

**United Lost Lake Property Owners Association  
Special Meeting Minutes  
Monday, July 24, 2017**

The special meeting of the Board of United Lost Lake Property Owners Association was called to order by President Mike Huber at 5:00 p.m. on Monday, July 24, 2017 at 903 Missouri Drive. President Huber welcomed everyone in attendance.

**Attendance:** Mary Anne Bortman, Jim Haines, Sue Hill, Mike Huber, Charlie Moore and Dan Perry.

**Absent:** Wes Jaros, Charlene Lampert and Barb Wiese.

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

**MOTION TO ACCEPT JULY 24, 2017 AGENDA:** see **ATTACHMENT B** (on file at the office). Mary Anne made the motion to accept the July 24, 2017 agenda, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

**NEW BUSINESS:**

**APPROVE POTHOLE REPAIR QUOTE:** Charlie stated that two (2) quotes were received; one from Herbig for \$8,432.00 (see **ATTACHMENT C**-on file at the office), and the other from Porter Brothers for \$10,590.00 (see **ATTACHMENT D**-on file at the office). Charlie met with his committee, and he is recommending that the Board approve the quote from Herbig for \$8,432.00.

**MOTION:** Charlie made a motion to approve the quote from Herbig for \$8,432.00, seconded by Mary Anne. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

**APPROVE CHIP & SEAL QUOTE:** Charlie stated that two (2) quotes were received; one from Civil for \$69,045.60 (see **ATTACHMENT E**-on file at the office), and the other from Porter Brothers for \$76,795.00 (see **ATTACHMENT F**-on file at the office). Charlie met with his committee, and he is recommending that the Board approve the quote from Civil for \$69,045.60.

**MOTION:** Charlie made a motion to approve the quote from Civil for \$69,045.60, seconded by Mary Anne. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

Charlie made the motion to adjourn, seconded by Dan. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**. Meeting adjourned at 5:40 p.m.

Submitted by Leslie Edgar, Office Manager \_\_\_\_\_

**SUMMARY OF MOTIONS MADE BY THE  
UNITED LOST LAKE POA BOARD OF DIRECTORS  
JULY 24, 2017**

**MOTION:** Charlie made a motion to approve the quote from Herbig for \$8,432.00, seconded by Mary Anne. 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 quote from Civil for \$69,045.60, seconded by Mary Anne. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.