

ULLPOA REGULAR MEETING AUGUST 15, 2020

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

1.) Bob Branscum

24.)

2.) Bille Branscum

25.)

3.) John Mulholland

26.)

4.) Gina Mulholland

27.)

5.) Heather Shroyer

28.)

6.) Kerry Malen

29.)

7.) Gary Grohman

30.)

8.) Madeline Thibert

31.)

9.) Parnell Thibert

32.)

10.) Tom Clarey

33.)

11.) Sandi Clarey

34.)

12.) Ben Wiedeman

35.)

13.) Sherry Pish

36.)

14.)

37.)

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MEMBER COMMENTS - AUGUST 15, 2020

Thank you

1

August 2020 Social Club/Committee Report

Things are pretty quiet for the social club. In August our Poker Run was cancelled but the group is in the process of selling pink face masks to benefit "Home of Hope" in Dixon. One of the community members has offered to sew up 75 masks to donate so that the Social Club can still raise some funds for this wonderful organization. The masks are being offered as a suggested donation of \$10 each. We have some here today for those that may want to make a donation to "Home of Hope", in Dixon. Otherwise, please contact the social club through me or send an email to the lostlakesocialclub@gmail.com

On the 12th of September, from 8am - 1pm the club is moving forward with plans for the "Kids Fishing Derby", this event is open to all children up to age 14, living in the community as well as grandchildren and relatives/friends of members. The fishing part of the event will take place at North Beach. The prizes and luncheon will be held on lot next to West Beach. Laura Love is coordinating this event. All wishing to sign up please contact Laura, her number is posted on the fliers at the kiosks and on the LL social media sites. As always, we are in need of volunteers to help with many areas of the event. Those wishing to volunteer a few hours of their time on that day or on Friday evening for set up please contact Cheryl Wash, via the social club email or via private message on one of the social sites or a text to my cell phone. A big thanks to Laura for stepping up to lead the way and for those that have contacted us to join our team of helpers to run this event for the kids. Special thanks to Frank & Carol Durkin for allowing us to use their extra lot next to West Beach for the luncheon and Dave Shaw for loaning us the use of his large canopy. We are hoping that the weather cooperates with us for this event. We have also gotten several monetary donations totaling \$350 from some RCD members. Thanks you Joe Rush, Andy Warcaba, Tyler VanKirk, Anthony O'Brien & Jeff Van Quathem, for your generosity to the kids in the community. Several other members have also made donations of tackle for the prizes.

We do not know what the fall will bring as far as where we stand with social distancing. The Social Club-Committee will be keeping a close eye on the COVID updates and will try to plan events with everyone's safety in mind. Until we can get together in a large group. We urge everyone to stay in close contact with neighbors, friends & family via the internet and phone conversations. Also, please remember that many of us are under an undo amount of stress in our personal lives and in our jobs, so whenever possible smile and say a kind word. Let's not let social distancing create an unfriendly environment.

August 15, 2020

Cheryl Wash
Secretary
United Lost Lake Property Owners Association
Dixon, IL 61021

Dear Ms. Walsh,

The undersigned, members in good standing of the United Lost Lake Property Owners Association, request an examination of the books and records of the association with five days of this letter under the terms of the bylaws of the United Lost Lake Property Owners Association dated January 17, 2009, Revised July 18, 2020.

ARTICLE I

Section 8. Books & Records. 1. Inspection by Members: Previously approved financial records and minutes of the regular Board of Directors meeting shall be available for inspection by any Member of the Association or by a duly appointed representative at any reasonable time at the office of the Association.

2. Rules for Inspection: Notice to be given to the custodian of records (Board Secretary) by the Member requesting the inspection. Upon receipt of the request, the custodian shall respond within five (5) business days to allow for the inspection at the Association office. At no time shall any original documents be removed from the Association office. Within sixty (60) days of a monthly meeting, approved Board minutes shall be published and may be available to Members. All meetings will be recorded verbatim.

Sincerely,

Patrick Benton

Bruce Bain

Charles Carroll

Bob Branscum





POA Survey

- * 1. Would you recommend Lost Lake to a family or friend as a place to live? (10 is extremely likely, 1 would be not at all likely)

Not at all
likely

1

2

3

4

5

6

7

8

9

Extremely
Likely

10

☐☐☐☐☐☐☐☐☐☐

- * 2. Would you support a fee increase to improve your road maintenance and snowplowing service?

☐ Yes

☐ No

- * 3. How do you feel about the POA Board's ability to support our association?

