

Lake Shore POA meeting minutes  
2/11/2023  
10:00 M  
15105 Lakeshore Drive  
Brookville In. 47012

I. Attendance:

Present: Connie, Dan, Karl, Ed, Debbie, Ken

Absent: Dallas

II. Minutes: Connie read the minutes to the January meeting

Karl. First  
Debbie second

III. Treasurer Report:

A. Petty cash:	\$ 41,877.36
B. Checking account:	\$ 24,921.99
C. Current Assets:	\$ 68,839.44
D. Total Assets :	\$ 238,349.66
E. Liabilities:	\$ 321.06
F. Liabilities and equity.	\$ 238,349.66

Moved \$5120 to bank account to cover what was used in 2021 blacktop project

Karl: First  
Ed: second

IV. New Business:

Dan:

- A. Push bars for bathrooms almost done and lights in shelter house replaced in March.
- B. Couple of court cases in March

Debbie : first  
Karl: second

V. Security:

Ed:

- A. No reports

- B. Hired a retired law enforcement officer. He will be helping on busy weekends and help get golf Cart situation under control.
- C. He will also have a phone
- D. A suggestion was made that this would be put on web site so members know who he is and His roll

First: Connie  
Second : Debbie

I. Karl: Environment

- A. Slow , discussing issues on Redbud and will be getting with owners on their responsibilities

First: Debbie  
Second Ed

II. Pool Candi:

- A. Went to Miami and they are also having trouble hiring. Will be putting a ad in Brookville paper And flyers;
- B. A suggestion was made to put on Brookville Facebook chatterbox

First: Connie  
Second : Ed

III. Entertainment: Angie

- A. Dan said that she will be resigning due to work schedule

First: Karl  
Second: Debbie

4. Membership: Ken

- A. Nothing

X. Dan:

A. They are taking the small tractor and the the zero turn for service, if cost is more than Quote will submit to board for approval

B. Rocky is putting in bid for service on blacktop

C. Looking at paying the road repair to be paid by job or by the hour

First: Connie

Second: Karl

XI. Members:

A. Want to get a website for classification with the Lake Shore site for listing the sale of Lots, Golf carts, Campers etc

Meeting adjourned

First: Dan

Second: Ken