

**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.

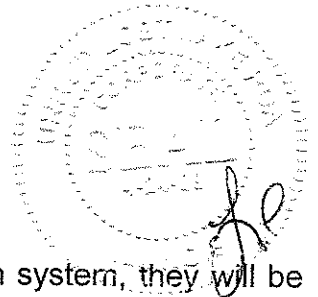
**Guests:** see **ATTACHMENT A** (on file at the office).

**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).

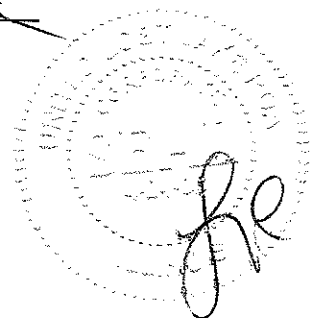
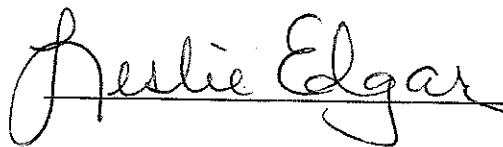
**ACC/ECC:** No report submitted.

**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.

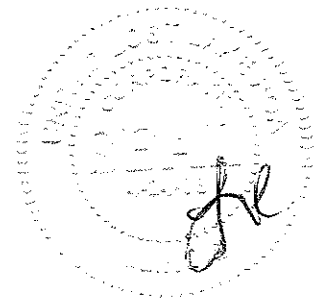
Submitted by Leslie Edgar, Office Manager



**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)**.



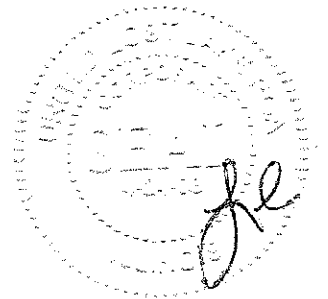
ULLPOA - REGULAR MONTHLY MEETING

JUNE 17, 2017

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

- ✓ 1. Farnell Thibert 24. \_\_\_\_\_
- ✓ 2. Madelaine Thibert 25. \_\_\_\_\_
- ✓ 3. Mary Sullivan 26. \_\_\_\_\_
- ✓ 4. Carol Woodman 27. \_\_\_\_\_
- ✓ 5. Elaine 28. \_\_\_\_\_
- ✓ 6. Don Finn 29. \_\_\_\_\_
- ✓ 7. Carol Brown 30. \_\_\_\_\_
- ✓ 8. Bert Wulch 31. \_\_\_\_\_
- ✓ 9. Jim Ben 32. \_\_\_\_\_
- ✓ 10. John Mulholland 33. \_\_\_\_\_
- ✓ 11. Gene Mulholland 34. \_\_\_\_\_
- ✓ 12. Dan Perry 35. \_\_\_\_\_
- ✓ 13. Lawrie Perry 36. \_\_\_\_\_
- ✓ 14. Jon Dello 37. \_\_\_\_\_
- ✓ 15. Jerry Sellers 38. \_\_\_\_\_
- ✓ 16. Dan Nicolini 39. \_\_\_\_\_
- 17. \_\_\_\_\_ 40. \_\_\_\_\_
- 18. \_\_\_\_\_ 41. \_\_\_\_\_
- 19. \_\_\_\_\_ 42. \_\_\_\_\_
- 20. \_\_\_\_\_ 43. \_\_\_\_\_
- 21. \_\_\_\_\_ 44. \_\_\_\_\_
- 22. \_\_\_\_\_ 45. \_\_\_\_\_
- 23. \_\_\_\_\_ 46. \_\_\_\_\_

Attachment A



ULLPOA AGENDA - REGULAR BOARD MEETING  
SATURDAY, JUNE 17, 2017 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 APRIL 24, 2017 SPECIAL MEETING MINUTES  
MOTION TO APPROVE MAY 20, 2017 REGULAR MEETING MINUTES  
MOTION TO APPROVE JANUARY 2017 TREASURER'S REPORT  
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**UNFINISHED BUSINESS:**

EAST & WEST GATEHOUSES AND KIOSKS STAINING  
GARDEN WALK & BAZAAR PUBLIC INVITE  
FINANCIAL REVIEW and BUDGET/FINANCE COMMITTEES  
OWNER NEGLECT TO OBTAIN DECK PERMIT FROM ULLPOA/POSSIBLE FINE

**NEW BUSINESS:**

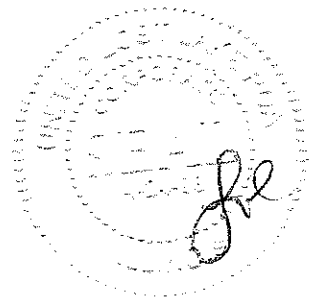
NONE

**COMMITTEE REPORTS:**

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

**ADJOURNMENT**

Attachment B



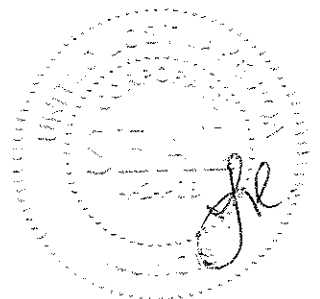
**NEXT MEETING: SATURDAY, JULY 15, 2017 @ 9 A.M. LAKE COURT CENTER**

## 2017 June Security Report

- **Dave Glessner has 12 hours on the most recent time sheet which are for the last pay period in May. He was out of town when the pay sheets were due and I gave him permission to include them in the first pay period of June.**
- **The property damage to a vacant lot by a vehicle has been repaired and is acceptable to us.**
- **No security officer was on duty during the recent estate sale.**
- **The court case for the damage to Eastside Park has begun. The next court appearance is July 10<sup>th</sup> at 9 AM at Ogle County Courthouse.**

Attachment C

Submitted by Sue Hill



Coventants, By-laws and Rules & Regulations report June 17,2017 POA Board Meeting

The Lost Lake governing documents are available on line at [www.discoverlostriake.org](http://www.discoverlostriake.org). Please take the time to read them. The Covenants are set to be updated in 2021, but By-Law or Rule & Regulation changes are updated whenever they are passed by the POA board.

If you are planning on selling your home please be sure your property is in compliance with all the governing documents. Keep in mind, if you plan to have a moving sale or estate sale that will be held on any other day than the Community Wide Garage Sale date, you need to notify the POA for written permission so Security is aware of the additional traffic that will be generated. If you fail to do so, you can be fined.

This can be found in Rules & Regulations Sec 3:Conduct on page 3 of the Rules and Regulations documents which reads as:

*3.06 Garage Sales. Garage Sales shall be allowed to take place only during the annual community-wide designated garage sale day(s), or in the case of a moving sale, estate sale or auction with prior written approval of the United Lost Lake Property Owners Association. CLASS B VIOLATION.*

Our committee's duties , in addition to enforcing the guidelines set in the documents, is to review and update them as needed. If there is any portion of the By-Laws or Rules & Regulations you would like us to review, please email me at [LIGHTERBABE@GMAIL.COM](mailto:LIGHTERBABE@GMAIL.COM).

Thank you

Charlene (hampert)

Attachment I

