

# Minutes for June 14, 2018

**Board Meetings:** 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 June 14<sup>th</sup>, 2018:** The President called the meeting to order at 7pm. Introductions were given. The Secretary read the old minutes and it was motioned to accept by the President and seconded by the Treasurer.

## Old Business:

**Mowers:** The Secretary made a motion to retract a previous motion. The motion to be retracted was the "Motion to allow Board Members to use LSEID mowers to mow their lawn and if it broke while using it on their yard that they would be liable for damages, plus have to use their own gas". The reason for the retraction was that Board Members DO NOT receive special privileges just because they are on the Board. Motion was made for the retraction and seconded by the President and third by the Treasurer.

**Playground Equipment:** It was sold to Lee Atkins.

**T-section Assessments for 2016:** The Secretary had

taken the paperwork to the courthouse signed by the Board of Directors and is waiting to hear back from them to see if it's even possible to have them fixed.

**Budget:** The Budget was discussed, and we have a budget to finish out this year. Motion was made by the President to accept the budget, it was seconded by the Treasurer. It was also discussed about having a \$200.00 emergency fund available to the Board of Directors. Motion was made to have an Emergency Budget of \$200.00 by the President and seconded by the Secretary.

**Storm Shelters:** We had Keith Jeffers from Jefferson County Emergency Management here as a guest speaker. He discussed how it might be possible to get a new storm shelter here with grants. He explained how all that worked and how we will need to get an Architect, or a Contractor in here to assess the Clubhouse. That way they can tell us what we would need to do, to have it better structurally sound in case of a Tornado. He also explained how we will need to have it where those living on the East end will know to come to the clubhouse in case of a Tornado. The Secretary said that she would look into getting a couple quotes from Architects and or Contractors.

She made a motion to get architects in here to get their opinion on the structure and go from there, it was seconded by the President and third by the Treasurer. It was discussed to make signs at both ends of the Estates instructing the community where to go in case of a Tornado.

**Message Boards:** The President discussed how the doors on the west end were needing the wood replaced. He made a motion to have the doors replaced on the west end Message Board and it was seconded by the Treasurer and seconded by the Secretary. A discussion began about what size the Message board should be at the East End. President made a motion for the Message Board for the East End to be 4X8 and he needed to order the plexiglass for it as well. It was seconded by the Secretary and third by the Treasurer. The President said he would need to buy some corkboard for the message boards. President made a motion to get corkboard and it was seconded by the Treasurer. There was a discussion about using ceiling tile, fiber board or getting a roll of corkboard. The Secretary said there was some ceiling tile downstairs. The President was asked when he thought he would have the East End Message board moved. His reply he

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would get started on it Sunday.

## **Animals at the Pond:**

Discussion began about the Beaver and the Muskrats. It appears that the Beaver has perished, and the Muskrats will be taken care of by Lee Atkins and Frank Courter around winter time.

**Volunteer Clean up:** The President started the discussion about Volunteer Clean up. Frank Courter said he thinks that we need to get the word out to those that are unable to care for their yards due to health reasons, that the Volunteer Cleanup crew would be willing to help them out. He said let them

know we will get to them as we can. The Treasurer asked when would we be doing the Cleanup? Discussion broke out about how there was Father's Day coming up. The President talked about having Volunteer Clean up on July 14<sup>th</sup> and 15<sup>th</sup> 2018 meet at the Mailboxes in the East End at 7am. The Volunteers will be working at the East End of the LSEID.

The Secretary gave the Board a letter from a resident within the community. He just asked to have dirt put back into his yard that was washed away due to the roads before it was fixed. **The Treasurer made a motion to have all three of**

**the Board Members go down to this yard and look at it and decide then seconded by the President, at 5pm on June 15<sup>th</sup> at the residents.**

## **NEW BUSINESS**

**2019 Budget:** The Treasurer said that the Board needed to get together before July 15<sup>th</sup>, 2018 and do the new Budget. She also said that it had to be posted and meet at the clubhouse for all three to sign and then it had to be published in the paper for 10 days then sent to the county. The President asked what date we needed to do that on. Discussion began about time and date availability. It was decided on June 28<sup>th</sup>, 2018 at 6pm. **The President made a motion to have a Budget meeting at 6pm on June 28<sup>th</sup>, 2018 at the Clubhouse it was seconded by the Treasurer.**

**Quarterly Meeting:** The President said the Quarterly Meeting will be at the Clubhouse at 7pm at the clubhouse on July 3<sup>rd</sup>, 2018. The Treasurer asked when the time had changed, and he said that he thought that was what she had said on the date. Then he went on to say the Water Dept will not be meeting on that day. The Treasurer discussed having it at 6pm instead of 8pm. **The Treasurer made a motion to have it set to have Quarterly Meetings at 6pm instead of**

**8pm at the Clubhouse it was seconded by the President.**

**Roads:** The President said he would like to have the blade guy come back after a good rain and have him blade the roads. There was a small discussion about how the finances were and how they just need to stay with the budget that was just passed. The President had made a motion to have the blade guy come in and work on the roads. After the discussion he took that motion off the table.

