

Quarterly Meeting Oct. 2, 2018

President called the meeting to order at 6pm

Introductions were given

Discussed the copy of the statement that was made and presented by Larry Wright. The President thanked Larry Wright for putting it together.

President motioned to accept the report of the financials it was seconded by the Secretary.

Secretary adjourned the meeting at 6:07 pm and seconded by the President.

Lakeshore Board of Directors Meeting minutes for Oct. 11, 2018

Meeting was called to order by the President at 6:59pm.

Introductions

Old minutes were read and approved by the President

Old Business:

Dumpsters: The President brought up where they will be located and why, they will be in LSEID on the 12th of October.

Clean up: The President discussed the clean up for that Saturday on the 13th of October and to meet at 9am at the Clubhouse. To work on along 110th street if anyone wanted to come and help out.

Security System: The Secretary said she had called the Guardian and they have not returned her call back. She also mentioned Greg Nichols having a system. The President began speaking about what all it had, it had cameras, DVR and we would buy it free and clear without a warranty, for \$699.00. Discussion began about buying the system and it was decided to pass on this, due to it not having a warranty.

Propane: The President spoke about how Jeff Alexander checked out the Propane leak, it was due to the propane being so low. He also spoke about how Jeff Alexander was working on getting shut off valves to the back bathrooms. The Secretary asked about having some funds available to use on getting the things done on the Clubhouse. The President then discussed having a cash fund available to use on hand for things that come up so that the board is not having to use funds out of their pockets and gets reimbursed. **The President makes a motion to check with the county to see about having a cash fund (petty cash) in the amount of \$200.00, and it was seconded by the Secretary.**

Blading: The President mentioned that the blade man would be in doing some blade work the first of next week.

Security Lights: The President spoke about the lights put up along Delaware, and said he wanted to see about moving the light from Amandas' and moved to Quail Hill. **The President made a motion to see about moving the one at Delaware and Fox Lane Amanda's house moved to Quail Hill, it was seconded by the Secretary.** The Secretary asked if they only put up 4 lights and the President said he believed so and that's why he wanted to see about moving that one light, to total 5.

Signs: The Secretary said that she had talked to the county and that if we went through them it would be cheaper to buy new signs. There was no used signs available at this time. She also mentioned that she talked to Richard Malm the County Commissioner and that if we didn't have a stop sign before in an area, then we would have to have legal backing in a resolution to justify having one placed in Lakeshore. It was asked about a yield sign, and the Secretary said that Richard Malm said that a yield sign would be fine. The President asked about the cost of the signs and the Secretary said she didn't have that information yet. She would have to get a break down list, and the President said he would like to have one. The Secretary said she would work on getting one. The President then tabled the sign discussion until we have further information.

The President brought up a tractor sitting north of Perry, he had photos on his phone. It is a John Deere 3010 with a loader it comes with a box blade a regular straight blade and a cultivator. He said the price was originally \$8500.00 and that he would sell it to LSEID for \$8000.00. The Secretary asked about the Dump truck that was already to be up for sale and had not been placed for sale. Frank Courter asked about what the board would do with the Tractors that are already down there. The President said that his opinion is that we buy this tractor that we get rid of the ones that we have. He said he would like to sell all the tractors down there. Discussion began about the tractors and prices and what was wrong with them. It was also discussed getting a skid loader for LSEID. The President mentioned if we can't sell the dump truck that we may keep it. The new tractor would reach to put things into the dump truck and that we could use the dump truck only in LSEID. The President said that he will put the stuff on websites to sell the equipment. The Secretary mentioned getting prices on the other tractors and then revisit at another meeting, before posting. **The motion to sell the dump truck stays. Then the President made a motion to sell both tractors, price to be determined. It was seconded by the Secretary. The President made a motion to buy the John Deere tractor at \$8000.00, and it was seconded by the Secretary.** The President pulled out a bill of sale and handed it to the Secretary.

Toys for Tots- The Secretary discussed talking to them and that we had paper work that needed to be filled out on how many kids. The information will need to be in before Nov. 5th. Michelle Stauffer will be helping in getting the information so that we can get the paperwork in. A small discussion began about ages of certain kids throughout Lakeshore Estates.

Halloween Committee – Anna Kopp discussed their meetings and what they are wanting to do. It was brought up how the Water Dept #10 donated \$150.00 towards the Halloween Party. Tricker Trunk was brought, about having that in the parking lot at the Party.

Resolution Committee – Larry Wright spoke about how some meetings having been canceled due to illnesses or some not being able to attend. He said that Resolution B and C are ready for the Board once the Board is complete. Next meeting is next Monday at 7pm and the following week on Monday as well. They will be looking through Lakesides and seeing about square footage. The President looked over the last Resolution that was given to the board, and he was happy the way it looked, it was tabled. The Secretary mentioned that the County is working on getting the address to all those that live out here and that own property out here, so that when the Resolutions are passed that can be mailed out.

No Dumping Signs: The President said that he has one pole donated downstairs for the signs and that he will dig the holes on Saturday.

Treasurer Position: The President mentioned that there were 2 more resumes that were given at the beginning of the meeting and that he would need time to go through them and make a decision.

New Business:

Harold Courter brought a drawing on the sign outside of the clubhouse and discussed how it was 16 feet long. If we went the same way it is now, the total cost came to \$377.41 not including tax. Discussion began about when and about storing the materials and etc.

