

Lake Shore Resort POA
Board Meeting Minutes
May 8, 2021
10:00 a.m.

I. Welcome: Dan Hanneken

II. Attendance:

A. Present: Karl Eby, Dallas Hopkins, Andy Gardner and Dan Hanneken, Bobbie Roberts, Ed Donovan, Angie Timler and Debbie Grubb

B. Absent: Barb Stork

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

IV. Treasurer's Report - Debbie:

April

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

Bobbie made a motion to approve and Dallas seconded.

V. Old Business:

1. Dan informed the members that we are still working on back dues and we continue to take those owners to court who have not paid their dues.
2. Mike Oaks requested that the Board approve him to work on the Fir road where there is a drainage issue - this will be with his own equipment and on his own time. Board agreed and thanked him for being willing to do this

Debbie made a motion to approve and Dallas seconded.

VII. New Business:

1. Annual meeting will be Memorial Day weekend where the owners will vote on the quiet hours and golf cart rules.

VIII. Area Reports:

A. Pool - Bobbie:

1. We now have 2 lifeguards and the pool will be open over Memorial Day weekend.

Ed made a motion and Andy seconded

D. Membership - Andy:

1. Please see Andy if you are new to the park.

Ed made a motion and Dallas seconded

E. Entertainment - Andy

1. If you are interested in helping with the activities over Memorial Day weekend, please let him know.
2. We will be playing Bingo

Dallas made a motion and Bobbie seconded

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

Submitted by:

Barb Stork - Secretary