

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Regular Monthly Board Meeting Minutes
Saturday, May 20, 2017

The regular monthly meeting of the Board of the United Lost Lake Property Owners Association was called to order by President Huber at 9:04 a.m. on Saturday, May 20, 2017 at 404 Lake Court. President Huber welcomed everyone in attendance.

Attendance: Mary Anne Bortman, Sue Hill, Mike Huber, Charlie Moore, Dave Stewart and Barb Wiese.

Absent: Charlene Lampert and Wes Jaros.

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

MOTION TO APPROVE MAY 20, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Sue requested that "Senior Focus" be added to the agenda. Mary Anne made the motion to approve the May 20, 2017 agenda as amended, to include Senior Focus, seconded by Barb. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION TO APPROVE MARCH 18, 2017 EXECUTIVE SESSION MINUTES: Mary Anne made the motion to approve the March 18, 2017 executive session minutes, seconded by Dave. A voice vote was taken, and those in favor were Dave, Mary Anne, President Huber, Sue and Charlie. Barb abstained. **(5 yeas, 1 abstention, 0 nays)**.

MOTION TO APPROVE APRIL 8, 2017 REGULAR MEETING MINUTES: Dave made the motion to approve the April 8, 2017 regular meeting minutes, seconded by Barb. 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: Tabled.

MOTION TO RESCIND JANUARY & FEBRUARY 2017 TREASURER'S REPORTS: Barb made the motion to rescind the January and February 2017 Treasurer's Reports, seconded by Mary Anne. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

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

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

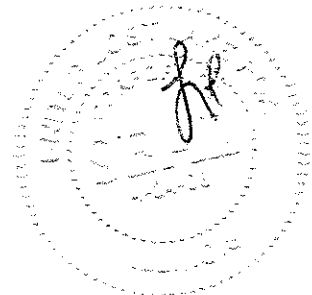
MOTION TO APPROVE APRIL 2017 TREASURER'S REPORT: Tabled.

UNFINISHED BUSINESS:

FENCE VARIANCE REQUEST (HANNIBAL 48-49-50): Barb stated that the ACC/ECC Committee met and approved the Marini's fence variance (*amended to 5'*), and is requesting that the Board approve the variance.

MOTION: Barb made a motion to approve the fence variance (*amended to 5'*) for Hannibal 48-49-50 (*Marini*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

EAST & WEST GATEHOUSES AND KIOSKS STAINING: In Wes's absence, Office Manager Leslie Edgar read a report submitted by Wes (see **ATTACHMENT C**-on file at the office).



NEW BUSINESS:

PROPERTY OWNER REQUEST TO WAIVE LATE FEES & FINANCE CHARGES: Mrs. Grot was present. She stated that they were out of town, and by the time they received the dues & assessments invoice this year, it was past the due date. Mrs. Grot asked the Board to waive the \$27.26 balance due on their account (*\$25.00 late fee & \$2.26 finance charges*).

MOTION: Barb made a motion on a one-time basis to waive the 2017 late fee & finance charges of \$27.26 with the stipulation that if they do not pay on time in 2018, they will be required to pay the 2018 late fees and finance charges, plus the \$27.28 from the 2017 dues & assessments, seconded by Charlie. A roll call vote was taken, and those in favor were Dave, Mary Anne, Barb, Sue and Charlie. President Huber abstained. (**5 yeas, 1 abstention, 0 nays**).

PARKS/PROPERTIES MOWING BID APPROVAL: President Huber stated four (4) bids were received, as follows: Bid #1: \$325.00 for mowing/trimming of all parks & properties, \$45.00/hour for additional services; Bid #2: \$450.00 for mowing/trimming of all parks & properties, \$30.00/hour for additional services; Bid #3: \$37.50/hour for additional services (no mowing); and Bid #4: \$109.00/hour for mowing/trimming of all parks & properties. President Huber is recommending that the Board approve Bid #2 (*Daniels Lawn Service*).

MOTION: President Huber made a motion to approve Bid #2 (*Daniels Lawn Service*) at \$450.00 per mowing/trimming and \$30.00/hour for additional services, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. (**6 yeas, 0 nays**).

