

Lake Shore Resort POA  
Board meeting Minutes  
December 10,2022  
10:00 a.m.

I. Attendance:

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

II. Minutes - Connie. The minutes of the November meeting was read and approved  
Debbie approved and Dallas seconded

III. Financials read by Debbie

November 2022

Petty cash:	\$125.12
Checking account:	\$31,771.19
Total fixed :	\$169,510.22
Total Assets:	\$223,489.22
Total liabilities:	\$688.97
Total equity:	\$222,800.25
Total liabilities and equity :	\$223,489.22

Motion to Accept Dallas and Connie second

IV. Old Business:

New gate put up but many issues of people running through it. We ordered 2 new  
arms and issues being addressed

V. New Business:

- A. After meeting Dan and Karl are meeting with Travis to get bids done for Locust,  
Bluebird and Hemlock. It was also asked to look at the bottom of Beech where there  
is no ditch area at all. Preventive maintenance
- B. Need to blacktop sealant this year and set back money for the Boulevard coming in  
for maintenance for 2024. We need to plan and set \$20000 back
- C. Shelter work will be done in March. New LED lights will be put in and light with will be  
Moved

Lake Shore POA meeting minutes

12/10/2022

15105 Lakeshore Drive

Brookville In 47012

VI. Security ED:

1. Chickadee side by side addressed
2. 12 incidents on the gates caused by 88 Redbud. Allis going through attorney

Dallas accept  
Debbie second

VII. Environment: Karl

1. Snow removal
2. Backup help for mowing

Debbie accept  
Dallas second

VIII. Pool. Cindy not present

1. Gave her a ladies name to help with lifeguards.
2. Getting bids on bringing up to date codes for not needing a lifeguards
3. Taking bids on companies to maintain pull

Motioned: Debbie  
Second Dallas

IX. Entertainment: Angie. Not present

1. Will have her email Tom on entertainment schedules to put on line.

Dan motioned to close  
Debbie second