

Meeting Minutes for July 12th, 2018

President Kopp opened the meeting at 7:00pm

Introductions were given

The President asked the Secretary to read old minutes, **It was read and motion was made by President to accept the minutes it was seconded by the Treasurer.**

The Old Minutes

Message Board: The President said it is all built the one for the east end. He just needs to put the poles in and is hoping for a little rain so that he can dig the holes a little better, so he's kind of waiting on some rain. After he gets it set up it's going to get painted. As far as cork board, the President found something other than cork board. It is like Styrofoam sheets that can be placed in there and it had been donated. The Secretary asked what the size was on that he said it is a 4x6 because a 4x8 was going to be too big and heavy. He went through his work and got the Plexiglass for \$80.00.

The Residents Yard: The President said that we went down to his yard and we as a Board agreed to fix his yard, to put dirt in there to fill up his yard that got washed out. The Treasurer said we didn't have a discussion about that. His reply was we talked about it down there. The Treasurer said that "Secretary asked you what we were going to do about it and the President said we were going to do it and there was no discussion about it". He said he was sorry he said but we were going to do it.

The Budget Meeting for 2019: The President said that we had to cancel the original date of the budget meeting due to the Secretary not being able to come on that day. Discussion began about when to have it, it was decided to be on July 22. Then the Treasurer asked to have it in the morning to beat the heat, the President said how about 6 am, the Treasurer said she could do that, so it was agreed upon by all three. The Secretary said to the Treasurer so three hours is that what you said? She replied approximately that yeah. **The Treasurer made a motion to accept the 22nd of July 2018 at the Clubhouse at 6am and it was seconded by the President.**

Quarterly Report: The President asked the Treasurer if she had copies for anyone that may want one downstairs and she replied yes. The President then said for anyone that wanted a copy, we have it downstairs if you want to look at it.

Alarms: The President asked if we had any information on Alarms and the Secretary handed the board members three bids that was given for a new system of cameras and alarms. It was discussed, the President asked to get more information from one on how much per month. **The President motioned to table the security system until next month, seconded by Secretary.**

Resolution: The President talked about the resolution that the board had signed, and the Secretary said that she had taken it to the courthouse and how it works is that the first page is \$21.00 and every page after that is \$17.00. She explained that it is on file through the courthouse now. She also explained that she had to write the names of each board member because you have to have it there in order for it to be legal

Clubhouse/Storm shelter: The Secretary began speaking about having a contractor come in and he had said that it would cost approximately 14,500 to get it up to structure integrity, and the contractor said that he suggested that we get a grant and build a new one. She also said she had spoken with an architect and that he would charge 125 an hour 3.5 hours plus mileage and that would come up to 426.57 just to have him come out and look and that did not include to do the paperwork. Keith Jeffers is still looking to see if there might be some that will be willing to come out and do it for free but was hoping that he could get some from KU after the school started back up. So, we are just having to wait on that.

Volunteer Clean up: July 14 and 15th, The President said that he will be down there about 6am to get started and that they will be start at 7am. He also explained that it is going to be 100 degrees and that he didn't want to be there in the heat all afternoon picking up trash and things. If you get hot and need to go home then go home no sense being out in the heat we can do this in cooler weather too, it doesn't have to be done all at once.

Pool and Clubhouse rental: The Secretary mentioned that the Pool and Clubhouse rental was tabled until this meeting and asked the Treasurer if she checked into it from the insurance company. She said that she was supposed to send an email on what rules are how late we can have it open. **The President motioned to table it until we find out if we can have it open to after hours.**

T-section 2016 taxes: The Secretary discussed how she had made a letter to the county on the taxes on the T-section to be amended according to the motions that were made prior to this board and during this board. She said that she took it in to Linda Buttron and that she in turn took it to the County Attorney Josh Ney and his response was that we were to find our own council/attorney for this matter to see if we can even do it or not and to see if it's even possible if we can even do it or not. **The Treasurer made a motion to get three bids on legal counsel it was seconded by the President.**

New Business

Office Equipment: The President said that our printer has died and that the Secretary has been letting us use hers until we can get one. **The President also said that he makes a motion to check into a printer to see how much it's going to cost us, he doesn't want to get a cheap one as it may cost us more later on, he wants to look at getting a better one that will last, it was seconded by the Secretary.**

Supplies for the Clubhouse: The President said that we needed supplies for the clubhouse like cleaning supplies and etc. **He makes a motion to get cleaning supplies, and a new mop and he also said he needs a list of what he is going to need it was seconded by the Secretary.**

Motions: The Treasurer brought up that motions that were made and that they are still a big gap of things that have not been done and she would like to know when they will be done. A discussion began about the motions and what was not done and what was done. The President said there was only 3 motions that were done since last year. He said the message board will be done within a week. And he continued going through motions and saying done not done, and some he said he would have done within a week, street signs, Palomino street, neighborhood watch, etc. Tiny Homes, he thought were gone but that is not the case. He said that he needs to table the street signs until next month. The President asked what the board thought about the tiny home, the Secretary said she thought we needed to seek legal counsel on that. The President tabled it until then.

