**Lake Shore**

 **POA meeting minutes**

**10/12/2024**

  **15105 Lakeshore Drive**

  **Brookville, IN 47012**

**Welcome- Dan Hanneken**

**Attendance**- Dan Hanneken, Debbie Grubb, Karl Eby, Don Miller, Robby Hess, Patrick Elersic, Ken Kitchen, and Holly McGee

 **Absent:** Dallas Hopkins

 **Accepted by:**

 1st. Debbie

 2nd. Karl

Minutes: The minutes of the October meeting were read and approved.

**Treasury Report: Debbie Grubb**

**October 2024:**

Petty Cash: $ 55.82

Checking account: $ 65,734.48

Total current assets: $105,809.64

Total fixed assets: $227,782.94

Total assets: $333,592.58

Total liabilities: $ 1,127.98

Total equity: $ 332,464.60

Total liabilities and equities: $333,592.58

**Accepted by:**

 1st. Robby

 2nd. Don

**New Business: Dan Hanneken**

Bi laws-DO NOT PASS

Fencing read again (3rd reading)

Bathhouse will be closed for the winter as of 10-21-2024

**Accepted by:**

1st Holly

2nd Don

**Security Don Miller**

It has been rather quiet other than the side by side that came ripping through the parking lot throwing gravel, police were called.

Dale- If anyone sees this person doing things around the park that should not be done, call the police. Once someone says something to this individual he gets worse.

**Accepted by:**

1st Holly

2nd Robby

**Pool – Patrick Elersic**

Pool is closed.

Was winterized last week.

We need help in the spring with filling in cracks, and maintenance around pool area.

**Accepted by:**

1st Don

2nd Debbie

**Environmental- Karl Eby**

Pool report- filters have been cleaned by a few board members.

Gravel on roads that need to be repaired-old bids vs. New bids were discussed.

**Accepted by:**

1st Holly

2nd Debbie

**New Membership Ken Kitchen**

Nothing to report!

**Entertainment-Robby Hess**

Pumpkins can be picked up on Bluebird from Tiffany (150 pumpkins)

No DJ for Halloween weekend

Schedule was talked about

Robby raised $2000 so far to help with the playground equipment

Kitchen fund goes toward the playground equipment

Dale said he would like to thank Bob for painting signs for the Halloween weekend/directions

**Accepted by:**

1st Holly

2nd Don

**Old Business- Dan Hanneken**

**January 1st, 2025**

**Fill out your application if you are interested in joing the BOARD!**

**Meeting adjourned by:**

**Dan Hanneken (President)**