

Lake Shore Resort POA  
Board Meeting Minutes  
July 10, 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, Debbie Grubb, Dallas Hopkins

B. Absent: None

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

Karl made a motion to approve and Andy seconded.

IV. Treasurer's Report - Debbie:

July financial statement will not be ready until next week due to the 4th of July holiday and the bookkeeper being on vacation.

V. Old Business:

- A. Back dues - court case that was scheduled for June 18, 2021 has been rescheduled to July. LSR has won one case so far out of the five that have been filed - the other four are still pending.
- B. List is being put together for the owner's who still owe their dues for 2021. There will be a \$45.00 charge added to the amount owed to cover the attorney fee. There will also be a \$25.00 late fee.
- C. Owner addresses will be reviewed and updated before any new letters/bills are sent out.

Andy made a motion to approve and Bobbie seconded.

VIII. Area Reports:

A. Pool - Bobbie:

- July 4th was a success. Pool games were great - Laura Hanneken had lots of fun prizes for the kids.
- We are now down to one lifeguard.
- Rodney needs to check on the water and chemical needs before the pool opens.

Ed made a motion and Angie seconded

B. Security - Ed:

- There has been a semi parked on the property.
- Instances of illegal trash dumping.
- Teens beating on the windows of a minivan - sheriff was involved.

Karl made a motion and Andy seconded

C. Environmental - Karl:

- LSR has begun looking at properties that need to be brought up to the standards that are outlined in the LSR guidelines.
- Brookville pumping station stated that there were items (gloves, cups, etc.) in the dump station. Big Al is no longer permitted to dump at the Brookville site.

Ed made a motion and Andy seconded

D. Membership - Andy:

- No report

E. Entertainment - Angie:

- Angie thanked everyone who helped make the 4th a success. Great turnout for the band, activities and bingo. The 50/50 was a success.

Dallas made a motion and Bobbie seconded

VII. New Business:

A. Mowing

- Mowing fees for the season: are currently \$300 for the camper side and \$450 for the permanent side for the season.
  - a. An increase of \$100.00 was proposed.
- One-time mowing fees: currently owner's are charged \$50.00 for a one-time mowing.
  - a. Proposal to raise it to \$75.00
- One-time weed eating: current charges are \$25.00
  - a. Proposal to raise it to \$35.00

Dallas made a motion and Debbie seconded. The board vote was unanimous.

B. Cameras

- Ed asked about the cameras located around the park. They should all be feeding to the back office - Debbie thought that they were. Zach (IT person) will be out at LSR in the next two weeks to review the camera setup.

- Karl asked if we could have one more at the dump station. Ed stated that it would need to be positioned so that we could see the license tags on the cars/trucks as they leave the area. Debbie will check into the cost of the additional camera.

C. Stage

- Andy was asked about the size of the stage. Could it be 7 ft wide and 20 ft long with a rail in the back - will this be deep enough?
- Could it be done by Labor Day?

D. Sign

- Barb shared that the Lake Shore Resort entrance sign needs to be replaced in the near future. She is taking suggestions for what the next sign should look like.

Owner's Input:

Owner shared that there are potholes on Kingfisher which need to be filled in.

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

Submitted by:

Barb Stork - Secretary