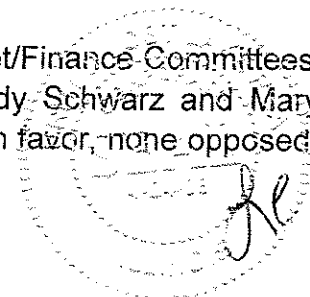
GARDEN WALK & BAZAAR PUBLIC INVITE: Barb Lundeen was present, and read a prepared report (see **ATTACHMENT D-one** file at the office). She apologized to the Board for not getting permission ahead of time to host the Garden Walk & Bazaar. After much discussion, Barb Lundeen agreed to meet with Security to develop a plan, provide # of attendees, and give an accounting of funds received.

MOTION: Sue made a motion to allow the Garden Walk & Bazaar as long as the following terms are met: meet with Security to develop a plan, provide # of attendees, and give an accounting of funds received, seconded by Dave. A roll call vote was taken, and those in favor were Dave, Barb, Sue and Charlie. President Huber voted no. Mary Anne abstained. (**4 yeas, 1 abstention, 1 nay**).

Sue stated there were not enough yea votes to pass, and a special meeting would need to be called (*see June 17, 2017 minutes for correction to this statement*).

FINANCIAL REVIEW AND BUDGET/FINANCE COMMITTEES: Barb asked that the Board approve the following volunteers for the Financial Review and Budget/Finance Committees: Judie Leonard, Toni Vella, Carol Brown, Ken & Judy Schwarz and Mary Frank.

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



APPROVE FUNDS FOR EAST GATE LOOP REPLACEMENT (HERBIG & WEBMARC): Charlie presented two estimates to the Board, one for asphalt work from Herbig for \$5,200.00 (see **ATTACHMENT E**-on file at the office), and one for loop replacement from Webmarc for \$1,996.00 (see **ATTACHMENT F**-one file at the office). Charlie recommends that both estimates be approved. (See the August 19, 2017 minutes for revision to dollar amounts and motions.)

MOTION: Charlie made a motion to approve the estimate from Herbig for \$5,200.00, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. (6 yeas, 0 nays).

MOTION: Charlie made a motion to approve the estimate from Webmarc for \$1,996.00, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. (6 yeas, 0 nays).

ULLPOA BOARD VACANCY: President Huber announced that in addition to Ron Berger previously resigning from the Board, Dave Stewart has turned in his resignation (*effective June 8, 2017*) due to the sale of his home. If anyone is interested in either one of these positions, they need to contact the Office and fill out an Affidavit of Candidacy. The term of each of these positions will expire on December 31, 2017.

OWNER NEGLECT TO OBTAIN DECK PERMIT FROM ULLPOA/POSSIBLE FINE: Barb stated that an East Side homeowner (01-0059) failed to apply for a ULLPOA deck permit. Even though the ACC/ECC permits that were approved by the Board give the ACC/ECC Committee the authority to assess a \$250.00 fine, Barb would like the Board to approve the fine.

MOTION: Barb made a motion to assess a \$250.00 fine (01-0059), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (6 yeas, 0 nays).

OWNER NEGLECT TO OBTAIN DECK & PORCH PERMIT FROM ULLPOA/POSSIBLE FINE: Barb stated that a West Side homeowner (MEM027) failed to apply for a ULLPOA deck and porch permit. Even though the ACC/ECC permits that were approved by the Board give the ACC/ECC Committee the authority to assess a \$250.00 fine, Barb would like the Board to approve the fine.

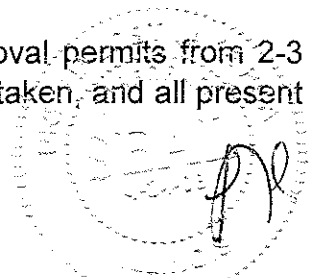
MOTION: Barb made a motion to assess a \$250.00 fine (MEM027), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (6 yeas, 0 nays).

REVISE ACC/ECC TREE REMOVAL PERMIT: Barb stated that due to several committee members either working full time or being absent sometimes, she would like to revise the processing time for tree removal permits from 2-3 business days to 7 business days (see **ATTACHMENT G**-on file at the office).

