
| 15. _____                     | 38. _____ |
| 16. _____                     | 39. _____ |
| 17. _____                     | 40. _____ |
| 18. _____                     | 41. _____ |
| 19. _____                     | 42. _____ |
| 20. _____                     | 43. _____ |
| 21. _____                     | 44. _____ |
| 22. _____                     | 45. _____ |
| 23. _____                     | 46. _____ |

Attachment A



ULLPOA AGENDA - REGULAR BOARD MEETING  
SATURDAY, AUGUST 18, 2018 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  
MOTION TO APPROVE JULY 17, 2018 EXECUTIVE SESSION MINUTES  
MOTION TO APPROVE JULY 21, 2018 EXECUTIVE SESSION MINUTES  
MOTION TO APPROVE JULY 21, 2018 REGULAR MEETING MINUTES  
MOTION TO APPROVE JULY 2018 TREASURER'S REPORT

**UNFINISHED BUSINESS:**

EMAIL DISTRIBUTION GUIDELINES

**NEW BUSINESS:**

BOARD APPROVAL OF PROPOSED 2019 BUDGET  
SPEEDING VIOLATION  
REVISION TO RULES & REGULATIONS 6.01  
ESTATE SALE (06-0026)  
APPOINTMENT OF ELECTION COMMITTEE  
PARK MULCH

**COMMITTEE REPORTS:**

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

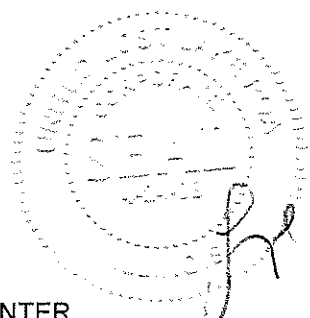
COMMUNITY EVENT REPORT

MEMBER COMMENTS

**ADJOURNMENT**

**NEXT MEETING: SATURDAY, SEPTEMBER 15, 2018 @ 9:00 A.M. LAKE COURT CENTER**

Attachment B



**August 2018 ULLPOA Treasurers Report**

**Activities:**

Scheduling for the annual financial review committee and 2019 budget work proceeded. Actual amounts trickled in as expected but as stated in June, we are substantially complete in our collection activity for year. The Financial Review Committee met yesterday at 3:00 pm to review the handling of receipts and disbursements and we expect that a report will be available for presentment at the annual meeting as required. Please remember this is not a proxy for an actual accounting audit and should not be thought of in this manner.

**Income:**

We collected on one property this month in the period (cash basis) was approximately \$1,500.

**Expenses:**

Expenses in July were within line with a few notable exceptions.

Gatehouses: The lift gate on the west side failed several times and required Westmarc to affect repairs. Charlie informed the board we have engaged a different servicer to ensure better service at a lower cost. Gatehouses are well over budget again this year attributed to the addition of the knoxboxes and replacement of the east side gatehouse door (\$2,000 and \$1,175 respectively) not specifically budgeted for and with the repair work completed in July. The July figure of \$1,549 represents 2 separate calls.

**2019 Proposed Budget:**

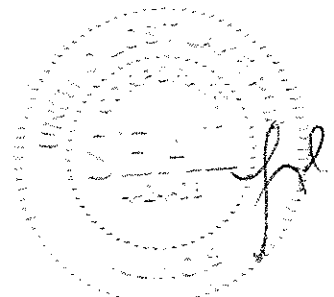
Several members of the community were solicited and contributed to a proposed initial budget for review and adjustment by the Board. I'd like to thank Carol Brown, Laurie Perry and Tom Wendling for their time, support and input. Your input was discussed and considered by the board but not all activities and amounts passed into the final proposed budget.

The proposed budget for 2019 is essentially flat. The process used a 3 year look-back of amounts expended and used input from each committee as well as expenditures for the first 6 months of the year to arrive at the budget number. You have been provided a comparison of the 2018 and proposed 2019 budget in this meeting detailing the amounts and changes in numbers to reflect actual activity. Increases and decreases result in a combination of actual expenditures and activities where the Board recognizes our budgeted amounts do not reflect reality or we feel we feel certain gains can be realized through competitive bidding. I urge the Board to approve this proposed budget for submission to the members for a vote.

**Looking Forward:**

Repair work is underway as of this writing with chip and seal work to follow shortly. These two activities have a significant impact on our available funds (about \$108 k) which must last the remainder of the year. While we report and run the POA on an accrual basis our attention will begin to focus on cash amounts we must have as we move to the end of the year. .

