

Lake Shore Resort POA
Board Meeting Minutes
February 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 January board meeting were read. Dallas made a motion to approve and Debbie seconded.

IV. Treasurer's Report - Debbie:

January

Petty cash:	41.61
Checking Account:	31,677.14
Total Assets for January:	89,248.14
Total assets:	239,250.78
Total liabilities:	636.37
Total Equity:	238,614.41
Total liability & Equity	239,250.78

Bobbie made a motion to approve and Karl seconded.

V. Old Business:

Back dues - Kim said that we will be working with the attorney - February 16, 2021 is the tentative court date for Blue Jay. We have a potential buyer at \$8,000. The attorney will be given 5 additional names to pursue for back/unpaid dues..

Debbie made a motion to approve and Bobbie seconded.

New Business:

Second reading in February 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.
- Kim made a motion to approve and Karl seconded.

An executive board meeting to discuss financials will be held in January 2021.

VI. Area Reports:

- A. Security - Ed - 4 incidents this month
 - a. Green Dodge pickup missed curve and hit tree head-on. Police called - didn't file a report
 - b. Large items dumped in trash and the person used a stolen card to get in the park.
 - c. Same individual dumped large items again.
 - d. Theft of electricity - owner notified and he took care of the issue.
- B. Barb will send a fine letter.

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

VII. Environmental - Karl:

- A. Karl has a couple of permits to have signed.
- B. New bulletin board is almost complete

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

VIII. Pool - Bobbie:

- A. Still looking for a 2nd lifeguard. Tentatively the pool will be open Friday, Saturday and Sunday. Budget for the pool is \$5,000.00
- B. Funds to repair the pool will come from capital improvements and the first phase of the repairs will begin in April.

Ed made a motion and Debbie seconded

IX. Membership - Dallas:

- A. Committee will meet to review bylaw changes before the March board meeting.

Ed made a motion and Debbie seconded

X. Entertainment - Angie

- A. Message will be posted requesting volunteers for the different events in the park this year.

Dallas made a motion and Debbie seconded

XI. Owner Input:

- A. None

New Business

- A. Website will continue to be updated and the park will have an official Facebook page.
- B. Deliveries to LSR - do the trucks have access - yes, all have codes.
- C. Question on golf cart insurance required by LSR - the new Security committee will review this.
- D. Greg Sherman and Mike Dankworth would like to be on the golf cart inspection committee.
- E. Bobbie thanked Rodney for taking care of the roads this winter.
- F. Dogs have been destroying underskirting. Owners will be liable for the damage. We are having trouble capturing the dogs when the dog warden comes to get them - they disappear.

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

Submitted by:

Barb Stork - Secretary