Flower Committee: Michelle Stauffer spokeswoman for the Committee spoke about how the flower bed on the East end is finished except the Lakeshore Sign. The next project will be right outside the clubhouse and it should be done within the week. The one after that will be on the south side and both sides will be done. She also mentioned that they need the boards help with, they would like to replace the Clubhouse sign out front of the clubhouse and make a flower bed around it and they are figuring about \$400.00 to make the sign. The President asked what we want to make the sign out of 2x12 or 1x12. She said whatever had been used out there is what they would like to put back there. This would be a fall project. The Secretary asked that the Committee put together a diagram of what they would like to do and approximate cost and bring it back next month. All board members were in agreement.

Bylaw/Resolution Committee: Larry Wright Spokesman for the committee brought up they have met - once or twice since the approval of the first Resolution 2018-001. Currently made it through 8 subsections of the section A of the Nuisance Resolution hoping for 2018 but more than likely 2019 Resolutions. Their goal is to have section A complete and given to the board for review and approval by next meeting. They will move on the section B after that. He went to discuss a few things in the resolution.

Open to the Floor

Jeff Alexander- Asked the President if he could get a key to the shop area to keep the sewer and water board. Since it is being used for the Lakeshore it will have to go before the water board to make sure everyone is ok with it. So, the Treasurer asked if he was asking the board if they could keep their equipment done there. Discussion began about it being down there. The President said that if it's down there we will need something in writing that Lakeshore is not responsible for any damage done to that. **The Secretary makes a motion to allow the Water/Sewer board to keep their equipment down at the shop, if there is a letter signed off by their board and ours to make sure we are held harmless if anything happens to it, it was seconded by the Treasurer and third by the President.** Upon the letter being signed a key will be given to the board.

Michelle Stauffer: She asked if we tabled the Neighbor Watch and the Secretary said No she had sent an email to Officer Bacon and that she had requested information on that and see if he wouldn't come out and talk about that and that she will try and push it and see if he couldn't come for the August meeting.

She asked about getting signs that say "NO DUMPING" even if they had to pay for them. IF they are out busting their butt to clean it up out there, she feels that there ought to be signs out there. Discussion began about where they were dumping and where they should go. The Treasurer asked how many signs she was thinking, and Michelle said she thought 6 signs. **The President made a motion that he would check into the cost of the NO DUMPING signs and seconded by the Treasurer.** Also, Michelle said that Brad thinks he has a couple T post that he will donate for the Handicap Signs. The President said he would try and put them up this weekend. She asked when the pool closed and the President said Labor Day Weekend. Michelle talked about having an End of Summer Community BBQ, where those here in the community could come and bring a side dish and swim for free just for that day before the pool closed. She said that they will pay for the meat. Discussion began about a time and date, also when the pool normally closed during the year. It was discussed to have it in late August on a Sunday. **The**

President made a motion to have it on August 26th at the clubhouse for a Community BBQ/Swim for a thank you for those that worked and volunteered, for noon. It was seconded by the Treasurer.

She also said that Frank Courter didn't want anything to do with Lakeshore until the three board members can get their heads out of their butts, and once they did he said he would love to come out and help.

Marge Cooper: She brought up the Dump Truck about posting it and selling it. The President said he didn't think there was a motion made on that, discussion began, and it was said that it was. The Treasurer also said that someone was interested, if we sold it to them they would do work for us with no money passing hands. The Secretary asked if this person could write something out and bring it before the board so that they all could look at it. The Treasurer said she could get ahold of him. Brad asked if we figured out how much we were going to sell it for. The President thought that with everything that goes with it the selling price should be \$6000.00. **The President motioned to sell the dump truck with everything at \$6000.00 and he will advertise it, it was seconded by the Secretary.** The Treasurer also said she would get an email from this person with a bid.

She also asked for the quarterly report to be brought up so that everyone could see it, the Secretary went down to the office to retrieve the copies and brought them up and passed them out. She said talking about Transparency and she doesn't understand why certain things are marked out and doesn't know why. It was explained that it's certain people's names and things we are not allowed to put out there. So, she is going to put Pool Attendant 1, 2 etc. also if its clubhouse rentals etc. that it says rentals.

Michelle Stauffer asked about the trailers in the T section and wanted to know what was found out about that. The Treasurer said she talked to the county and Lisa wants to know which is county owned and they are going to work on a way to come out and clean it up out here.

The President made a motion to get another pouch for a pool attendant, since his disappeared. It was seconded by the Treasurer.

The Secretary makes a motion to get a key made to the gate of the maintenance area and giving it to them upon receiving the letter and it was seconded by the President.

The Motion was made by the President to adjourn the meeting at 8:18 pm, the next meeting will be August 9 at 7pm at the clubhouse and it was seconded by the Secretary.

