

Lake Shore Resort POA  
Board Meeting Minutes  
June 12, 2021  
10:00 a.m.

I. Welcome: Dan Hanneken

II. Attendance:

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

B. Absent: Debbie Grubb, Dallas Hopkins

III. Minutes- Dallas: The minutes of the May board meeting were read. Karl made a motion to approve and Andy seconded.

IV. Treasurer's Report - Barb:

May

Petty cash:	41.61
Checking Account:	141,262.88
Total Assets for April:	163,290.39
Total assets:	288,727.61
Total liabilities:	945.59
Total Equity:	288,782.02
Total liability & Equity	288,727.61

Angie made a motion to approve and Andy seconded.

V. Old Business:

1. Speedy Septic contract for the dump station and the tank behind the office. It will be a one year contract and then goes back to three years with the option to cancel. \$.20 per gallon. At this time, Speedy is more reliable than Big Al.
2. The riding lawn mower caught on fire. It will be \$1200.00 to repair. The mowers will now have fire extinguishers on board.
3. REview of the March Executive Board meeting were the raise in dues by \$100.00 was approved. The full board voted and it was approved by a vote of six in favor and one opposed. The \$100.00 increase will go into effect with the 2022 dues.
4. 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.

Andy made a motion to approve and Bobbie seconded.

#### VIII. Area Reports:

##### A. Pool - Bobbie:

1. Due to weather conditions over Memorial Day the pool was only open on MOnDay. To open the pool, the water must be 68 degrees.
2. Bailey the lifeguard would be open to providing swim lessons potentially on Sat. mornings for 5 weeks from 9 to 11 a.m. \$20 per child per lesson with \$10 for each additional child in the family. Liability release forms must be completed.
3. Children age 8 and over can be at the pool alone if they pass a swim test.
4. If they can't pass the swim test, they must be 13.

Ed made a motion and Angie seconded

##### B. Security - Ed

1. Five instances this month - 2 illegal dumping, 1 Fed Ex truck broke the gate arm, 2 dogs on other owner's property that were unleashed. Report on dog that bit a child.

Karl made a motion and Andy seconded

##### C. Environmental - Karl

1. Karl has a list of people who expressed an interest with reviewing the conditions of the properties in the park, but when Karl contacted them, no one would follow through. If you see a problem, write down your concern - this can be anonymous and send to Karl or drop in the mail slot at the office.
2. Trash - only household waste and it must be in plastic bags and in the dumpsters.
3. In operable motor vehicles - this includes boats, cars and other materials need to be removed.
4. Improvements must be approved before work begins - try and plan ahead.
5. Holding tanks and underground tanks - if the tank leaks (underground) it must be filled with sand and is no longer operable. Above ground tanks must be pumped and need to be sitting on concrete or wood.
6. When a slide is out it still must be within the 5 feet of the property line.

Ed made a motion and Andy seconded

##### D. Membership - Andy:

1. Please see Andy if you are new to the park. He will have new owners packets.

Bobbie made a motion and Angie seconded

E. Entertainment - Angie

1. Thank you to all who helped make the Memorial Day events a success.
2. Meeting today after the board meeting to discuss the July 4th weekend activities.
3. Bingo will begin again and the proceeds will go to Entertainment. A donation will also be made to Triple Creek and the Alzheimer's Association.

Dallas made a motion and Bobbie seconded

VII. New Business:

1. Marty West donated the new compressor.
2. Chelsea Nelson will remove her boats after the probate for her father is finished.
3. Request was made to fill the vending machines again.
4. Drainage issues around the park need to be addressed.
5. Owner stated that things have been taken out of the owner's hands. She realizes that there is a need for a dues increase, but feels \$100.00 all at one time is a lot. There should be a cap on the amount that dues can be raised to .

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

Submitted by:

Barb Stork - Secretary