MOTION: Barb made a motion to revise the processing time for tree removal permits from 2-3 business days to 7 business days, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (6 yeas, 0 nays).

COMMITTEE REPORTS

SENIOR FOCUS: Sue stated that the fogger previously used by Senior Focus was sold for \$25.00 (*receipt obtained*), and Senior Focus is giving the \$25.00 back to the POA. Also, the donation jar previously used by Senior Focus contains \$34.55 in cash, and Senior Focus is giving these funds back to the POA as well. The total cash given back to the POA by Senior Focus is \$59.55.



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

COVENANTS, BY-LAWS/RULES & REGULATIONS: No report given.

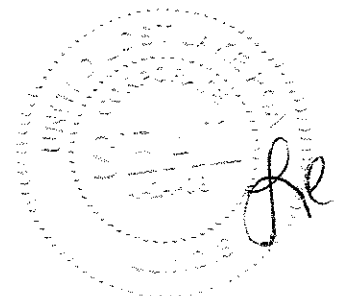
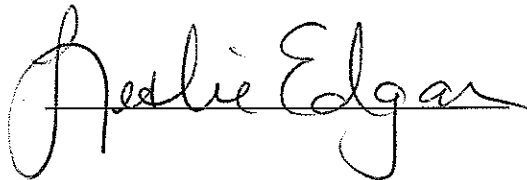
ACC/ECC: see **ATTACHMENT I** (on file at the office).

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

PROPERTIES, PARKS & MAINTENANCE: see **ATTACHMENT K** (on file at the office).

President Huber made the motion to adjourn, seconded by Barb. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**. Meeting adjourned at 10:58 a.m.

Submitted by Leslie Edgar, Office Manager



**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
MAY 20, 2017**

MOTION: Barb made a motion to approve the fence variance (*amended to 5'*) for Hannibal 48-49-50 (*Marini*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION: Barb made a motion on a one-time basis to waive the 2017 late fee & finance charges of \$27.26 with the stipulation that if they do not pay on time in 2018, they will be required to pay the 2018 late fees and finance charges, plus the \$27.28 from the 2017 dues & assessments, seconded by Charlie. A roll call vote was taken, and those in favor were Dave, Mary Anne, Barb, Sue and Charlie. President Huber abstained. **(5 yeas, 1 abstention, 0 nays)**.

MOTION: President Huber made a motion to approve Bid #2 (*Daniels Lawn Service*) at \$450.00 per mowing/trimming and \$30.00/hour for additional services, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION: Sue made a motion to allow the Garden Walk & Bazaar as long as the following terms are met: meet with Security to develop a plan, provide # of attendees, and give an accounting of funds received, seconded by Dave. A roll call vote was taken, and those in favor were Dave, Barb, Sue and Charlie. President Huber voted no. Mary Anne abstained. **(4 yeas, 1 abstention, 1 nay)**.

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

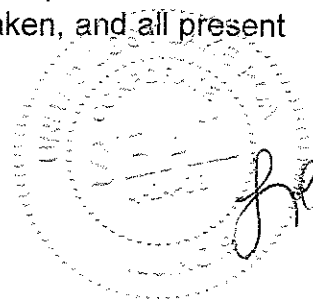
MOTION: Charlie made a motion to approve the estimate from Herbig for \$1,996.00, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION: Charlie made a motion to approve the estimate from Webmarc for \$5,200.00, seconded by Barb. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION: Barb made a motion to assess a \$250.00 fine (*01-0059*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION: Barb made a motion to assess a \$250.00 fine (*MEM027*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION: Barb made a motion to revise the processing time for tree removal permits from 2-3 business days to 7 business days, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

