

**United Lost Lake Property Owners Association  
Special Meeting - July 11, 2009**

The special meeting of the Board of the United Lost Lake Property Owners Association was called to order by President Finn at 10 a.m. on Saturday, July 11, 2009, at Lake Court Center. President Finn welcomed everyone in attendance. President Finn thanked the rest of the Board members who offered their support and work during the recent flood disaster, and especially thanked Charlie for the numerous hours he contributed.

**Attendance:** Kay Chovanec, Don Finn, Sue Hill, Mick Kazmerski, Lois Lytle, Charlie Moore, Crystal Pohlman, Mike Robinson and Rosslynn Shaw.

**Absent:** None.

**Guests:** (see **ATTACHMENT A**)

**MOTION TO ACCEPT JULY 11, 2009 AGENDA** (see **ATTACHMENT B**): Mike made a motion to accept the agenda, seconded by Mick Kazmerski. A voice vote was taken, and all present were in favor, none opposed.

**INVOICE APPROVAL FOR BABBLING BROOK BRIDGE (TEMPORARY REPAIR):** President Finn stated that two invoices received from Ken Oltmanns for work performed as a result of the recent flood need approval.

**MOTION:** Mike made a motion to approve payment for the invoice from Ken Oltmanns for repair work done to Babbling Brook Bridge in the amount of \$17,974.69, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed.

**MOTION:** Sue made a motion to approve payment for the invoice from Ken Oltmanns for ditch repair work done at the corner of Birch and Mississippi in the amount of \$1,548.88, seconded by Mike. A roll call vote was taken, and all present were in favor, none opposed.

**BRIDGE RECONSTRUCTION PROPOSAL** (see **ATTACHMENT C**): President Finn asked that a proposal from Willett, Hofmann & Associates for engineering services for repair of Babbling Brook Bridge in the amount of \$24,920.80 be approved. President Finn clarified that this invoice is for engineering services only.

**MOTION:** Charlie made a motion to accept the engineering proposal from Willett, Hofmann & Associates in the amount of \$24,920.80, seconded by Mike Robinson. A roll call vote was taken, and all present were in favor, none opposed.

**2010 DUES & ASSESSMENTS PROPOSALS** (see **ATTACHMENT D**): Kay introduced her committee members as follows Tom Clarey, Joyce Piper, Tere Elliott, Cyndi Cantrell, Linda Dummett, Pat Bendery and Paul Killian. Kay stated the goal of the committee was to come up with at least three different proposals for billing dues & assessments. Tom Clarey explained each proposal, based on a \$300,000 budget. President Finn opened up questions and/or comments from property owners, which included numerous opinions and suggestions. President Finn stated that the Board would be deciding on a dues & assessments proposal at the regular monthly meeting on Saturday, July 18, 2009.

**ADJOURNMENT:** Mike made the motion to adjourn, seconded by Crystal. A voice vote was taken, and all present were in favor, none opposed. Meeting adjourned at 11:35 a.m.

**SUMMARY OF MOTIONS MADE BY THE  
UNITED LOST LAKE POA BOARD OF DIRECTORS  
JULY 11, 2009**

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