

Lake Shore Resort POA
Board Meeting Minutes
August 14, 2021
10:00 a.m.

I. Welcome: Dan Hanneken

II. Attendance:

A. Present: Karl Eby, Andy Gardner, Dan Hanneken, Bobbie Roberts, Ed Donovan, Angie Timler, Barb Stork, Dallas Hopkins

B. Absent: Debbie Grubb,

III. Minutes- Barb: The minutes of the July board meeting were read.

Karl made a motion to approve and Andy seconded.

IV. Treasurer's Report - Barb:

June

Petty cash:	127.53
Checking Account:	123,457.90
Total Assets for June:	145,328.04
Total assets:	270,765.26
Total liabilities:	1,331.73
Total Equity:	269,433.53
Total liability & Equity	270,765.26

July

Petty cash:	127.53
Checking Account:	108,384.27
Total Assets for July:	132,164.90
Total assets:	257,602.12
Total liabilities:	1,541.78
Total Equity:	256,060.34
Total liability & Equity	257,602.12

V. Old Business:

- A. The new pump and motor will be ordered soon.
- B. Attorney has sent letters for the back dues.
- C. Lien has been filed on the property on Blue Jay.

D. Names of owners who owe back dues are posted on the bulletin board.

Andy made a motion to approve and Bobbie seconded.

VIII. Area Reports:

A. Pool - Bobbie:

- Bobbie apologized to Rodney for berating him last month about the pool upkeep.
- Pool has not been winterized yet.

Ed made a motion and Andy seconded

B. Security - Ed:

- There were 11 incidents in the park this month that required security reports. These included aggressive dogs, damage to the entrance gate and illegal trash disposal.

Karl made a motion and Andy seconded

C. Environmental - Karl:

- Information was received from owners and Board members about neglected properties in the park. Letters were sent out last week and another set of letters will go out next week. LSR will work with owners and they need to contact the office to set up an appointment.
- Karl made a proposal to fine owners \$250.00 that begin work on their property without a permit. Andy made a motion and Bobbie seconded it to accept this proposal. Unanimous approval by the Board.

Ed made a motion and Andy seconded

D. Membership - Andy:

- Still don't know when new owners are joining the park.
- New packets will only have a letter and a URL to obtain the rest of the information.
- Stage - have a mobile home base that was donated by Steve Sylvester which will allow a 20 x 24 foot stage. It will have a raised platform for the drummer and a railing.

Bobbie made a motion and Karl seconded

E. Entertainment - Angie:

- Halloween will be held on 10/16 beginning at 6 p.m. Owners will hand out candy from their lots and streets will become one way for the safety of the kids.
- Decisions will be made on prizes - golf cart, property, costumes?
- Labor Day activities will be posted.

Dallas made a motion and Bobbie seconded

VII. New Business:

B. President Comments:

- Thank you to the owners at Aspen and Chickadee who donated 2 arborvitaes to plant at the entrance to the park.
- Anonymous owner who gave money to the concession stand so that kids could eat free during Karaoke.
- Trash update - have currently spent \$9,088 compared to \$6,091 last year.
- Rumpke will be installing a trash compactor in the spring.
- LSR will be drawing up the guidelines to potentially host a Workamper during the 2022 season. They will be housed on one of the two lots that LSR owns on Aspen behind the dumpsters.
- There will be a work day to clean out the shed at the shelter on September 18 at 9 am. All are welcome.
- Bath House will be closed on October 17th at midnight. The plumbers will be coming to winterize on 10/20.
- Board elections - Three current positions are open. As of today, three owners have applied. Applications must be turned in by Thursday 8/19 to be included on the ballot. Ballots will be mailed out next week.

Owner's Input:

- Pop machines aren't working most of the time. Susie is in charge of the machines.
- Aggressive dogs are an issue - what is being done. The Sheriff and the Dog Warden have been contacted.
- Paypal no longer exists. Owners can now pay online through their online banking programs.
- Burn pile will be burnt as soon as it rains again.

Dan made a motion to adjourn the meeting - Andy first and Ed seconded.

Submitted by:

Barb Stork - Secretary