

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Special Meeting Minutes
Monday, April 24, 2017

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

Attendance: Mary Anne Bortman, Charlene Lampert, Charlie Moore, Dave Stewart and Barb Wiese.

Absent: Sue Hill, Mike Huber and Wes Jaros.

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

MOTION TO ACCEPT APRIL 24, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Dave made the motion to accept the April 24, 2017 agenda, seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. **(5 yeas, 0 nays)**.

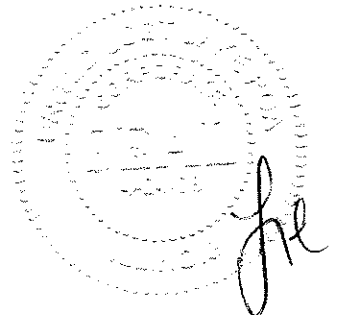
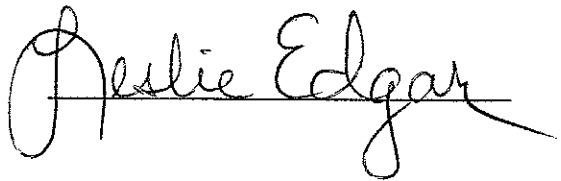
NEW BUSINESS:

APPROVE ESTIMATE FOR REPAIR WORK AT EASTSIDE PARK & EASEMENT: Estimates were solicited for repair work at Eastside Park from Jeff Winterland/Winterland Land Improvement, LL and Ken Oltmanns (see **ATTACHMENT C**-on file at the office). After the initial estimates were received from both, it was then determined that the easement at 401 Woodland Drive was also damaged, and also property originally thought to belong to the RCD actually belongs to the POA (*as determined by Sue and Charlie*). Jeff's original estimate was revised and resubmitted to include the easement at 401 Woodland Drive, but Ken verbally told Charlie that his estimate to do all of the repair work would not exceed \$3,000.00. Neither written estimate (**ATTACHMENT C**) includes the property later determined to belong to the POA.

MOTION: Charlie made a motion to approve the verbal estimate from Ken Oltmanns, not to exceed \$3,000.00, seconded by Dave. A roll call vote was taken, and all present were in favor, none opposed. **(5 yeas, 0 nay)**.

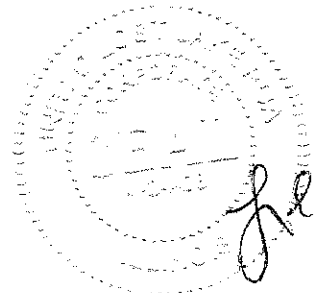
Barb made the motion to adjourn, seconded by Dave. A voice vote was taken, and all present were in favor, none opposed. **(5 yeas, 0 nays)**. Meeting adjourned at 5:12 p.m.

Submitted by Leslie Edgar, Office Manager



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

MOTION: Charlie made a motion to approve the verbal estimate from Ken Oltmanns, not to exceed \$3,000.00, seconded by Dave. A roll call vote was taken, and all present were in favor, none opposed. **(5 yeas, 0 nay).**



ULLPOA - SPECIAL MEETING

APRIL 24, 2017

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

1. John Mulholland *re* 24. _____

2. _____ 25. _____

3. _____ 26. _____

4. _____ 27. _____

5. _____ 28. _____

6. _____ 29. _____

7. _____ 30. _____

8. _____ 31. _____

9. _____ 32. _____

10. _____ 33. _____

11. _____ 34. _____

12. _____ 35. _____

13. _____ 36. _____

14. _____ 37. _____

15. _____ 38. _____

16. _____ 39. _____

17. _____ 40. _____

18. _____ 41. _____

19. _____ 42. _____

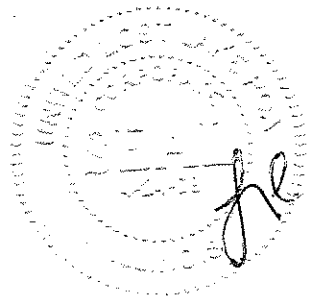
20. _____ 43. _____

21. _____ 44. _____

22. _____ 45. _____

23. _____ 46. _____

Attachment A



UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
SPECIAL MEETING
MONDAY, APRIL 24, 2017 @ 5:00 P.M.
903 MISSOURI DRIVE

In accordance with ULLPOA By-Laws, Article VI, Section 7, the 10-day special meeting notice was waived in writing by all ULLPOA Board of Directors.