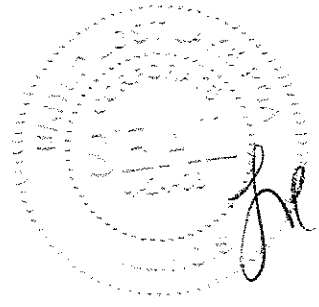


ULLPOA - REGULAR MONTHLY MEETING
MAY 20, 2017

NOTE: NO MEETING IS TO BE RECORDED IN ANY FASHION WITHOUT ACKNOWLEDGEMENT BY THE BOARD

- | | |
|----------------------------|-----------|
| 1. Jim Brown | 24. _____ |
| 2. Fred Jensen | 25. _____ |
| 3. JUDIE LEONARD | 26. _____ |
| 4. Walt Shambaugh | 27. _____ |
| 5. Kathy Shambaugh | 28. _____ |
| 6. Carol Brown | 29. _____ |
| 7. Jim Haines | 30. _____ |
| 8. Lynne Harris | 31. _____ |
| 9. Ed Wilson | 32. _____ |
| 10. Dan Perry | 33. _____ |
| 11. Mary Sullivan | 34. _____ |
| 12. John Mullock | 35. _____ |
| 13. Carol Anderson | 36. _____ |
| 14. Jerry Sullivan | 37. _____ |
| 15. Dan Nicolini (Re) | 38. _____ |
| 16. John Harris (Re) | 39. _____ |
| 17. Cindy Winterfield (Re) | 40. _____ |
| 18. Barb Lundeen (Re) | 41. _____ |
| 19. Ray Lundeen (Re) | 42. _____ |
| 20. Sandra Groat (Re) | 43. _____ |
| 21. Don Finn (Re) | 44. _____ |
| 22. _____ | 45. _____ |
| 23. _____ | 46. _____ |

Attachment A



ULLPOA AGENDA - REGULAR BOARD MEETING
SATURDAY, MAY 20, 9:00 A.M.
404 LAKE COURT CENTER

**NOTE: NO MEETING IS TO BE RECORDED IN ANY FASHION WITHOUT
ACKNOWLEDGEMENT BY THE BOARD**

WELCOME TO VISITORS
ROLL CALL
MOTION TO APPROVE AGENDA
MOTION TO APPROVE MARCH 18, 2017 EXECUTIVE SESSION MINUTES
MOTION TO APPROVE APRIL 8, 2017 REGULAR MEETING MINUTES
MOTION TO APPROVE APRIL 24, 2017 SPECIAL MEETING MINUTES
MOTION TO RESCUBD JANUARY & FEBRUARY 2017 TREASURER'S REPORTS
MOTION TO APPROVE JANUARY 2017 TREASURER'S REPORT
MOTION TO APPROVE FEBRUARY 2017 TREASURER'S REPORT
MOTION TO APPROVE APRIL 2017 TREASURER'S REPORT

UNFINISHED BUSINESS:

FENCE VARIANCE REQUEST (HANNIBAL 48-49-50)
EAST & WEST GATEHOUSES AND KIOSKS STAINING

NEW BUSINESS:

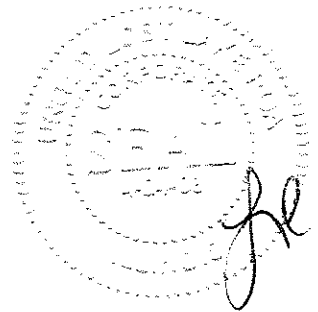
PROPERTY OWNER REQUEST TO WAIVE LATE FEES & FINANCE CHARGES
PARKS/PROPERTIES MOWING BID APPROVAL
GARDEN WALK & BAZAAR PUBLIC INVITE
FINANCIAL REVIEW and BUDGET/FINANCE COMMITTEES
APPROVE FUNDS FOR EAST GATE LOOP REPLACEMENT (HERBIG & WEBMARC)
ULLPOA BOARD VACANCY
OWNER NEGLECT TO OBTAIN DECK PERMIT FROM ULLPOA/POSSIBLE FINE
OWNER NEGLECT TO OBTAIN DECK & PORCH PERMITS FROM ULLPOA/POSSIBLE FINE
REVISE ACC/ECC TREE REMOVAL PERMIT

COMMITTEE REPORTS:

SENIOR FOCUS
SECURITY
COVENANTS, BY-LAWS AND RULES & REGULATIONS
ACC/ECC
ROADS
PROPERTIES, PARKS & MAINTENANCE

ADJOURNMENT

Attachment B (amended)



NEXT MEETING: SATURDAY, JUNE 17, 2017 @ 9 A.M. LAKE COURT CENTER

May 10, 2017

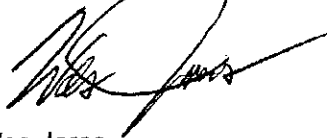
Dear fellow board members,

I am submitting a written report to you since a personal matter will take me out of state and conflict with my attendance at the May board meeting. This report pertains to the assignment I was given at the April meeting to conduct research on the feasibility of mobile pressure washing of a variety of front entrance structures and the ensuing staining of said structures.

