

Lake shore P.O.A. Meeting
02/14/23
15105 Lakeshore Dr.
Brookville, In. 47012

I. Attendance:

A. Connie, Debbie, Dan, Karl, Dallas, Ken, Candi

II. Minutes: Connie

A. Minutes of February meeting were read

First; Karl
Second : Dallas

III. Treasurer Report ; Debbie

A. Petty cash:	\$100.77
B. Checking account:	\$46,169.97
C. Current assets.	\$73,708.81
D. Fixed assets.	\$169,510.22
E. Total assets.	\$243,218.83
F. Total liabilities	\$506.77
G. Total liabilities & equity.	\$243,218.83

H. \$5000 moved to capital funds

First; Ken
Second; Karl

IV. New business; Dan

A. Travis will be working on Bluebird, Robin, Robin, Beech.
Also working on Irvine on sycamore and wren

- V.
 - B. Billy has started cleaning up brush.
 - C. The handles for the bathroom doors will be finished
 - D. The Johndeer tractors are fixed.to help cover cost of equipment there will be a \$40 and hour charge and for gravel \$30 a scoop. Must be paid to the office. They will be invoiced at time of service

First; Connie
Second; Candi

VI. Security: Dallas

A. 5 reports

1. Mini bike
2. Carpet in compactor
3. Member burning their trash
4. Tarp and canopy in trash
5. Trash bags thrown on ground

First; Connie
Second; KARL

VII. Environment: Karl

- A. They are working on the roads
- B. John Deere had maintenance done
- C. Zero turn mower maintenance and repairs done
- D. Waiting for approval of 2 gates to put up and open the burn pile;
Person dumping brush must go to office and have them approve the load.
The office associate will give them a key for the gates

First; Debbie
Second; Candi

VIII. Pool: Candi

- A. Candi got approval to put ad in Brookville local paper of life guard position.
Connie will list on Brookville Chatter
- B. The pay is \$10.50 an hour and if they work the whole season they will be Reimbursed for cost to get certified

- C. Dan and Karl will be trying to get hold of someone to estimate the cost to Get it the right depth so we do not need a life guard

First; Debbie
Second; Karl

IX. Entertainment.

- A, Angie will no longer fill this position
- B. Bands for holiday weekend are booked.
- C. Need someone to fill this position

First; Ken
Second; Dallas

X. Membership; Ken

- A. Nothing is going on

First; Debbie
Second: Connie

Dan;

- A. They will be working on roads
- B. Sealing roads
- C. Meeting adjourned

First; Karl
Second: Debbie