Lake Shore Resort POA

Board Meeting Minutes

January 8, 2022

10:00 a.m.

1. Welcome:  Dan Hanneken

1. Attendance:
	1. Present:   Karl Eby, Andy Gardner, Barb Stork, Ken Kitchen, Dan Hanneken, Angie Timler, Bobbie Roberts

1. Absent: Ed Donovan and Dallas Hopkins

III. Minutes- Barb:  The minutes of the November board meeting were read and approved.  The December Board Meeting was not held due to not having a quorum.

 Karl made a motion to approve and Andy seconded.

IV.  Treasurer’s Report - Barb:

 December

 Petty cash:     125.77

Checking Account: 38,065.17

Total Assets for December: 60,857.00

Total assets:           186,294.22

Total liabilities:     347.34

Total Equity:           185,946.88

Total Liability & Equity           186,294.22

Andy made a motion to approve and Angie seconded.

V.  Old Business:

VIII.  Area Reports:

      A.  Pool - Bobbie:

* Will contact the person at the Brookville Pool for help with workers.
* Will put an ad in the paper in March for lifeguards.
* Will contact the pool company for updates.

Karl made a motion to approve and Andy seconded.

      B.  Security - Ed:

* 2 incident reports - broken gate and an alleged drunken driver.

Karl made a motion to approve and Bobbie seconded.

     C. Environmental - Karl:

* One permit application that was approved today.
* Shed was dumped in the burn pile. We are looking for the owner who will be contacted to come and clean it up.

Bobbie made a motion to approve and Angie seconded.

      D.  Membership - Ken:

* Nothing to report

Andy made a motion to approve and Angie seconded.

      E.  Entertainment - Angie

* Angie has contacted Heritage Hills about how they run their Bingo.
* Andy is contacting the Indiana Gaming Commission - need to have written documentation for what we are allowed to do or not do.
* We have a tentative band for Memorial Day
* We have a band for July 4th - Pandora’s Effect
* We have a band for Labor Day - Be Caged - confirmed
* Would like to have someone also play on the off weekends - she has someone who is interested
* Also have a DJ interested
* Would like to have a Family Fun Day for July 4th - possibly a Car Show, Craft Show
* Need to have volunteers to make the events successful

Bobbie made a motion to approve and Karl seconded.

VII.  New Business:

* Bylaws - Andy - not a big update.  Rough draft out in March.  Key items will be the membership verbage and voting - we need to try and get away from mailing out ballots since we only get about 30 returned out of the 800 sent out.
* Executive Board Meeting will be scheduled soon.
* Website is now up and running again.  Had trouble with the domain name (Go Daddy) and the HostGator accounts.  Needed the office to give Barb the email passwords.  Passwords for the website accounts have now been changed so that they are no longer associated with the office.
* Workamper ad will be written and sent out to the Board for discussion/approval.
* Workamper sites have been graveled.  Water and electric will be run.
* Bids are out for the concrete pad for the trash compactor.
* Andy needs to schedule a time for Karl and Dan to meet with him to work on the design for the stage and the placement.

Owner’s Input:

* None at this time.

Andy made a motion and Angie seconded to adjourn the meeting.

Submitted by:

Barb Stork - Secretary