

**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)**.