Respectfully Submitted, Ed Workman, POA Treasurer



Attachment C

UNITED LOST LAKE PROPERTY OWNERS ASSN.

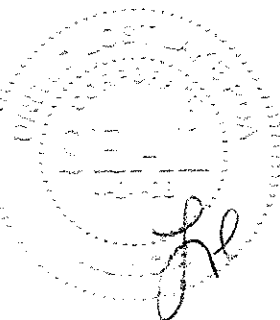
Balance Sheet

As of July 31, 2018

Accrual Basis

	<u>Jul 31, 18</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
104 · 2018 Road Improvements & Repair	63,303.03
100 · Petty Cash	200.00
101 · CSB - Checking	1,773.69
102 · CSB - Money Market Plus	148,832.60
105 · ULLPOA Reserve Account	108,623.16
180 · Reserve CDs	34,592.99
108 · Savings - Carryover funds	2,696.29
Total Checking/Savings	<u>360,021.76</u>
Accounts Receivable	
130 · Accounts Receivable	20,892.52
Total Accounts Receivable	<u>20,892.52</u>
Total Current Assets	380,914.28
Fixed Assets	
159 · Land Improvement	6,050.37
150 · Buildings	75,468.19
158 · Signage	8,208.47
160 · Parks (Asset)	31,957.34
165 · Office Equipment	4,806.51
170 · Accumulated Depreciation	<u>(64,222.19)</u>
Total Fixed Assets	62,268.69
Other Assets	
175 · Pre-Paid Insurance	5,620.82
Total Other Assets	<u>5,620.82</u>
<b>TOTAL ASSETS</b>	<u><u>448,803.79</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
210 · Payroll Liabilities	(949.81)
215 · Deferred Income	9,979.89
220 · New Home Bldg Deposit	1,605.00
Total Other Current Liabilities	<u>10,635.08</u>
Total Current Liabilities	<u>10,635.08</u>
Total Liabilities	10,635.08
Equity	
350 · Contributed Capital	336,707.08
300 · Retained Earnings	(49,091.62)
Net Income	150,553.25
Total Equity	<u>438,168.71</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>448,803.79</u></u>

Attachment C





UNITED LOST LAKE PROPERTY OWNERS ASSN.

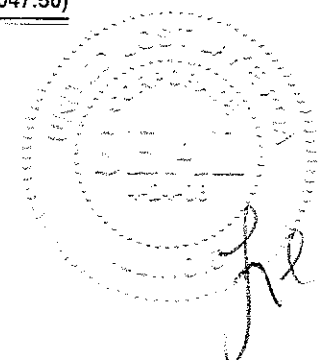
Profit & Loss

July 2018

Accrual Basis

	TOTAL
Ordinary Income/Expense	
Income	
425 · Interest	241.09
435 · Finance Charges Revenue	1.83
450 · Misc. Income	3.70
	-----
Total Income	246.62
	-----
Gross Profit	246.62
Expense	
515 · Community Affairs	75.00
525 · Credit Card/Bank Svc Charges	16.83
540 · Gatehouses	1,549.09
550 · Insurance	562.09
570 · Newsletter	619.28
580 · Office Supplies	221.96
585 · Offsite Mtg & Mileage	37.06
595 · Parks	196.06
600 · Payroll	4,085.32
610 · Postage	57.08
625 · Repairs & Maintenance	107.50
645 · Roadside Maintenance	5,100.00
650 · Security	1,662.37
720 · Utilities	584.31
	-----
Total Expense	14,873.95
	-----
Net Ordinary Income	(14,627.33)
Other Income/Expense	
Other Expense	
530 · Depreciation	450.17
900 · Foreclosure Expenses	(30.00)
	-----
Total Other Expense	420.17
	-----
Net Other Income	(420.17)
	-----
Net Income	(15,047.50)
	-----

Attachment C



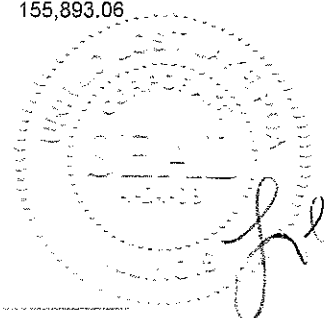
**UNITED LOST LAKE PROPERTY OWNERS ASSN.  
Year-to-Date Profit & Loss**

