Lake Shore Resort POA

Board Meeting Minutes

March 12, 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 January board meeting were read and approved.  The February 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:

 January

 Petty cash:     125.77

Checking Account: 38,065.17

Total Assets for January: 60,857.00

Total assets:           186,294.22

Total liabilities:     347.34

Total Equity:           185,946.88

Total Liability & Equity           186,294.22

February

 Petty cash:     125.77

Checking Account: 41,055.24

Total Assets for February: 63,843.09

Total assets:           189,280.31

Total liabilities:     379.18

Total Equity:           188,901.13

Total Liability & Equity           189,280.31

Andy made a motion to approve and Angie seconded.

V.  Old Business:

Travis Burch will start work on April 4th.

Concrete has been poured at the pool

Court dates coming up for the year

Budget for the 2022 year will be reviewed at the next board meeting.

VIII.  Area Reports:

      A.  Pool - Bobbie:

* Will put an ad in the paper in March for lifeguards.
* Bathhouse will be open April 15th.

Angie made a motion to approve and Andy seconded.

      B.  Security - Ed:

* 2 incident reports - owner on Meadowlark reported a possible break-in - sheriff was contacted.  Guest that drives a red/black 4x4 pick-up truck using an owner’s card.  The card will be turned off - she reported that she is missing a card.

Karl made a motion to approve and Dallas seconded.

     C. Environmental - Karl:

* Three permits last week and three this week.
* Due to heavy rain, we had some washouts.

Bobbie made a motion to approve and Angie seconded.

      D.  Membership - Ken:

* Has a partial list from the office of the new owners.

Andy made a motion to approve and Angie seconded.

      E.  Entertainment - Angie

* Memorial Day - Harry Strawberry from 7:00 -11:30
* Memorial Day Pancake breakfast Saturday
* Memorial Day Craft Show 12-4.
* Memorial Day DJ Sunday night?
* July 4th - Pandora’s Effect
* Golf cart race
* Golf cart judging
* Pancake Breakfast
* Movie Night
* Kids Games
* We have a band for Labor Day - Be Caged
* Movie Night
* Craft Show
* Cornhole Tournament
* DJ
* Movie nights on Friday nights.  We will test the projector and there is a screen in the storage shed.
* LSR will not meet the criteria to hold Bingo.
* Need to have volunteers to make the events successful

Dallas made a motion to approve and Karl seconded.

VII.  New Business:

Court date April 22nd

Meet with Rocky about sealing.

Rumpke will be coming out to discuss the compactor

Ed asked about the cameras at the dumpster will be added when the compactor goes in.

Owner’s Input:

* Kevin asked about the financial statements being posted on the bulletin board in a timely manner.
* John Cope wanted to know if there were any questions on his building permit.  He also had a question about the pool rules regarding bringing in drinks.  Dan said that the labels come off and blow into the pool and get caught up in the skimmers.

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

Submitted by:

Barb Stork - Secretary