

**United Lost Lake Property Owners Association
Special Meeting Minutes
Thursday, November 2, 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 Thursday, November 2, 2017 at 903 Missouri Drive. President Huber welcomed everyone in attendance.

Attendance: Jim Haines, Wes Jaros, Sue Hill, Mike Huber, Charlene Lampert, Charlie Moore, Dan Perry and Barb Wiese.

Absent: Mary Anne Bortman.

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

MOTION TO ACCEPT NOVEMBER 2, 2017 AGENDA: see **ATTACHMENT B** (on file at the office).

MOTION: Dan made the motion to remove from the November 2, 2017 agenda "Garage/Shed Permit Revisions", seconded by Wes. A roll call vote was taken, and those in favor were Dan, President Huber, Jim and Wes. Barb voted no. Sue, Charlie and Charlene abstained. **(4 yeas, 3 abstentions, 1 nay)**.

MOTION: Charlene made the motion to accept the revised November 2, 2017 agenda, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.

NEW BUSINESS:

SELECT A CONTRACTOR FOR SNOWPLOWING: Charlie reported that two (2) snowplow quotes were received, one from Mirror Landscapes (see **ATTACHMENT C**-on file at the office) and one from Ken Oltmanns (see **ATTACHMENT D**-on file at the office). There was much discussion, including general agreement to review the bidding process next year to include season, by-event and hourly option.

MOTION: President Huber made a motion at 5:34 p.m. to adjourn the special meeting to executive session, seconded by Dan. A voice vote was taken, and all present were in favor, none opposed. **(8 yeas, 0 nays)**.

The special meeting was reconvened at 5:47 p.m.

MOTION: Wes made a motion to accept the bid from Mirror Landscapes on a per-event basis. No one seconded the motion, so the motion failed.

MOTION: Charlie made a motion to accept the proposal from Ken Oltmanns to snowplow the 2016-17 season for \$31.9K, seconded by Charlene. A roll call vote was taken, and those in favor were Barb, Sue, Charlie, Charlene and Jim. Wes and Dan voted no. President Huber abstained. **(5 yeas, 1 abstention, 2 nays)**.

POA SPONSORED HOLIDAY DINNER ON DECEMBER 2ND: Sue stated a holiday dinner is planned for Saturday, December 2nd at noon, and she would like the POA to pay for this event (\$5.00 per person). President Huber suggested having a donation jar, and Sue agreed.

MOTION: Sue made a motion to sponsor a holiday dinner, with no cap on the dollar amount, seconded by Dan. A roll call vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**).

Barb made the motion to adjourn, seconded by Dan. A voice vote was taken, and all present were in favor, none opposed. (**8 yeas, 0 nays**). Meeting adjourned at 6:05 p.m.

Submitted by Leslie Edgar, Office Manager

**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
SPECIAL MEETING - NOVEMBER 2, 2017**

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