Accrual Basis

As of July 31, 2018

	Jan - Jul 18	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
400 · Dues & Assessments	251,220.00	146,620.81	104,599.19
410 · Advertising	(40.00)	1,166.69	(1,206.69)
425 · Interest	1,024.09	758.31	265.78
430 · Late Fee Revenue	6,500.00		
435 · Finance Charges Revenue	562.87		
450 · Misc. Income	602.15		
<b>Total Income</b>	<u>259,869.11</u>	<u>148,545.81</u>	<u>111,323.30</u>
<b>Gross Profit</b>	259,869.11	148,545.81	111,323.30
<b>Expense</b>			
505 · Acquired Properties	0.00	583.31	(583.31)
515 · Community Affairs	1,268.63	1,458.31	(189.68)
525 · Credit Card/Bank Svc Charges	1,088.62	816.69	271.93
535 · Dues & Subscriptions	442.82	525.00	(82.18)
540 · Gatehouses	6,614.21	1,166.69	5,447.52
550 · Insurance	2,304.90	4,083.31	(1,778.41)
570 · Newsletter	904.96	1,750.00	(845.04)
580 · Office Supplies	876.47	1,108.31	(231.84)
585 · Offsite Mtg & Mileage	348.55	437.50	(88.95)
595 · Parks	1,187.63	1,458.31	(270.68)
600 · Payroll	25,811.79	24,500.00	1,311.79
610 · Postage	1,266.78	816.69	450.09
615 · Professional Fees	905.00	1,575.00	(670.00)
620 · Real Estate Taxes	2,958.12	1,808.31	1,149.81
625 · Repairs & Maintenance	703.85	1,750.00	(1,046.15)
640 · Road Improvements & Repair	670.77	49,583.31	(48,912.54)
645 · Roadside Maintenance	14,558.31	9,916.69	4,641.62
650 · Security	16,058.52	15,750.00	308.52
705 · Snow & Ice Control	21,354.24	24,908.31	(3,554.07)
720 · Utilities	4,639.56	3,966.69	672.87
730 · Vehicle Decals	12.25	525.00	(512.75)
735 · Website	0.00	58.31	(58.31)
<b>Total Expense</b>	<u>103,975.98</u>	<u>148,545.74</u>	<u>(44,569.76)</u>
<b>Net Ordinary Income</b>	155,893.13	0.07	155,893.06
<b>Other Income/Expense</b>			
<b>Other Expense</b>			
530 · Depreciation	3,151.19		
511 · Bad Debt	1,719.69		
930 · ACC/ECC-Expense	560.00		
900 · Foreclosure Expenses	(91.00)		
<b>Total Other Expense</b>	<u>5,339.88</u>		
<b>Net Other Income</b>	<u>(5,339.88)</u>		
<b>Net Income</b>	<u>150,553.25</u>	<u>0.07</u>	<u>150,553.18</u>

Attachment C



**United Lost Lake Property Owners Association  
Comparison of  
2018 Budget vs. Proposed 2019 Budget**

	<b>2018 Budget</b>	<b>Proposed 2019 Budget</b>	
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
400 · Dues & Assessments	251,350.00	251,910.00	↑ \$560.00
410 · Advertising	2,000.00	2,000.00	
425 · Interest	1,300.00	1,300.00	
<b>Total Income</b>	<u>254,650.00</u>	<u>255,210.00</u>	↑ \$560.00
<b>Gross Profit</b>	254,650.00	255,210.00	↑ \$560.00
<b>Expense</b>			
505 · Acquired Properties	1,000.00	0.00	↓ \$1,000.00
500 · Annual Meeting	0.00	600.00	↑ \$600.00
515 · Community Affairs	2,500.00	2,500.00	
516 · RCD (Lake Court Center) Rental	0.00	600.00	↑ \$600.00
525 · Credit Card/Bank Svc Charges	1,400.00	1,500.00	↑ \$100.00
535 · Dues & Subscriptions	900.00	1,000.00	↑ \$100.00
540 · Gatehouses	2,000.00	5,000.00	↑ \$3,000.00
550 · Insurance	7,000.00	7,500.00	↑ \$500.00
570 · Newsletter	3,000.00	2,800.00	↓ \$200.00
580 · Office Supplies	1,900.00	2,000.00	↑ \$100.00
585 · Offsite Mtg & Mileage	750.00	750.00	
586 · Computers/Software (Office)	0.00	1,500.00	↑ \$1,500.00 (NEW)
595 · Parks	2,500.00	2,500.00	
600 · Payroll	42,000.00	43,500.00	↑ \$1,350.00
610 · Postage	1,400.00	1,300.00	↓ \$100.00
615 · Professional Fees	2,700.00	2,700.00	
620 · Real Estate Taxes	3,100.00	3,300.00	↑ \$200.00
625 · Repairs & Maintenance	3,000.00	2,000.00	↓ \$1,000.00
640 · Road Improvements & Repair	85,000.00	80,000.00	↓ \$5,000.00
645 · Roadside Maintenance	17,000.00	20,000.00	↑ \$3,000.00
650 · Security	27,000.00	27,000.00	
705 · Snow & Ice Control	42,700.00	39,000.00	↓ \$3,700.00
720 · Utilities	6,800.00	6,960.00	↑ \$160.00
730 · Vehicle Decals	900.00	800.00	↓ \$100.00
735 · Website	100.00	400.00	↑ \$300.00
<b>Total Expense</b>	<u>254,650.00</u>	<u>255,210.00</u>	↑ \$560.00
<b>Net Ordinary Income</b>	<u>0.00</u>	<u>0.00</u>	
	<u>0.00</u>	<u>0.00</u>	