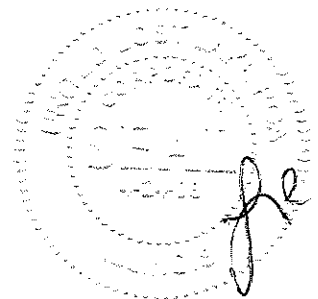
WELCOME TO VISITORS
ROLL CALL
MOTION TO ACCEPT AGENDA

NEW BUSINESS

APPROVE ESTIMATE FOR REPAIR WORK AT EASTSIDE PARK & EASEMENT

ADJOURNMENT

Attachment B



Winterland Land Improvement, LL

150 S. Cnana Rd.
Cnana, IL 61015

ESTIMATE



Phone: 815-509-5652
Email: winterlandli@hotmail.com

CLIENT INFO:
Lost Lake POA
903 Missouri Drive
Dixon, IL 61021

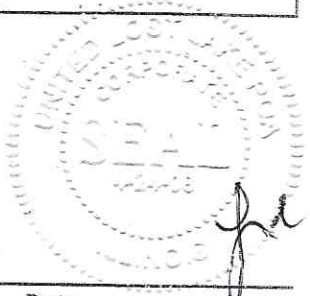
Item Code	Description	Quantity	DATE	INVOICE #
			Price Each	Amount
	EastSide Park and 401 Woodland Drive Easement		4/16/2017	P17-001
	mobilization in and out of all equipment needed			
	truck in approx. 100 cu yds of black dirt			
	place and grade off black dirt			
	seed black dirt with grass seed			
	place straw erosion control blanket on newly seeded areas			
	*	1	\$9,005.00	\$9,005.00
			TOTAL	\$9,005.00

Handwritten in red: * Doesn't include property originally thought to belong to the RCD

Handwritten vertically: Attachment C

PLEASE READ TERMS & CONDITIONS:

WINTERLAND LAND IMPROVEMENT, LLC accepts no responsibility and or liability for permits, test borings, fees, bonds, seedings, landscaping, utility relocation, damage to utilities and equipment or services not installed by utility company.
All cost incurred for removal and or disposal of any hazardous materials will be at the property owners expense unless specified in the above statement.
Any or all unforeseen conditions or change of orders will be billed at a 'time and material' rate.



ESTIMATE VALID FOR 30 DAYS FROM ABOVE DATE

Signature _____ Date _____

If accepted, sign above and return copy.

Ken Oltmanns

1233 Lost Nation Rd

Dixon, IL 61021

815-440-2306

Estimate

Number: 1136

Date: March 31, 2017

Bill To:

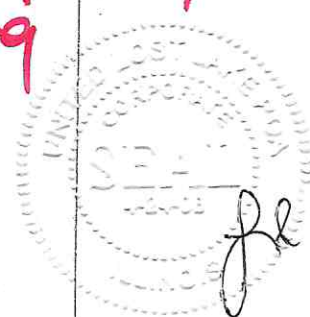
ULLPOA.
503 Missouri Drive
Dixon, IL 61021

Ship To:

Attachment C

PO Number	Terms	Project
		Attachment C

Date	Description	Hours	Rate	Amount
	Regrade and reseed damaged area by baseball diamond and repair baseball diamond	4/24/17 - Per Charlie Kengau a verbal not to exceed \$3K		2,350.00
	* Add'l info./costs for Easement given to Sue Hill verbally (461 Woodland Drive)			
	* Doesn't include easement on property originally thought to belong to RCD.			



Total \$2,350.00