

Lake Shore Resort POA
Board Meeting Minutes
March 13, 2021
10:00 a.m.

I. Welcome: Dan Hanneken

II. Attendance:

A. Present: Karl Eby, Debbie Grubb, Dallas Hopkins, Barb Stork, Kim Beach and Dan Hanneken, Bobbie Roberts, Ed Donovan,

B. Absent: Angie Timler

III. Minutes- Barb: The minutes of the February board meeting were read. Dallas made a motion to approve and Debbie seconded.

IV. Treasurer's Report - Debbie:

February

Petty cash:	41.61
Checking Account:	51,800.00
Total Assets for February::	109,504.04
Total assets:	234,941.26
Total liabilities:	431.35
Total Equity:	238,614.41
Total liability & Equity	234,941.26

Bobbie made a motion to approve and Karl seconded.

V. Executive Board minutes were read and approved.

VI. Old Business:

1. Black top repair will start the beginning of April.
2. Drainage repair around the pool will begin in April.
3. We are waiting on a court date for the five owners that owe LSR back dues.

Debbie made a motion to approve and Dallas seconded.

VII. New Business:

Third reading in March 2021. Both of these proposals (Quiet hours (Rule 15) and golf cart rules (Rule 30) will be written up and read for three consecutive board meetings before they are presented to the owners.

- A. Sunday through Thursday quiet hours will be 11 to 7
Friday and Saturday quiet hours will be 12 to 7 Holiday hours will be 12 to 7. Be respectful of your neighbors.

- B. Golf Cart rules:
 - C. Intoxicated or impaired drivers are not permitted Discussion on the previous proposal of no one under 16 being able to drive the golf carts. Many feel that 14 year olds would be allowed to drive, but no one under 14. Intoxicated drivers need to be fined. Revisions to the golf cart rules will be made and read for 3 times beginning at the next board meeting.
 - D. Information concerning the new rules will be sent out in the newsletter. Rodney will also have copies and it will be posted.
- Debbie made a motion to approve and Karl seconded.

VIII. Area Reports:

- A. Security - Ed - 4 incidents this month
 1. Dan stated that we are enforcing the dumping violations. The cost of the dumpsters has gone up to \$14,000 from \$10,000. Rumpke will send out an empty truck and the Rumpke reviews and will bill us for inappropriate items.
 2. 11 incidents in the park this month. 7 dumpster violations, 1 speeding, 1 unleashed dogs and 1 illegal entry using a vendor code.
 3. Reviewed the fine structure which will be posted on the bulletin board.
 - 4.

Karl made a motion to approve and Debbie seconded the Security report.

- B. Environmental - Karl:
 1. Paving will occur on Sycamore almost to the bend of Wren.
 2. 90 feet was added to the paving request at the exit of LSR and there will be repairs on other paved roads.
 3. Black pipe on Dogwood is popping out of the ground.
 4. Speed bump installation will begin.
 5. Gravel on Hemlock
 6. Review of which roads will be graveled - funds are limited. Fir, Redbud and Hemlock have drainage issues and LSR currently doesn't have the money to repair the drainage issues.

Ed made a motion to approve and Debbie seconded the Environmental report.

- C. Pool - Bobbie:
 1. Still looking for a 2nd lifeguard. Tentatively the pool will be open Friday, Saturday and Sunday. Budget for the pool is \$5,000.00 Hours aren't attractive to teens as they don't want to give up their weekends.

Ed made a motion and Debbie seconded

- D. Membership - Andy:

1. Packets will be available for the new owners.
2. Bylaw revisions either September 2021 but realistically May 2022.

Ed made a motion and Debbie seconded

E. Entertainment - Angie

1. Franklin county Health Dept. will come out and inspect the kitchen. Debbie has someone that will help to clean the kitchen.
2. Stove needs to be repaired.
3. Packet on how to procure bands, reimbursement will be available in April.

Dallas made a motion and Debbie seconded

IX. New Business

- A. J. Falcone suggested paving Bluebird - this will make a one mile walking path.
- B. Dumpster signs are being revised.
- C. Looking into bringing in a roll-off dumpster for a weekend - issue is owners who take advantage of this and bring in outside trash and fill it up.
- D. Bathhouse will be closed at midnight and reopen at 7 a.m. It opens 4/16 will be dewinterized 4/12 and 4/13.
- E. Office will be open 4/3 and regular hours begin 4/8.
- F. LSR will sell ice - hours will be posted by the ice machine.
- G. Will investigate if it is possible to have a propane exchange station at the park.

X. Owner Input:

- A. Clarification by K. Polivick that it is a recommendation by the Executive Board to raise the dues \$100.00 per lot - it will be taken to the full board for a vote in the coming months.

Dan made a motion to adjourn the meeting - Karl first and Debbie seconded.

Submitted by:

Barb Stork - Secretary