

Special Board Meetings Aug. 5<sup>th</sup>, 2018:

Discussion on KOMA KORA dos and don'ts of the Board began at 11:02 am

**Motion made by the Secretary to have the President be in charge of the Pool and Pool Attendants, chemicals and etc, seconded by the President.**

**President makes a motion that Treasurer takes charge of all finances with the Pool including time cards, pool pouches, seconded by the Secretary.**

Adjourned meeting at 1:34pm.

### August 16<sup>th</sup> 2018 Meeting Minutes

The President called the meeting to order at 6:45 pm, he called an Executive meeting at the beginning of the meeting at 6:47pm to discuss employee employer issues and will return at 7pm.

After the Executive Meeting it was decided to continue with things as they are.

The President asked the Secretary to read the old minutes and she did. **Motion by President to accept and seconded by Treasurer.**

#### Old Minutes:

**Message Boards:** The board is up at the East end and he made a motion to get rock to place in front of the bulleting board, and it was seconded by the Secretary.

**Clubhouse/ Pool Rentals:** There is still information that needs to be gathered for that, it was tabled until next month.

**Alarm Systems:** **The President made a motion to table it until next months meeting when we have information, seconded by the Treasurer.**

**Printer:** Printer was bought for LSEID

**Budget for 2019:** The Treasurer was going to talk to Jefferson County Court house and see what can be done to get it fixed, So it can be signed by the board.

**Flower Committee:** Michelle Stauffer said she had a recommendation for the next budget. That she would like to have LSEID have a few hundred dollars set aside to be used for the flower committee next year. The Clubhouse project got put on hold until next meeting, so that plans can be submitted.

**Resolution Committee:** Larry Wright spoke about the Nuisance Resolution section A and handed it to the Board of Directors. There was also discussion about having an alternate if the Treasurer was unable to attend the Resolution meeting and the President said he would do it.

**Neighborhood Watch:** The Secretary had talked to Officer Bacon via email and he planned on being there for the next meeting.

**Handicap signs:** They were placed

**No Dumping Signs:** The President motioned to put the No Dumping signs up on Apache Road and one north of the clubhouse.

**Newsletter:** The Secretary made a motion to have the newsletter every couple of months and it was seconded by the President.

**Community BBQ:** The President made a motion to buy the pop, water and ice for the BBQ it was seconded by the Treasurer and third by the Secretary.

**Band for the BBQ:** The President motioned to have LSEID pay \$300 to have the Band Cleveland Blue here for the Community BBQ, it was seconded by the Treasurer.

The Assessments for LSEID were discussed

Pool Attendants bags were discussed

Last check for a pool attendant, the Treasurer was going to check on it.

It was discussed having the minutes placed on the website

Discussion of having a garage sale at LSEID, and the proceeds would go to Lakeshore. And opening it up for LSEID Community to have garage sales at the same time as LSEID. It was discussed having it on Sept. 7-8<sup>th</sup>. Having Anna Kopp being chairwoman of the Community Garage Sale. Then it was changed to Sept. 21-22<sup>nd</sup> of Sept. **President makes a motion to have Anna Kopp be Chairwoman of the LSEID Community Garage Sales and having the sale on 21-22<sup>nd</sup> of Sept. 2018. Seconded by the Secretary.**

Building Permit for a resident was approved

The President mentioned two basketball goals were donated to LSEID

Dead End sign was to be put up on Saturday at an intersection

Halloween Party and Christmas Party was discussed, toys for tots was also discussed. Dates are also something that was discussed. Dec. 16<sup>th</sup> 2018 for Christmas, Halloween Party date being discussed was Oct. 27,2018. Times will be discussed at the next meeting.

Dumpsters were discussed about having them on Oct. 12th 2018, **Secretary made a motion to have one at the clubhouse and one at or near a residents home on Oct. 12<sup>th</sup>, 2018 seconded by the President.**

Clean up of lots that belong to Jeff Co. can be cleaned up if you fill out paper work and take it to the county and get approval and you can do up to 4 lots.

Discussion about a Lakeshore Lot that has a trailer/RV on it and what to do about it, the President said that he would go talk to the resident on Saturday.

Oct. 19<sup>th</sup>2018 there will be a KOMA KORA class

A Representative was going to try and help us to be able to talk with each other to get things done, he was going to talk Attorney Generals office Cheryl Whelan and then maybe Josh Ney.

President adjourned the meeting at 9:14pm.

Next meeting Sept 13<sup>th</sup> at 7pm

Budget meeting will be Aug. 17<sup>th</sup> at 7pm.

#### **Budget Meeting Minutes:**

Treasurer was going to work on them with the County and call a Special Meeting when she gets them figured out for us to sign.

Aug 20,2018 Special Board Meeting at 5:02pm.

**Motion made by President to have blade guy come in and blade Delaware, Quail Hill and Valley View, seconded by Sec.**

**Motion made by the President to have pool hours changed starting 8-21-18 to be 4-8 during the week and regular hours on weekend, it was seconded by the Treasurer.**

**President made a motion to close pool Labor Day Weekend and it was seconded by the Treasurer.**

**Secretary makes a motion to get office supplies it was seconded by the President.**

**Secretary makes a motion to try and have a KOMA KORA class at LSEID, seconded by the President.**

**Secretary makes a motion to buy Malawarebytes for the computer downstairs in the office, seconded by the President.**

**Secretary makes a motion to have old computer checked into to see if we could upgrade software and fixed, seconded by the Treasurer and third by the President.**

**Adjourned at 5:23pm.**

Aug. 27<sup>th</sup> 2018 Special Meeting- Began at 5 o'clock Executive Session with the lawyer for 30 min. and with all three in agreement the board hired Sloan Law Firm to represent LSEID in any and all matters that may arise.

Gas Leak at the clubhouse that will need to be fixed before winter Adjourned at 5:43.

Sept. 11, 2018 Special Meeting 6pm.

The President discussed a letter of resignation from the Treasurer. Discussion began.

President made a motion to postpone regular board meeting one week, for Sept. 20<sup>th</sup>, 2018 at 7pm. It was seconded by the Secretary.

The President and Secretary will now have to sign a formal paper stating that they only need two signatures for checks until the Treasurer position is filled.

Adjourned 6:27pm