I am happy to report that a test was completed on April 22nd when I witnessed a clever setup of a portable system configured by resident Ed Workmann. Using 55 gallon drums of water and assisted by a small pump powered by a car battery, his gas powered high pressured machine delivered the same force as one supplied by water from a hose. His pickup truck can hold 2 - 55 gallon drums which will more than supply the amount of surface area we will need to clean.

It is therefore my opinion and suggestion to the board to vote to allow the volunteers to pressure wash and stain all structures at the front entrances. Each volunteer will (if required by the board) sign a waiver of liability which will hold the POA harmless of any injuries sustained by a volunteer.

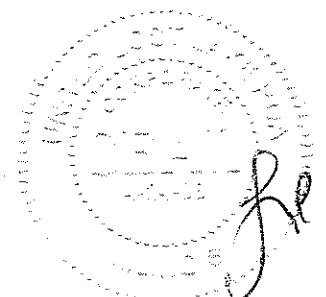
Respectfully submitted,



Wes Jaros

p.s. Incidentally, I attempted to speak to all 4 contractors who had been contacted prior for their pricing on pressure washing only, but only received one response; that being from Tucker Painting. Their quote amounted to over \$1000 for just this service.

A Hachment C



Thank you for your invitation to come today. I am here on behalf of the Lost Lake Garden Walk and Bazaar committee to talk to you about our plans for June 24. If Nadine could have been here, there would be an impressive Power Point presentation. However, I am slightly more low tech.

First I'd like to read Nadine's reply to your invitation. Then I will pass around some of the materials we have designed for our event. These include copies of the tickets we would like to sell for the Garden Walk, as well as a copy of the car placard which the ticket buyers will receive to display in their cars so that security can identify participants. Ticket holders will receive our standard Lost Lake map with participating locations clearly marked. We have also sold space on the back of the map to a number of local advertisers. We have not finalized our garden locations as yet so there is not a copy of the map.

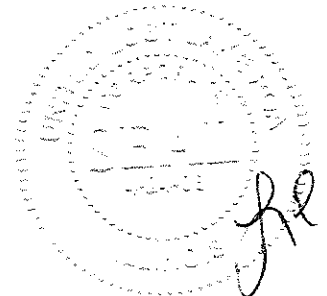
We will have signage starting at the West Gate directing people to the Lost Lake Center to purchase tickets for the Walk. We will place a sign at each property included in the walk so there will be no mistaking the various locations.

As far as publicizing the event, we will send out a press release two weeks before the June 24 date as well as posting the usual notices at the gates. We have included articles in the Sauk Valley "Plan It!" section of the Dixon paper to let people save the date, particularly for the Bazaar portion of the event. We have recruited a full slate of vendors inside and outside the Center. There is a partial list included on the tickets. We have a number of desirable raffle items including a Autumn Blaze maple tree donated by Anne's Garden Center. I also just happen to have tickets with me for a vintage Grandma's Flower Garden quilt if anyone is interested.

All these efforts have been for the purpose of raising money for ALS Association in the name of Barb's Brigade and for Alzheimer's research with Tom Wendling as our liaison. All the proceeds will be donated. You may or may not know we have at least four members of our community struggling with these afflictions at this time. It warms my heart to think the community can repay some of their efforts at this time by promoting and supporting this fundraising event. I hope you will join in supporting our efforts.

