

Lake Shore Resort POA
 Board meeting minutes
 January 14, 2023
 10:00 a.m.

I. Attendance:

- A. Present: Karl Eby, Connie Curtis, Debbie Grubb, Dan Hanneken, Ken Kitchen, Dallas Hopkins
 And Candy
- B. Absent: Ed Donovan

II. Treasure Report:

A. Petty Cash:	\$100.77
B. Checking account :	\$ \$24,921.99
C. Total bank account:	\$46,839.10
D. Total assets:	\$216,349.32
E. Total Liability	\$ 501.79
F. Total liabilities and equity.	\$216,349.32

First Karl second Dallas

III. New Business:

- A. Dan - installed new bathroom doors will be done in the next month or so. Will also repair
 The push bars
- B. Connie- The kitties will be picked up Sunday and brought back here. Will clean up area and
 Move cat condo behind compactor

IV. A. We have a couple of court cases coming up.

That is all of the old business

First Debbie- second Karl

V. Debbie:

- A. Balance sheet - moved money to cover increasing electric bills that are going up.
- B. Same budget as last year

VI. Ed

- A. There have been reports of a property owner on Chickadee driving through properties
 And doing damage. \$250 fine

- B. Trash dumped on ground there will be a \$100 fine. we know who dumped it per video
- C. Couple of issues on Red Bud and they are going through the courts

First Debbie- second Connie

VII. Karl:

- A. Got with Travis and did measurements to eliminate problems on Red Bud

First: Debbie - second Candy

VIII. Pool: Candy

- A. Has gotten with Batesville YMCA to get help on hiring lifeguards. Also on pool committee is Tom Bracken and Melanie Finch. Also getting help with Oxford recreational to also help in Hiring lifeguards.
- B. Want to keep current lifeguard and make sure people know the benefits if they last the Whole season when getting hired.
- C. Will get help making flyers and setting up schedules.

IX. Membership :

Ken

- A. Nothing to report

X. Entertainment:

Angie:

- A. Hold off until next month. Bands are set up

First Karl- second Debbie

XI. Dan:

- A. Tractors are going for service in March
- B. Bathrooms will open April 15
- C. Working on roads, sealing blacktop and repair on Redbud and Locust.
- D. Have to build up emergency funds
- E. Dues are coming in . A mistake was made with wrong date April 30 instead of Aril 1st

Dan Motion to close
Debbie first- Candy second