

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Regular Monthly Board Meeting Minutes
Saturday, January 21, 2017

The regular monthly meeting of the Board of the United Lost Lake Property Owners Association was called to order by President Huber at 9:00 a.m. on Saturday, January 21, 2017 at 404 Lake Court. President Huber welcomed everyone in attendance.

Attendance: Ron Berger, Mary Anne Bortman, Sue Hill, Mike Huber, Wes Jaros, Charlene Lampert, Charlie Moore, Dave Stewart and Barb Wiese.

Absent: None.

Guests: see **ATTACHMENT A** (on file at the office).

MOTION TO APPROVE JANUARY 21, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Barb made the motion to accept the January 21, 2017 agenda, seconded by Mary Anne. A voice vote was taken, and all present were in favor, none opposed. (**9 yeas, 0 nays**).

ANNOUNCEMENT OF OFFICERS AND COMMITTEE CHAIRPERSONS: President Huber reported that an executive session was held on January 9th to elect Officers and appoint committee chairpersons. The Officers elected were Mike Huber as President, Sue Hill as Vice-President, Barb Wiese as Treasurer, and Mary Anne Bortman as Secretary. Committee Chairpersons will be as follows: Security: Sue; Covenants, By-Laws and Rules & Regulations: Charlene Lampert & Wes Jaros; ACC/ECC: Barb; Roads: Charlie; and Properties, Parks & Maintenance: President Huber.

MOTION TO APPROVE NOVEMBER 19, 2016 EXECUTIVE SESSION MINUTES: Charlene made the motion to accept the November 19, 2016 executive session minutes, seconded by Sue. A voice vote was taken and those in favor were Charlene, Mary Anne, President Huber, Sue and Dave. Barb, Charlie, Ron and Wes abstained. (**5 yeas, 4 abstentions, 0 nays**).

MOTION TO APPROVE DECEMBER 17, 2016 REGULAR MEETING MINUTES: Barb made the motion to accept the December 17, 2016 regular meeting minutes, seconded by Mary Anne. A voice vote was taken, and those in favor were Mary Anne, Barb, President Huber, Sue, Ron and Charlie. Dave, Charlene and Wes abstained. (**6 yeas, 3 abstentions, 0 nays**).

MOTION TO APPROVE JANUARY 9, 2017 EXECUTIVE SESSION MINUTES: Barb made the motion to accept the January 9, 2017 executive session minutes, seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. (**9 yeas, 0 nays**).

MOTION TO APPROVE DECEMBER 2016 TREASURER'S REPORT: Tabled.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

APRIL 2017 MONTHLY MEETING DATE CHANGE: President Huber stated that the April monthly meeting falls on Easter weekend, and he asked the Board if they would like to move the meeting to either the week before or the week after April 15th.

MOTION: Dave made a motion to move the April 15, 2017 monthly meeting to April 8, 2017, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. (**9 yeas, 0 nays**).

COMMITTEE MEMBER ANNOUNCEMENTS: President Huber asked if any committee chairpersons were ready to announce their committee members today. Charlene reported that the Covenants, By-Laws and Rules & Regulations committee members consist of Gina Mulholland and Mary Sullivan. Sue reported that the Security committee members consist of the three (3) Security officers, herself, and when she is not available, Dave will fill in for her. Committee members for ACC/ECC, Roads, and Properties, Parks & Maintenance will be announced at the next meeting.

COMMITTEE REPORTS

SECURITY: see **ATTACHMENT C** (on file at the office).

COVENANTS, BY-LAWS/RULES & REGULATIONS: see **ATTACHMENT D** (on file at the office).

ACC/ECC: No report given.

ROADS: No report submitted.

PROPERTIES, PARKS & MAINTENANCE: No report given.

Barb a made the motion to adjourn, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. (**9 yeas, 0 nays**). Meeting adjourned at 9:30 a.m.

Submitted by Leslie Edgar, Office Manager _____

**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
JANUARY 21, 2017**

MOTION: Dave made a motion to change the April 15, 2017 monthly meeting to April 8, 2017, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. (**9 yeas, 0 nays**).