**Guard Rails:** We are still waiting for the poles for the guard rails. The President said he will go and get the guard rails before fall.

**Executive Meeting at 8:29pm to discuss pool things. Meeting back to order at 8:47pm. The decision was to send a list of duties for the pool attendants.**

**Reimbursements:** **The President made a motion to get reimbursed for snack items bought for the pool, it was seconded by the Secretary.**

**Dumpsters:** **The Treasurer made a motion to get dumpsters for the East End and the Clubhouse for Friday the 13<sup>th</sup> of July 2018. It was seconded by the President and third by the Secretary.**

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**Alarm Systems:** Treasurer brings up how the Board received one bid for a new system. The Treasurer made a motion to check into 2 more alarm companies for bids, it was seconded by the President. The Secretary said she will look into that and get the bids.

**Corkboard:** The Treasurer made a motion to get a corkboard for the meetings for expenditures, it was seconded by the Secretary and third by the President.

## Open to the Public

**Frank Courter:** He would like to know when there will be another Tire Removal day. The President said he would talk to his boss tomorrow. If the President gets approval he will post on each end of the boards to when.

The President said he would mow on Saturday, Frank asked where and he said the east end until it gets hot. The President also said he needs to brush hog over there in areas as well.

Frank Courter said that he had a building he would like to put up approximately 26x32. The Treasurer said she would like to have the plans in order to look at them.

**Larry Wright:** He discussed how the Agenda needed to include the Resolution

Committee next time so that they can give updates on how that is going. He presented the Board a Resolution for Use of Dumpsters paper. The President read it out loud. It was decided to have a Special Meeting to vote on it after it has some modifications done on it. Like the EPA standards of what not to put in the dumpsters and that we did not have a dumpster all the time that it is here on occasions. The Special Meeting was set up to be on June 25<sup>th</sup> at 7pm at the Clubhouse to vote on the Resolution.

**Michele Stauffer:** She had a question about being able to rent the pool and how that worked. It was discussed, the Treasurer said that you can rent the pool for an extra fee of 40.00. You can only rent in after hours. The Discussion continued for some time. The Treasurer will call the insurance company to find out about renting the pool after hours with or without a pool attendant. The **President motioned to table the Rental of the Pool and Clubhouse until next meeting, Secretary seconded it.**

She also discussed the man baling hay out here with thistles and that he has not sprayed. What happens if he

sells it and or uses it and it kills someone's animals due to it having thistles in it? It will come back on us and we will get sued. The Secretary said We as the Lakeshore Board can not give someone permission to use someone else's property for anything period. She asked if someone had a mower and they mowed this field up here would someone get upset and the Secretary said no. Discussion in ensued again over the thistles and hay, and the lots out here. The board discussed that neither of them gave permission to bale hay here on the lots. The Treasurer said she had no paperwork downstairs that gives them permission to hay anywhere in the Estates.

The Secretary had typed up a letter to the gentleman doing the haying out here, saying that the Board does not and did not give permission for him to mow here. Discussion began about nuisance verses haying. The Secretary makes a motion that she write a letter to him to let him know the board does not give permission to hay the properties out here. She was asked to drag her feet a little bit, until he is finish this year.

The Treasurer asked if the resolution comes in that the grass can only be so high, can

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we charge for that if we have to mow it? The Secretary explained as long as the Resolution that was made is sent out to the Residents or owners yes. Discussion began about how high and then the cost.

The President made a motion to close the meeting.

**Marge Cooper**: If we have guest here that they should let them go first, that way they don't have to stay for everything. She also asked, what about a pool committee? The Secretary said it's her opinion that it would make it more complicated, she asked the board and they agreed. When we have an Executive Meeting that we have it before the meeting or after the meeting. IF we know ahead of time then yes we can do it at the beginning however we need to have it during a regular meeting so that you all know that we are doing it and have a subject matter and a decision when we return. There will be times that things come up during a meeting that we may have to go into Executive meeting for though.

Equipment: The Secretary said she didn't have a problem having Rick Shamp help with the mowing. The President said it was fine, as long as they didn't get tore up. The President said he was fine with Rick Shamp help mow.