President: Marvin Kopp Phone # 785-318-0158

Board Meeting: Are the second Thursday of every month at the clubhouse starting at 7pm. It is open to the public, so please come and be aware of your neighborhood, and the latest news in the Estates.

The Board Meeting on April 12th,

2018: The Meeting was called to order by the President at 7:04 pm. Introductions were made President Marvin Kopp, Treasurer Bessie Rhodes, Secretary Edward Durkin.

Old Business

Secretary read the old minutes, President made a motion to accept the minutes and Secretary seconded.

<u>Rock</u>: The President said there was 880 tons of rock delivered and was laid out on some of the roads through the Estates within two days. He realizes there are ripples in a few spots, once we get a good rain the blade guy will come in and level it out.

Pool Cleaning: President would like to postpone the cleaning for Saturday April 14th, 2018 due to the weather was to be cold. Discussion began on how LSE filled the pool, when the pool would need to be up and running and etc. President makes a motion to postpone until April 22nd 2018 at 10 am. Both Treasurer and Secretary said yeah.

<u>**Pool Attendants:**</u> Discussion began about the Pool Attendants that applied for the positions.

President at 7:18pm asked to go into Executive Sessions to discuss Pool Attendants and would return in 5-10 minutes.

The Board came out of Executive Session at 7:27pm, and resumed the open meeting.

The decision to hire the three Pool Attendants were decided.

Issue 10 April 2018 Board Members: Treasurer: Bessie Rhodes Phone: 785-817-8360

The President mentioned needing to set up a date for them to come down and fill out paperwork. He made a motion to have the Pool Attendants meet at the clubhouse for a meeting on May 12th, 2018, at 10 am. President said he would contact all three of them and make sure they have their CPR and stuff done by then. It was seconded by the Secretary. During that meeting with the Pool Attendants the Board will go over the rules and regulations and duties of their positions.

Pool Shelter:The Secretary discussed getting lumber to get the pool shelter fixed and the metal for the top of it. He also mentioned that the deck around the clubhouse needed to have lumber replaced on it to. He also wanted to get some wood for the suppose to be putting up. He would like to make a motion to pick all lumber. The Treasurer asked how much that would all cost. The Secretary was unsure and asked if they should prioritize? He knows that the shelter does need to be fixed. Discussion began about the finances of Lakeshore Estates. The Secretary said he would like to get the Shelter at least fixed, just replacing the boards and get rid of the plastic and put tin on the roof. Secretary believed it

Secretary: Ed Durkin Phone: 913-206-4324 Handicap signs: The

President asked the Treasurer about the signs, she replied that she had checked into them and was unable to find the big signs placed outside and asked that it be tabled for now due to finances. Again a discussion was brought up about the funds and large item bills coming up. It was discussed about the bond on the Treasurer and tags and taxes on the trucks and trailers owned by LSE. Then the President discussed getting rid of the dump truck and all the things that go with it, so that would be less expense. The Treasurer said that she didn't have problem with that as long as that money received would go toward one that they would be able to use. The President made a motion to take pictures and get it and all that goes with it advertised in the newspaper and social media site to sell. The Secretary seconded the motion. The President went back to say that he would like a motion to table the Handicapped signs and it was seconded by the Secretary.

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wouldn't cost more than 500 dollars. Discussion began about the finances again. The President to get the lights put up along said he believed the shelter needed to aet done before someone got hurt, and that shouldn't even be a 1000 dollars for the lumber or the tin. The President made a motion to just fix the Shelter for now and table the deck and message board. The time, it was seconded by the Secretary seconded it. The President asked if the Secretary would want to be in charge of getting the lumber and he said yes.

Deb Chase- asked how the Pool Attendants got paid, and it was explained that it comes out of the pool fund.

Then a discussion about finances again broke out about how each fund worked that LSE has.

Secretary: Ed Durkin *Phone: 913-206-4324* Lights for Delaware: Motion was made by the President Delaware Drive, it was seconded by the Secretary. Then discussion began about funding. The President retracted the last motion and then made a new motion to

table the lights until another Secretary. **Guard Rails:** The President

said that Kyle Rodecap had not got back with him on the telephone poles. The President asked Frank Courter if he was able to get anymore Guard Rails and he said no. The President said he would check with Hamms on guard rails. It was mentioned that there was a couple of telephone poles down in the T-section. A individual offered to donate their telephone poles that they have to LSE.