Attachment A

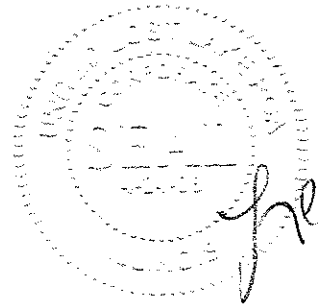


## REVISION TO RULES & REGULATIONS 6.01

Current:            6.01 Animals. No animals shall be kept on a member's property except for commonly accepted household pets. No livestock nor any other category of "pets" is allowed unless approval is granted by the board after having received a written request by the petitioner. **CLASS A VIOLATION**

Proposed:            6.01 Animals. No animals shall be kept on a member's property except for commonly accepted household pets. No livestock nor any other category of "pets" is allowed. **CLASS A VIOLATION**

Attachment E



Proposal for New Mulch @ Eastside Park and Friendship Park play areas

**Proposal #1:**

30 yards of natural color mulch	\$20.00/yard x 30 yards =	\$ 600.00
Labor to spread 30 yards of mulch at 2 parks		<u>\$ 900.00</u>
	Total	\$1,500.00

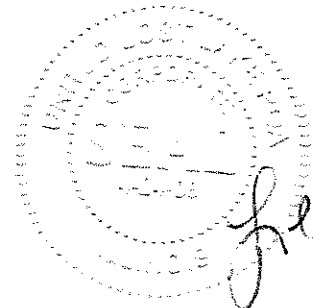
**Proposal #2:**

30 yards of playground mulch	\$37.00/yard x 30 yards =	\$1,110.00
Labor to spread 30 yards of mulch at 2 parks		<u>\$ 900.00</u>
	Total	\$2,010.00

**NOTE:** With proposal #2, prep work on the playground areas is required prior to mulching, and this quote does not include the cost for prep work.

The difference between regular natural color mulch and playground mulch is playground mulch is square wood chips, and regular mulch is shaved pieces of wood. Playground mulch is less likely to leave splinters in your skin versus regular mulch, but the possibility still exists. Playground mulch carries a certification as being safe for playgrounds; however this type of mulch to stand true to the certification it must be 14 inches deep and maintained at that depth every year.

Daniels Lawn Service LLC

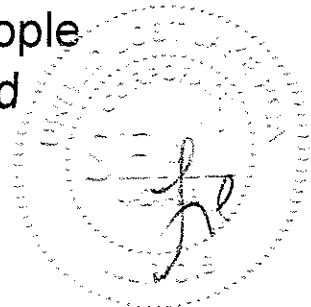


Attachment F

## August 2018 Security Report by Sue Hill

- 7/28 call concerning 8-12 preteen and teens at the RCD Bldg. after hours, using foul language, running in and out of the bldg., and constant running around the bldg. perimeter. As no officer was available, I went to check out the situation, I spoke with the crowd and explained that all parks and playgrounds close either at 9 PM or at sunset whichever comes sooner. Since it was going on 10 PM and they were insisting that there is no curfew here, I told them to go to one of their homes and play in the yard there. They all rode away on their bikes, but later that evening appeared between 11 and 11:30 at a home in the Lake Court Center vicinity and were yelling "There is no curfew." The Ogle County Sheriff was called and upon arriving they rode around but never saw the group.
- 9/5 calls received concerning vandalism to cars at 3 different addresses. Since this is a criminal matter, Ogle County Sheriff was called and there is an ongoing investigation. We did get 3 tips from 3 different residents that has definitely helped in the matter.
- 8/17 a call was received concerning an illegal moving sale; I went over and talked to the residents and there are some steps that our board needs to take; 1) Stop changing our documents so often that people can't keep up with the changes or make revised copies available at the front gate mailboxes 2)