Poor

1

2

3

4

5

Awesome

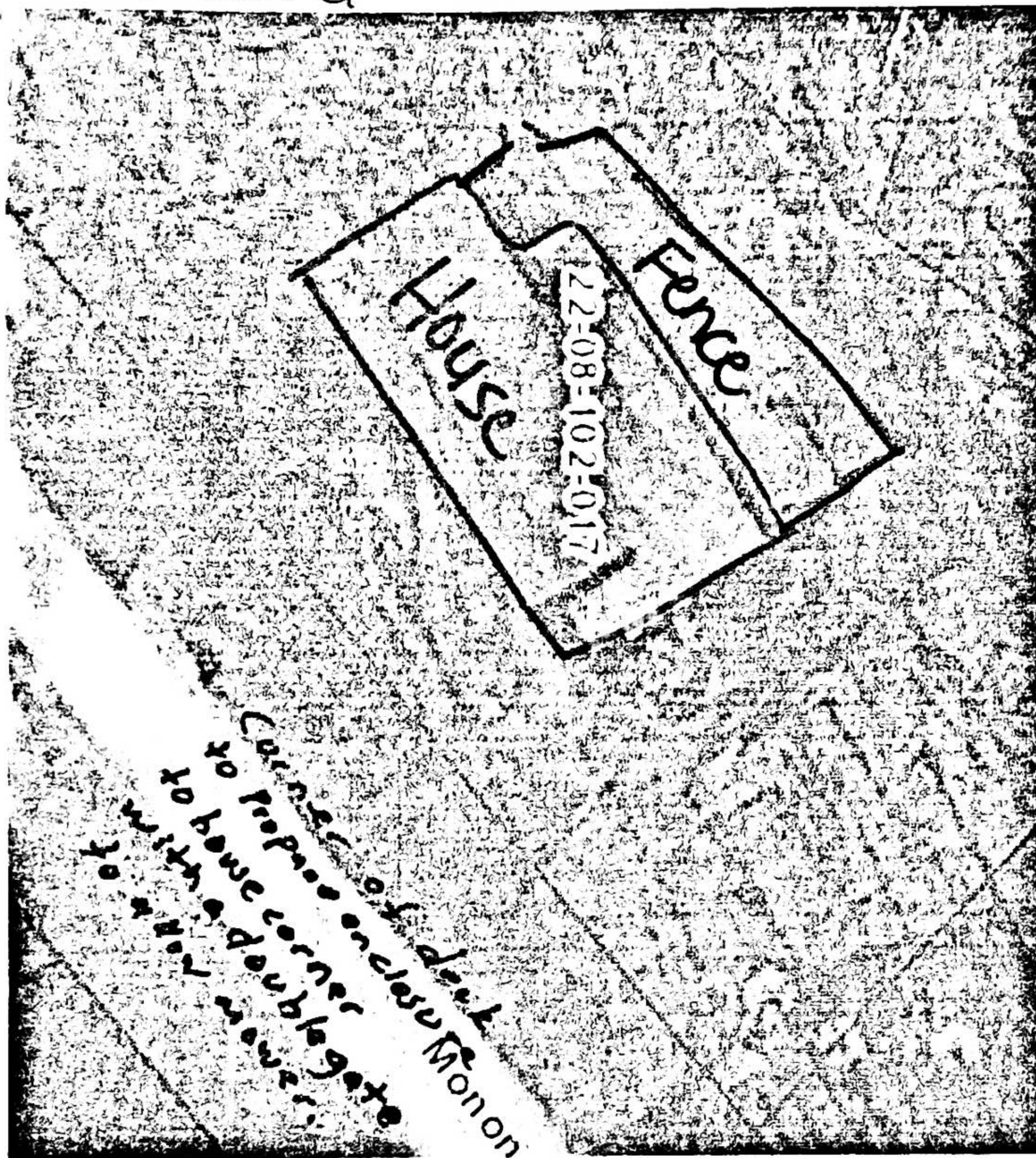
6

☐☐☐☐☐☐

- * 4. Would you like to see or invest in additional security at the entrances of Lost Lake?

☐ Yes

☐ No



Fence for 901 Monongahela Dr.

(FORD, RAY)

8-15-20

Attachment (H)

Reprim

I would like to address an off the record comment made by a member and directed at how the minutes for the past 7 months have been recorded. While some of the recorded minutes have a few punctuation or grammar errors, I feel confident that the content is accurate and complete. As a volunteer board member who is new at this, I have been doing the best that I can with no guidance at all from the Office Manager, who at the beginning of my term was not in agreement to bringing me or any of the other new board members up to speed on the workings of the board without the entire board being present. For the remainder of the year I will make every effort to proof read the minutes before submitting them to the board for approval. I felt that it was necessary that I speak up and address what I felt to be very hurtful remarks. For the record, all of the minutes that I have been responsible for even through the COVID shutdown have been completed and submitted to the board for approval within a 2 week period. The 2019 November and December minutes were not made available to the board for approval until we were several months into 2020.