Submitted by Barb Lundeen

Attachment D



815-234-8115



900 Depot Avenue, Dixon IL 61021

Estimate

Date	Estimate No.
5/8/2017	17164

Name/Address	Project
<i>Unkled</i> Lost Lake POA Charlie Moore 903 Missouri Drive Dixon Illinois 61021	Lost Nation POA East Entrance Dixon, Illinois 61021 <i>should be Unkled Lost Lake POA</i>

Customer E-mail	Customer Phone
charliemoore42@yahoo.com	

Description	
R & R 3	
Saw blacktop at street to form a straight/flush butt joint Remove existing 2-3" blacktop. Approx. 638 sf Haul away excavated material Furnish stone in cored and/or removed areas as needed Finish grade stone to facilitate drainage Pave with 3" compacted asphalt mat in (2) 1 1/2" lifts Total Square Footage = 638	<i>\$8.15 per sq. foot</i>
30% Down Upon Siging of the Contract 60% Of Balance At Completion of Stone Remaining Balance Due Immediattly Upon Completon	<i>\$1,560⁰⁰ 30%</i> <i>\$3,120⁰⁰ 60%</i> <i>what? This is new. \$520⁰⁰</i>
PLEASE READ TERMS & CONDITIONS	Total \$5,200.00

Attachment F

Herbig Blacktop Construction LLC will not be responsible for drainage of asphalt pavement placed with less than 2% slope in any direction or for pavement failure resulting from insufficient or improperly installed stone base placed by others, or for damage to existing concrete located in or adjacent to the construction area. Herbig Blacktop Construction LLC is not responsible for damage to existing asphalt or concrete. The party accepting this proposal shall indemnify Herbig Blacktop Construction LLC and its agents and employees and shall hold them harmless from any and all actual or alleged claims, damages, losses, penalties, and expenses, including attorney fees, arising out of or resulting from the performance of the work described in this proposal excluding however, claims, damages, losses, penalties, and expenses which are caused by the negligence of Herbig Blacktop Construction LLC and its agents and employees. Herbig Blacktop Construction LLC does not include permits, tests, fees, bonds, seeding, landscaping, weed control, and utility relocation; damage to utilities and equipment or services not installed by utility company. All costs incurred for removal and/or disposal of any hazardous materials will be the property owner's expense. Overlays are not guaranteed for drainage or reflective cracking due to pre-existing conditions. All material is guaranteed. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays are beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. Accounts not paid in full within 15 days of completion will be subject to a service charge of 2% per month on the overdue balance and any legal fee or other incurred to collection. Any past due account over 75 days subject to lien. Property owner is responsible for disposal of any contaminated materials.

PROGRESSIVE PAYMENTS REQUIRED
 30% DOWN UPON SIGNING OF THE CONTRACT
 60% OF BALANCE AT COMPLETION OF STONE
 BALANCE DUE IMMEDIATELY UPON COMPLETION

ALL LEGAL DISPUTES WILL BE DECIDED IN THE OGLE COUNTY ILLINOIS COURT SYSTEM

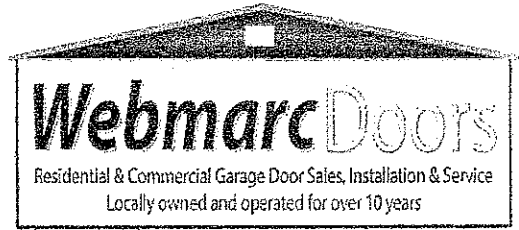
Sign & Date

Charlie Moore

ye

Webmarc Doors

725 Schneider Dr. Unit #3
South Elgin, IL 60177
(847)888-2212
webmarcdoors@sbcglobal.net
www.webmarcdoors.com



ADDRESS

United Lost Lake Property
Owners Association
903 Missouri Dr
Dixon, IL 61021

ESTIMATE # 2800

DATE 04/24/2017

EXPIRATION DATE 05/24/2017

DOOR LOCATION

East Entrance & Exit Gate

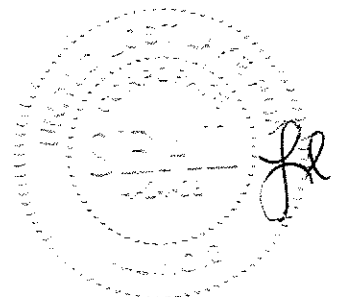
Door Repair:Service Location	1	0.00	0.00
Service Location, 907 Timbertrail Dr, Dixon, IL.			
Door Repair:Commercial Door Repair	2	998.00	1,996.00
Furnish and install two 6'x10' induction loop. Loops to be preformed and installed in the base prior to drive being paved and wired into units.			