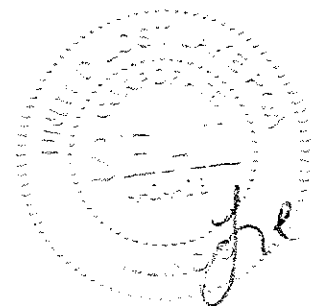
Attachment B



Provide a permit to place in a strategic place during the sale so members become familiar with the concept of applying for a permit for these sales

- Received two comments from residents concerning speeding violation fines 1) The fine of \$75 is excessive and 2) Stupid people make stupid rules! (I am assuming this is in reference to the rule that members are responsible for their guests.)
- In closing, while recently viewing a website listing homes for sale at Lost Lake I read that "relative to the Ogle County area, Lost Lake has the lowest crime rate". This is a certain positive for our community! We should all be proud!

Attachment G



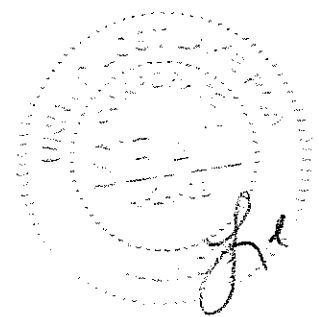
Covenants, By-Laws, and Rules and Regulations Committee report – August 2018

Our committee met once this past month, but is not making any recommendations to changes in any of our governing documents. The chairman, however, did compose 7 letters which consisted of thank you notes for complying to past fineable violations and “housekeeping” issues, second notices of fineable violations, and one new fineable offense.

The committee will be meeting again within the next month to discuss further a recommendation to the board for “housekeeping” violations as cited in the covenants as well as the continued study and review of Article VI of the Bylaws.

Submitted by Wes Jaros, Chairman

Attachment #





## ACC/ECC COMMITTEE REPORT AUGUST 21st, 2018

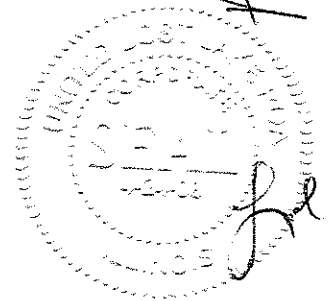
July and August have been busy with tree removal permits. The shed permits that were approved at July's meeting have been completed and look great.

One note I would like to make is that if you own an extra lot or lots, that have dead trees on, those trees must be removed. This will help from trees falling on our roadways or onto neighboring homes or lots.

I have also noticed in the past month new neighbors that have purchased homes here at Lost Lake. I'm happy to have met some of you, and look forward to meeting more. Thank you for your questions regarding home improvements and I'm glad you are taking pride in your new homes.

Kim Rogers

ACC/ECC Committee Chairperson



Attachment I

Roads Report  
August 18, 2018

Good Morning!

We now have our chip seal and asphalt repair contractors on site working around the recent inclement weather and making good progress in spite of it. Unlike last year the projects should be completed successfully. Please be cautious and patient driving around the contractors.

The East Side Guard Shack is in need of major repairs. Much of the siding is rotting and needs to be replaced. The new siding will need to be stained to match the existing partial repair done earlier in the year when the sliding patio door was replaced by a steel door.

East Side Park Pavilion will also need to be pressure washed and re-stained since it has not been done since it was built 5 or 6 years ago. The ball diamond baseline need to have weeds removed and new ag-lime applied. This has been neglected for quite a while and needs to be addressed to meet the needs of our many younger residents.

A major amount of brush and trees have sprung up on the roadsides and they need to be cleared once again. This is an ongoing battle that we have all over the community and we need to establish an annual effort to keep them cleared and cleaned. In a short period of time they can present a driving hazard when they obstruct views and in a dry season one cigarette tossed carelessly or untended burning leaves could start a brush fire which we have already experienced in this community. I am very sure the homeowner whose house was endangered has no desire to experience that again.

Attachment J



Finally, we all need to get involved with removing buckthorn and honeysuckle that is taking over many areas of our community. These bushes are highly invasive and the State of Illinois is making an aggressive effort to control and remove them. Lost Lake should do the same. Left alone they grow so rapidly they smother the new growth of our native deciduous trees by using the up the water and nutrients in the soil necessary for trees. More information is available by contacting Lant Huntley, a certified arborist, of Huntley Woods in Oregon, IL. He is also available for presentations if the ULLPOA would like to sponsor one.

Have a great fall!

Charlie Moore  
Roads Co-Chair

