

Lake Shore Resort POA
Board Meeting Minutes
October 9, 2021
10:00 a.m.

I. Welcome: Dan Hanneken

II. Attendance:

A. Present: Karl Eby, Andy Gardner, Bobbie Roberts, Ed Donovan, Barb Stork,
Debbie Grubb, Dan Hanneken, Dallas Hopkins

B. Absent: Angie Timler

III. Minutes- Barb: The minutes of the September board meeting were read. The minutes of the September Owner's meeting were read.

Karl made a motion to approve and Andy seconded.

IV. Treasurer's Report - Barb:

September

Petty cash:	125.77
Checking Account:	67,881.81
Total Assets for September:	90,738.25
Total assets:	216,175.47
Total liabilities:	1,706.10
Total Equity:	214,469.37
Total Liability & Equity	216,175.47

Karl made a motion to approve and Andy seconded.

V. Old Business:

None for the month

VIII. Area Reports:

A. Pool - Bobbie:

- o Nothing to report
- o May look into obtaining an ADA lift - Andy will investigate looking at a mobile one - possibility of grants?

Ed made a motion and Andy seconded

B. Security - Ed:

- There were 3 incidents - one loose dog. Dogs need to be under control and they cannot run onto other people's properties. Two vehicles have been speeding around the park. Property has been renting out their cabin on Air BnB.

Karl made a motion and Andy seconded

C. Environmental - Karl:

- Permit applications may be slightly slower this winter. Currently there is a 14 day turn around. There will be a \$250.00 fine if work is started without having a permit.

Bobbie made a motion and Dallas seconded

D. Membership - Andy:

- Still don't know when new owners are joining the park.
- New packets will only have a letter and a URL to obtain the rest of the information. Links on the website are broken.
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Bobbie made a motion and Karl seconded

E. Entertainment - Angie:

- Halloween will be held on 10/16 beginning at 6 p.m. Owners will hand out candy from their lots and streets will become one way for the safety of the kids. Owners will set up tables at the end of their driveway and there will be treat bags for the kids from LSR.
- Decisions will be made on prizes - golf cart and property One way signs are in the shed.
- Pancake breakfast 10/16 from 9 to 11
- Has booked a band for July 3rd - Pandora's Effect out of Cincinnati.

Andy made a motion and Bobbie seconded

VII. New Business:

B. President Comments:

Will be putting fiberglass panels in the bath house this fall after it has been power washed.

Pool winterized in the next few weeks.

Meetings will be on Zoom from November until April

Beginning next Saturday we are requesting no automobile traffic on the roads from 6 to 8:15 to avoid accidents.

New board will be seated after today's regular Board meeting.

The big tractor is at John Deere - the dash is bad and they are waiting on parts

We would like to thank Debbie for her 6 years of work that she has given to Lake Shore and the Board.

Owner's see any issues please call/email the office

Office hours will be Friday and Saturday until the November Board meeting.

After that it will be every other Saturday.

Andy made a motion and Bobbie seconded

Owner's Input:

How many full time residents are there in the campground - possibly 14? That makes more wear and tear on the dump station. At one time there were 170 full time residents. It is great to see that people are working on cleaning their properties up and that will raise everyone's property values.

Lot 40 Fir owner has been dead for several years - will have to check the files. Another owner would like to buy it and has been trying to for 7 years.

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

Submitted by:

Barb Stork - Secretary