TOTAL \$1,996.00

Accepted By

Accepted Date

Attachment F



Tree Removal Permit

Purpose: Permit to remove tree(s) 3" or more in diameter, measured 6" from the base of the tree.
Fee: None.
Processing: Please allow 7 business days.

Property Owner's Name: _____

Property Address: _____

Section / Lot #: _____

Home Phone: _____ **Cell Phone:** _____

Is/Are the tree(s) marked? Yes _____ No _____ (If no, please mark with duct tape, spray paint or other markings.)

Total number of trees to be removed? _____

How many trees will be removed from a house lot? _____ **Lot Number:** _____

How many trees will be removed from a vacant lot? _____ **Lot Number:** _____

Reason(s) For Tree Removal:

Please read and understand this checklist:

- Prior to removal, trees must be identified and marked by ACC/ECC.
- A \$100 fee (per tree) will be assessed for failure to obtain a permit prior to removal and/or performing tree removal on a tree not marked by ACC/ECC.
- Permit granted for six (6) months from the date of issuance.

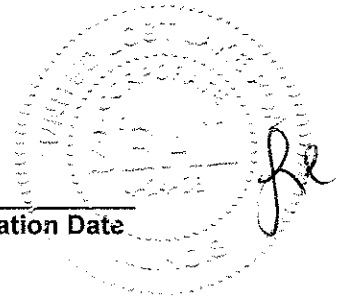
Property Owner's Signature

Date

ACC/ECC Representative's Signature

Date

Permit Expiration Date



May 2017 Security Report by Sue Hill

Property damage at Eastside Park has been repaired and the contractor has been paid in full (\$2800)

The second damage at Eastside Park has also been repaired by the juvenile who admitted to doing the damage. He also submitted a letter to me personally that included an apology, what he learned from his wrongful behavior, and an explanation of how he repaired his damage.

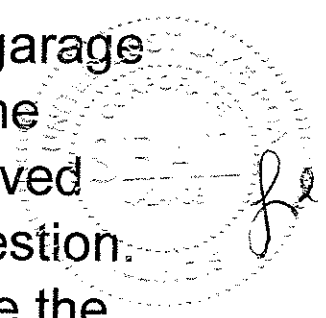
The court date for the 19 year old who damaged the park is set for June 16. 2017 at 9 AM at Ogle Co. Courthouse Anyone interested may attend

1 warning for a violation for driving a motorized vehicle under the age of 16 was mailed

1 death investigation by Ogle Co. The community was not informed because at no time was the community in any danger

Security worked diligently during the annual garage sale, but next year we are going to make some changes due to a number of complaints received concerning parking in the roadway and congestion. We need to make sure that next year we have the maps to do our pre planning for the day.

Attachment H

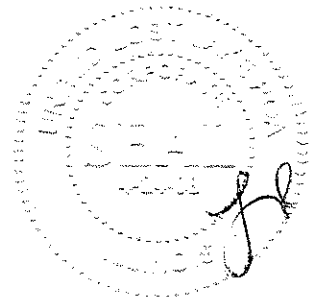


On Sunday, May 14th, Security assisted with safety and security when a local Boy Scout troop came to practice maneuvers on our lake because the Rock River was not conducive to the practice being done there. We have done this in the past also.

With so many new residents moving in, security may find it necessary to host a meeting to share our expectations and explain rules/regulations to newcomers

Those of us who have lived here for a long time need to continue to set a good example by obeying the 20 MPH speed limit and stopping at stop signs.

