

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Regular Monthly Board Meeting Minutes
Saturday, April 8, 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, April 8, 2017 at 404 Lake Court. President Huber welcomed everyone in attendance. President Huber made the announcement that Ron Berger had resigned from the Board.

Attendance: 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 APRIL 8, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Barb made the motion to accept the April 8, 2017 agenda, seconded by Mary Anne. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

MOTION TO APPROVE MARCH 18, 2017 REGULAR MEETING MINUTES: Charlene made the motion to accept the March 18, 2017 regular meeting minutes, seconded by Dave. A voice vote was taken, and those in favor were Dave, Mary Anne, President Huber, Sue, Charlie, Charlene and Wes. Barb abstained. (**7 yeas, 1 abstention, 0 nays**).

MOTION TO APPROVE DECEMBER 2016 TREASURER'S REPORT: see **ATTACHMENT C** (on file at the office). Barb explained December's financials and answered questions. Barb made the motion to approve the year-end December 2016 Treasurer's Report, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

MOTION TO APPROVE MARCH 2017 TREASURER'S REPORT: see **ATTACHMENT D** (on file at the office). Barb explained March's financials and answered questions. Barb made the motion to approve the March 2017 Treasurer's Report, seconded by Charlene. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

UNFINISHED BUSINESS:

FENCE VARIANCE REQUEST (HANNIBAL 48-49-50): Barb stated that based on the Covenants not permitting a fence over 5', the ACC/ECC Committee is recommending the fence variance not be approved. After much discussion, President Huber suggested to the property owner that they look into the best recourse, and then come back to the Board, and she agreed to do that.

MOTION: Barb made a motion to deny the fence variance request for Hannibal 48-49-50 (*Marini*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

EAST & WEST GATEHOUSES AND KIOSKS STAINING: After a lot of discussion, this was tabled.

NEW BUSINESS:

FENCE VARIANCE REQUEST (ST PAUL 23 & 24): Barb stated the ACC/ECC Committee met and is recommending that the fence variance be approved, as it meets all the requirements.

MOTION: Barb made a motion to approve the fence variance request for St. Paul 23 & 24 (*Wooden*), seconded by Sue. A roll call vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.

SHED PERMIT/VACANT LOT (HANNIBAL 16): Barb stated that the ACC/ECC Committee met and is recommending that the 13.5' x 16' shed for vacant lot Hannibal 16 be approved, as it meets all the requirements.

MOTION: Barb made a motion to approve the 13.5' x 16' shed permit on vacant lot Hannibal 16 (*Shaw*), seconded by Charlie. A roll call vote was taken, and those in favor were Dave, Barb, President Huber, Sue, Charlie, Charlene and Wes. Mary Anne abstained. **(7 yeas, 1 abstention, 0 nays)**.

USE OF VACANT LOTS FOR WEDDING CEREMONY (01-0017 & 01-0018): Sue stated that a property owner has asked permission for their granddaughter to have her wedding and reception on lots 01-0117 & 01-0018 on Saturday, October 7, 2017. The two vacant lots are owned by another property owner, who has provided to the Office her written permission. A meeting with the couple and the grandparent took place, and a summary of the details is as follows: enclosed tent with lighting & electricity using a generator, guest transportation via a shuttle bus to and from Lost Lake, wedding start time will be 3:30 p.m., music will be over by 11 p.m., guests will be transported back to their respective hotel starting at 9 p.m., Security personnel will be present during the event, the tent will be put up Thursday and taken down Sunday/Monday, approximately 150 people, cars will be parked on one side of the street, and overflow car parking will be at Eastside Park or the grandparent's driveway. The surrounding property owners will be advised of the wedding and possible loud noises on that date.

MOTION: Sue made a motion to give permission for vacant lots 01-0017 & 01-0018 to be used for a wedding ceremony to be held October 7, 2017, seconded by President Huber. A voice vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.

THREE (3) CERTIFICATES OF DEPOSIT RENEWAL: see **ATTACHMENT E** (on file at the office). Barb recommends that the Board approve renewing the 3 CDs.

MOTION: Barb made a motion to renew the three (3) certificates of deposit currently held at Community State Bank, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.

NEWSLETTER RATE/LN-NL RCD: see **ATTACHMENT F** (on file at the office).

MOTION: President Huber made a motion that as long as there is space in the newsletter without any additional cost to the POA, the POA will provide the RCD newsletter space up to one full page at no charge to the RCD; if space is not available in the newsletter and an additional page is required (*insert*), the additional cost will be charged to the RCD, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.

DOCK OWNERSHIP/PARK DRIVE PARK (AKA PARKSIDE PARK): Office Manager Leslie Edgar stated that she received a call from Jim Brown/RCD that they are considering doing repairs to the 3 docks at Park Drive Park (*AKA Parkside Park*), but someone had mentioned to Jim that

they thought the POA owned 1 of the 3 docks. Leslie telephoned John Mulholland, who was previously on the Lost Nation POA Board, and John informed her that LNPOA never owned any of the docks at Park Drive Park. Leslie then telephoned Jerry Sellers, who was previously on the RCD Board, and Jerry informed her that LNPOA never owned any of the docks at Park Drive Park. Jerry was in attendance at the meeting, and agreed with what was reported.

MOTION: Sue made a motion to give the RCD permission to perform necessary dock repair work at Park Drive Park (*AKA Parkside Park*), seconded by Charlene. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

COMMITTEE REPORTS

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

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

ACC/ECC: No report submitted.

ROADS: No report given.

PROPERTIES, PARKS & MAINTENANCE: No report given.

Barb made the motion to adjourn, seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**). Meeting adjourned at 10:40: a.m.

Submitted by Leslie Edgar, Office Manager _____

**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
APRIL 8, 2017**

MOTION: Barb made a motion to deny the fence variance request for Hannibal 48-49-50 (*Marini*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

MOTION: Barb made a motion to approve the fence variance request for St. Paul 23 & 24 (*Wooden*), seconded by Sue. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

MOTION: Barb made a motion to approve the 13.5' x 16' shed permit on vacant lot Hannibal 16 (*Shaw*), seconded by Charlie. A roll call vote was taken, and those in favor were Dave, Barb, President Huber, Sue, Charlie, Charlene and Wes. Mary Anne abstained. (**7 yeas, 1 abstention, 0 nays**).

MOTION: Sue made a motion to give permission for vacant lots 01-0017 & 01-0018 to be used for a wedding ceremony to be held October 7, 2017, seconded by President Huber. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

MOTION: Barb made a motion to renew the three (3) certificates of deposit currently held at Community State Bank, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

MOTION: President Huber made a motion that as long as there is space in the newsletter without any additional cost to the POA, the POA will provide the RCD newsletter space up to one full page at no charge to the RCD; if space is not available in the newsletter and an additional page is required (*insert*), the additional cost will be charged to the RCD, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

MOTION: Sue made a motion to give the RCD permission to perform necessary dock repair work at Park Drive Park (*AKA Parkside Park*), seconded by Charlene. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).