The President brought up that he had spoke with Robert Alexander, to fix the porch and lift the roof to add two posts he handed the Secretary a bid. A discussion began about volunteer work and bids. It was discussed and decided to have two other bids on the deck before deciding.

The Secretary mentioned about getting a maintenance person for Lakeshore Estates, that we pay as the work is being done. Discussion began about the possibility of having one and how it would be done and the cost.

Secretary made a motion to table to Clubhouse sign, it was seconded by the President.

Discussion began about the Chimney being swept at the Clubhouse and Harold Courter said that he had a tool for LSEID to use.

The President opened it to the Floor.

Anna Kopp – She asked about opening the Clubhouse for those that may lose Electricity in the winter, so that they can stay warm, by having the fireplace going and etc. The Secretary spoke about getting ahold of Keith Jeffers and seeing about getting some supplies for that in case it happens. **The President made a motion to open the clubhouse for those that may lose electricity in the winter, it was seconded by the Secretary.** The Secretary spoke of having

blankets and things downstairs and if anyone wanted to donate them so that we could have them on hand they could be stored downstairs.

Bessie Rhodes- Asked about dogs chasing kids. There is a dog chasing a 6-year-old kid and that it needs to be addressed. The President said that he will speak with the owner of the dog and see what can be done with keeping him in the yard.

The Secretary said she spoke with the Sheriff about the speeding and that he would have a few of his officers come in a little more often.

The President adjourned the Meeting at 8:40pm.

Next meeting will be Nov. 8th, 2018 at 7pm at the Clubhouse

Special Board Meeting

Oct. 17th at 6 pm

The President called the meeting to order at 6 pm

Introductions were given

The President discussed the porch outside the clubhouse, the Secretary had contacted a lot of contractors however a lot of them are saying that they will not be able to have them done by the 27th. However, we did have one bid and they said that concrete would have to be done underneath as well. Plus, they added doing the South side walkway on a separate bid for that. Discussion began about closing off the front entrance, but that would be an inconvenience to the Community. The President didn't see where it would be a problem to keep it open just watch it carefully. It was decided to continue finding bids for the porch to get done. It was discussed about having another bid

The President said that the Secretary went to the county and found out that LSEID said that we can not have Petty Cash at LSEID. It was asked by the President if we could hold money from the Pool next year to have on hand. It was discussed that there would need to be some money to make change.

The President began discussing the tractors and what he found out about prices. He decided to sell the tractor 2110 Ford with loader at \$5000. He also priced the 8N Ford at \$2000, and the Dump Truck at \$5000 with the blade and sander. The President also brought up the Roller and he was going to start it at \$300. He will post them on different websites. The hydraulic pump will also be put up for sale at \$400. It was discussed, and it will all say or best offer at the end of the amount per item. **The President made a motion to set the prices as they are with contact numbers being both Board Members, it was seconded by the Secretary.** The President said that he will text the Secretary of bids that may come in on equipment.

The Secretary said that she still has not received any information yet from the county on the price of the signs. Discussion began about how there might have been a stop sign at Panorama and Delaware once before. Discussion began again about the cost of signs and what we would need and to check on them and see the price. It was also brought up about the size of the stop signs and what they are to be.

10 Yield

2 Dead End

10 No outlet

5 Road Closed

Guard Rails were also discussed, and the President said he would get ahold of the one that donated the posts for the guard rails.

Recess was called at 6:41 pm

Reconvened at 6:43 pm

There were a few names given to call about a bid for the deck outside the clubhouse.

The Secretary discussed the lights along Delaware. She found out from Free State that they did put up 5 lights, 4 lights along Delaware and 1 on Kickapoo. **The President made a motion to table putting up another light on Quail Hill, it was seconded by the Secretary.**

The Secretary mentioned that she needed to order ink, she discussed using Quill or spend our money to order the ink. She would prefer using Quill so that they can send us a bill after ordering. **The President made a motion to order ink through Quill it was seconded by the Secretary.**

The Secretary mentioned toys for tots and getting the process started on Monday.

Harold Courter said a place in LSEID had tires stacked out here. Discussion began about cleaning up some of the resident's yards.

The outer bathrooms have been winterized by the Secretary and Anna Kopp.

The Secretary mentioned Jeff Alexander still needed to know if the President still wanted him to take out the old shower downstairs and the President said yes.

Harold Courter asked the President to drive the Hayrack ride and see what roads need to be cleared, they will do that tomorrow.

The President brought up the road blade guy did an amazing job, he talked about Kaw Lane and that we need to get rock on there. The President said that we have rock that needs to be laid

down, it was something to think about before the next board meeting. He is saying that there will need to be at least 2 loads of rock on Kaw Lane.

The Secretary brought up the pictures of her yard and how it was flooded after the work that was done and the rain. Discussion began about the rain water and ditches around that Lakeshore Estates. The President said the ditches are something that will need to work on next year.

Harold Courter said that both of Board Members work out here all the time and wants to know why, when he asked to offer to help mow, no one said anything to him. It was discussed that the Board didn't have a problem with him wanting to help. Just needed to sign off on a waiver downstairs.

The President discussed the little mower and how it needs work, so it will be something that will need to be done for next year, but he said he would talk about it next year.

The Secretary said she would like the community to say or mention what they would like to see done in this coming year. It was discussed how it was posted on Facebook and it didn't go well. The Secretary mentioned posting it again and shutting off the notifications and saying send a message with your response that might make it easier.

The President adjourned the meeting at 7:12 pm.