Attachment #

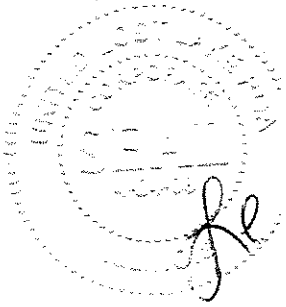


ACC/ ECC Report

The committee met and approved 2 fence variances 1 for a pool enclosure fence, the other a fence that has been on the agenda since January. The committee discussed that due the amount of time that has passed regarding the 5ft fence that has been on the agenda since January, no moneys for the fine should be refunded and that another fine should be assessed if it is not in compliance within the allotted time on the permit. Fence fines are \$250.00. 4 people have been granted tree permits this past month. Just a reminder the fine is \$100.00 per tree if you have no permit. All tree will be looked at, no exceptions do not call the office or ACC/ECC committee member for a last minute request, I fell for it and a lot was decimated it won't happen again.

Barbara Wiese
ACC/ECC chairperson

Attachment I

A circular stamp, likely an official seal or signature stamp, is located at the bottom right of the page. It contains a signature that appears to be 'JL' or similar initials. The stamp is partially obscured by the handwritten text 'Attachment I' written vertically above it.

Roads Report May 20, 2017

Since our last meeting INTREN has repaired the damaged spots where they replaced approximately 12,000 feet of electric cables. I expect the new cables will provide more consistent and reliable electric power that has been sorely needed in some areas. If you are still experiencing electric problems, please call ComEd and not me or the office.

As soon as the weather allows we will be replacing street signs in places where they are missing or faded. All the broken or damaged posts have already been replaced. This is an ongoing repair necessary because of the age of many signs and posts or maliciousness, so if you know of any recently missing, damaged or overly faded street signs, road signs or posts feel free to let me or the office know.

I plan to start marking potholes as soon as the weather allows. This is a time consuming process that requires several people. One person marks the locations on a map and the other has to get out of the vehicle at each spot and spray paint the location. I assure you the paint will fade in time or will be paved over.

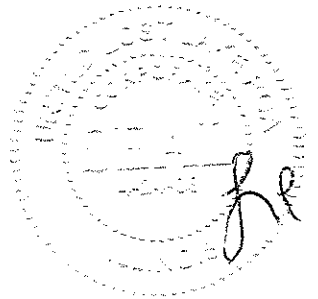
The west gate has had ongoing electrical problems and ComEd will be repairing the faulty cable. Thank you Dave Shaw for helping me determine the problem!

The removal of the silt at Shings Park is going well, thanks to the plans by Wendler Engineering, the cautious and conscientious work of Winterland Excavating and great cooperation and communication from Andrew Warcaba of the River Conservancy District. It is wonderful to work together again as a community. Thank you all!

Have a great Memorial Day weekend!

Charlie Moore
Roads Chairman

Attachment J



PROPERTIES, PARKS & MAINTENANCE

May 20, 2017

In the past, our parks, entrances & office used to be mowed by James Taylor. He did an excellent job but he informed us that he would not be doing any mowing this year. I had Leslie contact new contractors ad get bids, we received bids, and we voted earlier to make a motion to give the contract to Daniels.

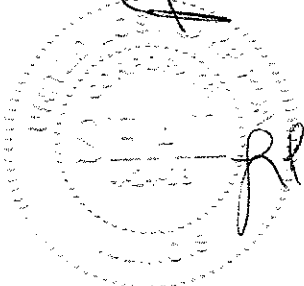
As previously mentioned, Eastside Park and one of our vacant lots on Woodland Drive were vandalized. The repair work has been completed, and if you're in any of those areas where newly planted grass seed and straw were laid, please avoid those areas for a while. Give the grass a chance to root. Remember to call the Office if you wish to reserve either Eastside Park or Unity Park for one of your get-togethers.

The POA has owned 2 vacant lots since we foreclosed on them in 2011. Our Office Manager Leslie has sold 1 of these lots, and in fact, the closing took place this past week. Good thing to have happened. I would like to thank Mary Anne for attending the closing. Leslie has 2 prospective buyers for the last lot, and we hope to have that sold by the end of the summer.

The water supply problem at the West Gate will hopefully soon be resolved in time for the flower growing season for all the volunteers that work over there taking care of those areas, and maybe even by the time the pressure washing is done.

Mike Huber, Chairperson

Attachment K

A circular stamp with a dotted border. The text inside the stamp is mostly illegible but appears to contain the name 'Mike Huber' and the title 'Chairperson'. A signature is written over the stamp.