

Lake Shore Resort POA
Board Meeting Minutes
January 9, 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
 - B. Absent: Dallas Hopkins and Ed Donovan
- III. Minutes- Barb: The minutes of the December board meeting were read. Karl made a motion to approve and Kim seconded.

IV. Treasurer's Report - Debbie:

December

Petty cash:	251.61
Checking Account:	33,435.90
Total Assets for October:	100,248.50
Total assets:	250,251.14
Total liabilities:	1,458.07
Total Equity:	248,793.07
Total liability & Equity	250,251.14

Kim made a motion to approve and Karl seconded.

V. Old Business:

Dan and Karl met with the asphalt company Tilson Asphalt. They will meet again in April to confirm quote of 47,325. Recommended that the budget be at \$60,000

D. Golf Cart rules: Discussion on the previous proposal of no one under 16 being able to drive the golf carts. Many feel that 14 year olds should 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 2 more times after this board meeting.

Information concerning the new rules will be sent out in the newsletter. Rodney will also have copies and it will be posted.

Phase 1 of pool project - new culvert pipe behind pool and drainage issues - \$7400.00.

This will be a three phase project to update the pool.

Back dues - Kim said that we will be working with the attorney - looking through files of owners that owe the most and start legal proceedings. Kim received the draft for the petition for the Blue Jay property - we will be getting the tax deed. We do have some potential buyers.

Karl made a motion to approve and Dan seconded.

New Business:

First reading in January 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.

Secretary's Report - Barb

- A. Barb now has access to the website and changes/updates will be made.
- B. A request has been posted to the different Facebook groups and on the website for owners to update their information.
- C. Newsletter will tentatively go out in late March. At this time it will be posted on the website.

VI. Area Reports:

- A. Security - Ed not at the meeting. Issues with dogs and individual doing donuts.

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

VII. Environmental - Karl:

- A. Karl has picked up the applications from the office. He will get 2 board members signatures and return to the office
- B. New bulletin board is almost complete

Bobbie made a motion to approve and Kim seconded the Environmental report.

VIII. Pool - Bobbie:

- A. Bobbie has been in contact with Molly who is planning on returning as a lifeguard. 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.

Karl made a motion and Kim seconded

IX. Membership - Dallas:

Gathering a committee to review bylaw changes.

X. Entertainment - Angie not in attendance

XI. Owner Input:

- A. None

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

New Business

Karl having difficulty getting the emails with attachments - Barb will check and try to figure out what is happening.

Bobbie said that she has heard there are cards not working with the new system. The card needs to touch the keypad. If anyone has a broken card (i.e. bandaids holding the card together) will need to purchase a new card.

Submitted by:

Barb Stork - Secretary