

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Regular Monthly Board Meeting Minutes
Saturday, June 17, 2017

The regular monthly meeting of the Board of the United Lost Lake Property Owners Association was called to order by Vice-President Hill at 9:00 a.m. on Saturday, June 17, 2017 at 404 Lake Court. Vice-President Hill welcomed everyone in attendance.

Attendance: Mary Anne Bortman, Sue Hill, Wes Jaros, Charlene Lampert, Charlie Moore and Barb Wiese.

Absent: Mike Huber.

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

MOTION TO APPROVE JUNE 17, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Barb made the motion to approve the June 17, 2017 agenda, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION TO APPROVE APRIL 24, 2017 SPECIAL MEETING MINUTES: Mary Anne made the motion to approve the April 24, 2017 special meeting minutes, seconded by Barb. A roll call vote was taken, and those in favor were Mary Anne, Barb, Charlie and Charlene. Sue and Wes abstained. **(4 yeas, 2 abstentions, 0 nays)**.

MOTION TO APPROVE MAY 20, 2017 REGULAR MEETING MINUTES: Mary Anne made the motion to approve the May 20, 2017 regular meeting minutes, seconded by Barb. A roll call vote was taken, and those in favor were Mary Anne, Barb, Sue and Charlie. Wes and Charlene abstained. **(4 yeas, 2 abstentions, 0 nays)**.

MOTION TO APPROVE JANUARY 2017 TREASURER'S REPORT
MOTION TO APPROVE FEBRUARY 2017 TREASURER'S REPORT
MOTION TO APPROVE APRIL 2017 TREASURER'S REPORT
MOTION TO APPROVE MAY 2017 TREASURER'S REPORT

Barb stated that since all four reports are still out of balance under the cash system, they will be tabled.

MOTION: Sue made the motion to table the January, February, April and May 2017 Treasurer's Reports until next month, seconded by Mary Anne. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

UNFINISHED BUSINESS:

EAST & WEST GATEHOUSES AND KIOSKS STAINING: Wes stated that all the materials have been purchased, and hopefully by the July Board meeting, he will have positive results to report.

GARDEN WALK & BAZAAR PUBLIC INVITE: Sue realized after the May meeting that the four (4) votes in favor of the garden walk to take place were enough votes for the motion to pass (*even though the May minutes reflect that the motion did not pass*). As soon as Sue realized the error, she called Barb Lundeen and apologized, and informed her to go ahead and proceed with their plans. Security will meet with Nadine Portner to go over parking plans for the garden walk, at which time an accounting of the money will be requested.

FINANCIAL REVIEW AND BUDGET/FINANCE COMMITTEES: Barb stated that even though these committees were approved at the May meeting, the By-Laws state this is supposed to be approved at the June meeting. Since the May vote, however, another property owner has volunteered to be on the committee (*Pat Kelly*).

MOTION: Barb made the motion to approve the following volunteers for the Financial Review and Budget/Finance Committees: Judie Leonard, Toni Vella, Carol Brown, Ken & Judy Schwarz, Pat Kelly and Mary Frank, seconded by Mary Anne. A voice vote was taken, and all present were in favor, none opposed. (**6 yeas, 0 nays**).

OWNER NEGLECT TO OBTAIN DECK PERMIT FROM ULLPOA/POSSIBLE FINE: Barb is recommending that the \$250.00 fine assessed in May be taken back or credited. The homeowner secured an Ogle County permit, but didn't think she needed a permit from the POA, and Barb understands her position. Barb stated that the permits need to be reviewed.

MOTION: Barb made the motion to credit them the fine that we charged them, seconded by Wes. A roll call vote was taken, and all present were in favor, none opposed. (**6 yeas, 0 nays**).

NEW BUSINESS: None.

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 submitted.

ROADS: No report submitted.

PROPERTIES, PARKS & MAINTENANCE: No report given.

Barb 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 9:59 a.m.

Submitted by Leslie Edgar, Office Manager _____

**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
JUNE 17, 2017**

MOTION: Barb made the motion to approve the following volunteers for the Financial Review and Budget/Finance Committees: Judie Leonard, Toni Vella, Carol Brown, Ken & Judy Schwarz, Pat Kelly and Mary Frank, seconded by Mary Anne. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION: Barb made the motion to credit them the fine that we charged them, seconded by Wes. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.