

**Lake Shore POA meeting minutes  
05/13/2023  
15105 Lakeshore Dr.  
Brookville, In. 47012**

**I. Attendance:**

**A. Dan  
B. Dallas  
C. Ken  
D. Connie  
E. Candi  
F. Karl**

**1st. Dallas  
2nd Connie**

**II. Minutes from the April meeting read by Connie**

**1st Karl  
2nd. Candi**

**III. Treasurer. Debbie is not here read by Dan**

<b>Petty cash:</b>	<b>\$477.00</b>
<b>Checking:</b>	<b>\$179,136.64</b>
<b>Total current assets</b>	<b>\$206,352.40</b>
<b>Total fixed assets:</b>	<b>\$169,510.22</b>
<b>Total assets.</b>	<b>\$375,862.62</b>
<b>Total liabilities.</b>	<b>\$843.62</b>
<b>Total equity</b>	<b>\$375,019.00</b>
<b>Total liability and equity.</b>	<b>\$375,862.62.</b>

**Office staff will be finishing up training next week. Shirts in office for small all profit will go towards food for Labor Day weekend**

**1st Karl  
2nd Ken**

#### **IV. New business:**

1. there is a sign up sheet in the back for questions after the meeting so we can get through this.

2. Holly is wanting to be seated for entertainment. Wanting to make more entertainment for kids as well as for as adults.

**Motion to accept Holly for entertainment**

**1st. connie**

**2nd Ken**

3. Zero turn quit working. Replacing with a John Deere

4. Added a 88 mens bathroom door reconfigured to accommodate a gentleman with a wheelchair

5. Blacktop sealing will be going on weather permitting next Tuesday or Wednesday  
Aspen, Canary, sycamore

6. BI-law committee meeting next Saturday. Some editing to proposed to new covence and bi-laws

7. Kitchen has been inspected and good to go

8. Memorial Day weekend we are doing biscuits and gravy and probably pancake breakfast

**1st. Dallas**

**2nd Candi**

#### **V. Security**

1. local police had to break gate to gain entrance to get to property owners on cedar due to a domestic fight. Shouting profanity at each other

**1st. Karl**

**2nd. Connie**

#### **VI. entertainment: Holly**

1. Getting ready for Memorial Day weekend

**1ST.Dallas  
2ndKen**

**VII. Pool. Candi**

**1. We have one life guard but is willing to work all of the hours . Pools rules will be enforced. No food or drinks**

**1st. Dallas  
2.ND Karl**

**VIII. Environmental : Karl**

- 1. When sealing blacktop do not drive on it**
- 2. Waiting on follow up calls for pool up upgrade to make legal for not needing a life guard**
- 3. Don't discharge grass to road it looks terrible**
- 4. Franklin county does not want you to turn your water off in the pit. Call them to turn off and on**
- 5. Letters were sent out about culverts. Property owners need to take care of them**
- 6. Burn pile regulations.**
  - A. 3" or less**
  - B. 3 ft length**
  - C. Keys in office with ID**
  - D. If you have brush to get rid of let office know**
  - E. Replacing zero turn**
  - F. Donation of pavers. Putting ing in front of office door**
  - K. Oven was bad in kitchen one was picked up for \$50**
  - L. Getting bids for siding on shed**
  - M. Tractor rental**
    - 1. \$40 pay in advance minimum**
    - 2. Scoop of gravel \$40**

**1st Ken  
2nd.Candi**

**IX. Membership. Ken**

**Any new owners or members get with him and get a owners packet**

**1st Dallas**

**2. Candi**