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Newsletter by: Laura Wright

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Rock Hauling: The Treasurer remembered seeing it where LSE would use the same people that LSE used last year. She asked about D&K and why they were used. The President said that he used them to haul the rock in here and not road maintenance.

Budget: The Treasurer explained about how LSE needs a budget for what they are going to spend on what and etc. A discussion began about the budget and the funds in LSE account.

New Business

Dumpsters: The President said that Spring Cleaning is coming and he asked about getting dumpsters for clean up. The Treasurer said it will be 600.00. Discussion breaks out about finances. The President would still like to get them in here. The Secretary said to wait until a couple of months. Discussion began about getting information about finances and putting something together and having a budget meeting. The Secretary said he believed that was being worked on right now. President makes a motion to table dumpsters for now seconded by the Secretary.

Clubhouse Rental: The President handed the Treasurer

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parks. She would like to know if we could make them parks again to (1) benefit LSE children (2) would stop the cost of taxes and use it for what it was intended for. She also brought up how fundraiser could be done to pay for the equipment. She was asked Hopefully the roads will not have to be to give some examples. (1) Was to have a pancake feed, (2) to have a garage/yard sell (3) put together a fishing tournament for children at the big pond and have entry fees and prizes for the kids. The President was concerned about the liability it would have on LSE if someone was to get hurt. According to what he heard that someone got hurt on a playground here and they got sued before and he didn't want that to happen again. Laura suggested looking into that and seeing what would need to be done in order for parks to be placed back in LSE. Discussion began about cleaning up the Tsection and hauling in the scrap to help pay for the equipment as well. Laura also asked if the parks do get approved if we could do one park in honor of someone. The President make a motion to find out what the rules are and that and what they would need to put up as far as liability for LSE. He also will check the and see what the insurance says about it

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Marge Cooper: Last meeting you judge your amount to use by what the Treasurer had said at the last meeting. She suggest that they put together a budget meeting so they know what they have to work with. The Treasurer said that when she said 20,000 for the rock, she meant that much for the whole year. Marge said that the roads up here have been just graded for a long time. done again for sometime now that rock has been laid. Discussion began about the kind of rock that was used last year and how it had so much lime in it. This time around it was better rock it was 1 1/4 road rock. Marge also asked about the Tiny house, the President told her that she had it up for sale and that it has to be moved. She also asked about the one in the T-section, the President asked the Treasurer if she had the address and she said she did. Marge asked that a letter be sent out that they needed to removed because they were against the bylaws. Motion was made to take the Tiny Homes off the table and that a motion was also made by the President to send a letter registered to have her Tiny house removed. The Secretary seconded the motion.

Harold Courter: Asked about a lot over in his area that need to be cleaned up that was burnt. The President asked for the address so that a letter could be sent out to get it cleaned up. He also asked to get rock when available for his road. The President said as soon as they figure out a budget that he would let him know when that would be possible. The Treasurer asked when the next meeting was and the President said May 10th, 2018 at 7pm.

The President made a motion to adjourn the meeting at 8:34pm.

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two Clubhouse agreements and as well. It was seconded by the rental money for previous rentals.

Board Meetings being

posted: The Treasurer asked if at both ends of LSE. The President said yes, but it has been disappearing from Quail Hill Board. Discussion began about how to make it more secure.

Building Permit: A resident brought paperwork on a building in which he would like to build for storage. The President makes a motion to accept building plans for the resident.

Opened to the Floor

Laura Wright: Brought up how LSE is paying for taxes on lots that were set up for

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Secretary.

Larry Wright: He discussed the KORA request. He also reminded the board that all records the meetings were being posted (minutes, tape recording and etc.) are to be left on the premises and not to be taken home. Last month he was concerned about the budget and how much is being spent. While talking to the board he said, he had not seen in the records.where that much rock had been delivered to LSE before in a given year. He was concerned that when a meeting was changed that one of the board members was not notified, that was not right. He is glad to see other things being tabled until the finances are figured out. He discussed needing a budget so that everyone knows where the finances are. The President spoke about why he had the rock brought in. He talked about all he heard last year, was how the roads were not fixed and etc. Now the road grader has roads that he can work with now.

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