

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

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

Absent: Ron Berger and Barb Wiese.

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

MOTION TO APPROVE MARCH 18, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Charlie made the motion to accept the March 18, 2017 agenda, seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

MOTION TO APPROVE FEBRUARY 18, 2017 REGULAR MEETING MINUTES: Dave made the motion to accept the February 18, 2017 regular meeting minutes, seconded by Charlene. A voice vote was taken, and those in favor were Sue, President Huber, Wes, Charlene, Charlie and Dave. Mary Anne abstained. (**6 yeas, 1 abstention, 0 nays**).

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

MOTION TO APPROVE JANUARY 2017 TREASURER'S REPORT: In Barb's absence, Mary Anne read a report submitted by Barb (see **ATTACHMENT C**-on file at the office). For January 2017 financials, see **ATTACHMENT D** (on file at the office). Mary Anne made the motion to approve the January 2017 Treasurer's Report, seconded by Sue. A voice vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

MOTION TO APPROVE FEBRUARY 2017 TREASURER'S REPORT: In Barb's absence, Mary Anne read a report submitted by Barb (see **ATTACHMENT C**-on file at the office). For February 2017 financials, see **ATTACHMENT E** (on file at the office). Mary Anne made the motion to approve the February 2017 Treasurer's Report, seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. (**7 yeas, 0 nays**).

UNFINISHED BUSINESS:

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

TEMPORARY SURVEY COMMITTEE: Sue stated that anyone interested in serving on this committee should either call her or send her an email (even if they previously volunteered), and once she has a compiled list, an opportunity would be extended to join the committee.

NEW BUSINESS:

BY-LAWS REVISIONS: Charlene and her committee are making the recommendation that two revisions be made to the By-Laws (see **ATTACHMENT F**-on file at the office).

REVISION #1/MOTION: Charlene made a motion to revise Article III, page 2, Special Assessment (*2nd sentence*), that currently reads "However, such action will require a 2/3 majority, six (6), vote by the Board of Directors..." to now read "However, such action will require a 2/3 majority vote by

the Board of Directors...”, seconded by Charlie. A roll call vote was taken, and those in favor were Charlene, Sue, Charlie, Dave, Wes and President Huber. Mary Anne abstained. **(6 yeas, 1 abstention, 0 nays)**.

REVISION #2/MOTION: Charlene made a motion to revise Article VI, page 8, Section 9, Quorum, that currently reads “Five (5) Directors shall constitute a quorum to transact business...” to now read “Simple majority of Directors shall constitute a quorum to transact business...”, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

CLEAN-UP DAY: Sue stated that no one has volunteered to chair Clean-Up Day, so if anyone is interested in chairing this event, they should contact her.

FUNDS REQUEST/EASTER EGG HUNT: Funds are being requested for the 2017 Easter Egg Hunt, see **ATTACHMENT G** (on file at the office).

MOTION: Sue made a motion to approve an amount not to exceed \$350.00 for the Easter Egg Hunt, seconded by Dave. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

EAST & WEST GATEHOUSES AND KIOSKS STAINING: Charlie requests that the Board approve one of the four estimates received (see **ATTACHMENT H**-on file at the office). Since Wes had previously volunteered to take care of the staining project, President Huber asked him if he would be willing to act as the liaison for volunteers and meet the time requirements. Wes agreed to undertake the requirements for the staining project, most importantly the issue of no available water for pressure washing the gatehouses.

ROADSIDE MOWING CONTRACT: Charlie recommends that the Board approve the roadside mowing contract from Ken Oltmanns (see **ATTACHMENT I**-on file at the office).

MOTION: Charlie made a motion to approve Ken Oltmanns’ bid for roadside mowing at a cost of \$1,600.00 per mowing, seconded by Charlene. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

COMMITTEE REPORTS

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

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

ACC/ECC: No report given.

ROADS: No report submitted.

PROPERTIES, PARKS & MAINTENANCE: No report given.

Charlie made the motion to adjourn, seconded by Dave. A voice vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**. Meeting adjourned at 10:20 a.m.

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

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