

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Regular Monthly Board Meeting Minutes
Saturday, February 18, 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, February 18, 2017 at 404 Lake Court. President Huber welcomed everyone in attendance.

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

Absent: Mary Anne Bortman.

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

MOTION TO APPROVE FEBRUARY 18, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Barb made the motion to accept the February 18, 2017 agenda, seconded by Charlie. A voice vote was taken, and those in favor were Ron, Sue, President Huber, Charlene, Charlie, Dave and Barb. Wes voted no. (**7 yeas, 1 nay**).

MOTION TO APPROVE JANUARY 21, 2017 REGULAR MEETING MINUTES: Charlie made the motion to accept the January 21, 2017 regular meeting minutes, seconded by Barb. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

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

MOTION TO APPROVE JANUARY 2017 TREASURER'S REPORT: Tabled.

UNFINISHED BUSINESS:

COMMITTEE MEMBER ANNOUNCEMENTS: The remaining committees to be announced are the ACC/ECC, Roads, and Properties, Parks & Maintenance (*committee members for Security and Covenants, By-Laws and Rules & Regulations were announced at the January 2017 meeting*). The Covenants mandate that the Board approve the ACC/ECC Committee members.

MOTION: Barb made a motion to approve the ACC/ECC Committee members consisting of Ralph Petersen, Joe Bajko and Charlie Moore (*in addition to Barb as Chairperson*), seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

ROADS: Committee members are Charlie Moore (*Chairperson*), Mary Sullivan, Don Finn and John Mulholland.

PROPERTIES, PARKS & MAINTENANCE: Committee members are John Mulholland, Charlie Moore and Carol Brown.

NEW BUSINESS:

FENCE VARIANCE REQUEST (HANNIBAL 48-49-50): After much discussion, this was tabled.

TEMPORARY COMMITTEE (SURVEY): Sue would like to see a temporary survey committee formed to survey property owners concerning the future of Lost Lake.

MOTION: Sue made a motion that a temporary survey committee be formed, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

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

Barb made the motion to adjourn, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**). Meeting adjourned at 10:15 a.m.

Submitted by Leslie Edgar, Office Manager _____

**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
FEBRUARY 18, 2017**

MOTION: Barb made a motion to approve the ACC/ECC Committee members consisting of Ralph Petersen, Joe Bajko and Charlie Moore (*in addition to Barb as Chairperson*), seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.

MOTION: Sue made a motion that a temporary survey committee be formed, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.