

Lakeshore Estates Board Meeting Minutes

Nov. 8th, 2018

The President opened the meeting at 7 pm

Introductions were given

Old minutes were read and approved by the President

Secretary brought up the bids. One bid was given on the porch in front of the clubhouse and was taken off the table by the President. Upon discussion it was brought out, the Secretary only needed to excuse herself from the decision. The Secretary excused herself from the decision making of the Porch bids due to conflict and that bid still stands.

Clean up- The President said that the clean up on the 110th got done and on the south east end also got some done. He ran out of time and didn't get the no dumping signs up. He also said that the clean ups will continue and that he will post on a Friday if he is going to go out on Saturday with when and where, so everyone will know where he is at.

Security Systems – The Secretary brought out the bids for the Security Systems a total of 4. There was much discussion about the 4 and how they compare to each other. **The President made a motion to accept A1 Security Alarm Systems bid, and it was seconded by the Secretary.** The President asked the Secretary if she could find out if we could start a payment plan and then pay it off early at the first of the year and to also check on warranties.

Signs – The Secretary brought up what the prices would be through National Signing company for each sign. Stop signs, Yield signs and dead-end signs and etc. Discussion began about the cost and other places to get signs and it was discussed to table. The President said that he would check into prices on signs from the magazines that he had, and other places. **The President motioned to table until further information was gathered, it was seconded by Secretary.**

Toys for Tots – The Secretary said that the paperwork was done and processed.

Halloween Committee – The President thanked all the hard work from the Halloween Committee and all those that donated and cooked. He said it was a big success this year. The Board discussed how the community got together and got involved and it was great to see that.

Resolution Committee – Larry Wright resigned from the Committee and that Lori Alexander will be Chair of the committee. The Secretary also brought up that any resolutions that the board agrees upon need to go through the lawyers for the legal backing. The board needs to make sure that the resolutions that are passed by the board are legal and is something that they can enforce. Upon discussion the **President made a motion to wait until we get all the sections to the Nuisance Resolution that we will then hand it over to the attorneys, it was seconded by the Secretary.**

No Dumping Signs – There was not enough time on that Saturday to put up. The President said it will get put up, just not on a clean-up day.

Bids on the Porch – **The President motioned to table it until the next meeting, it was seconded by the Secretary.**

Warming station – The President said that the clubhouse will be opening, if the electricity goes out for those in the community. The Secretary spoke about the things that will be needed in the clubhouse, firewood and or generator, pet carriers and have them downstairs, water, games and TV, DVR and Lights battery operated, and first aid station. It was discussed calling Harvesters and asking about water for the clubhouse for the warming station.

Selling of the Equipment – The President said the 2110 Ford Tractor was sold and that Kaleb will be buying the roller. The Dump truck, the President had someone coming Saturday to come look at it. The gentleman asked what the lowest offer would be that the board would take for the dump truck. Discussion began, and it was mentioned to contact General Leasing in Oskaloosa for a price and use that as the lowest bid, the President said he would check into that. The President talked about putting it up on Purple wave website, said that it would cost LSEID to put it up on that site. Then discussion began about keeping the dump truck and using it in the community and then the cost of using it or not using it. If this is something that is kept in the community then the President said he would have someone from DOT inspector and have them come look at it. **Secretary made a motion that the bottom dollar on selling the dump truck would be \$4500, it was seconded by the President.** The President then spoke that he had an offer on the 8N Ford for a \$1000, it was discussed, and the **President made a motion to sell the 8N Ford for \$1000 and seconded by the Secretary.**

The President mentioned the 6x8 Lawn mower trailer, down at the shop and he would like to make a motion to sell it as well. Discussion began about the possibilities of using it and that there are no ramps for the big trailer. It was decided to keep it for now and will bring it up at another time.

Guard Rail Post – The President has been trying to get ahold of the guy that was donating the posts, he has left messages and has had no response. He then discussed that he received a text about some guard rails and posts for \$300.00. **The President made a motion to buy the guard rails and posts for \$ 300.00 and it was seconded by the Secretary.**

Winterizing downstairs – The Secretary said that we will have to call around and see about getting someone down there to give us some estimates. Discussion began about what needed to be done, the two old showers needed to be removed in order to see what was needing to get fixed and etc. The President said that he would go and tear out the shower on Saturday and see what was back there. It was talked about the heat downstairs and how the heat needed to be rerouted.

Treasurer's Position – **The President motioned to appointed Pam Rodecap as Treasurer it was seconded by the Secretary.** She said Thank you and spoke about her credentials and said that she will do her best and would like to see growth in the community.

Quarterly placed in the Paper – The Secretary mentioned that they have not be placed in the paper and that is something that needs to be done. She spoke with the county and they said how thing need to be scanned in the computer so that it makes it easier and less likely to disappear. Purchase/Vouchers, Meeting Minutes and etc.

Rock – The President spoke about how there was a couple places that needed rock on the roads. Kaw Lane needs about 2 loads, Fox Lane North will need about 1 load and Fox Circle will also need a load the President said. **The President motioned to have a bucket of rock be \$50.00 it was seconded by the Secretary.** He also said the shop needs AB3 rock at least a load put down there for LSEID but that was

something that can wait. **Secretary motioned to get 4 loads of 1 ¼ road rock for Kaw Lane, Fox Lane North and Fox Circle, it was seconded by the President, third by Treasurer.**

The Secretary handed the board a card from Janice Merritt at the Bus Barn thanking the Board for fixing the roads in LSEID.

The Secretary handed over complaints from a resident to the board, it was discussed, and it was addressed.

The President discussed about a few vehicles that were parked on some property in LSEID, and that we should handle it. President talked about contacting the owners and letting them know of the vehicles on their property that are abandoned. It was also mentioned about getting the sheriff's office to look into the vehicles to make sure they are not stolen.

The Treasurer asked about the county getting rid of those abandoned trailers in the T section. It was talked about how there is a long process and how the county is behind and trying to get caught up.

The Christmas Committee – The Committee was discussed, and the date was decided on Dec. 21st at the Clubhouse from 5- 10pm. **The President made a motion to have the party on Dec. 21st at the Clubhouse 5-?, it was seconded by the Treasurer.** It was discussed on times of meetings, it was set up for Thursday evening at 6 pm. Michelle Stauffer said she would donate a Turkey and Anna Kopp said she would donate a ham. Brad said that he would cook one of the Hams. It was talked about finding another Santa Clause due to Larry Wright not being able to do it.

Building permits – Building permits were discussed by the Board and how the Board needs to make sure that those wanting to build need to fill out the forms and have it go before the board.

There was a building sketch that was handed to the board by the President and the Secretary asked him to have him fill out the Building permit.

Opened to the floor –

Larry Wright – Congratulated Pam Rodecap, he spoke about Resolution 92-01 and how the assessments were raised without a vote from the community, he is unable to find anywhere where 51% of residents agreed upon said increase. There is also no amendment to the Resolution. He also brought up how the board passed a \$200.00 emergency fund, that a board member can use in case of emergency. They can spend without going before the board for approval. There has not been an amendment to the Rules and Regulations that state nor more than \$50.00 per board member can be spent without board approval. He also knows that this is something that the current board had nothing to do with the assessment increase, he is asking for some kind of resolution to it. It was discussed and there will need to be a amendment wrote up to take care of the \$50.00, to increase the amount to \$200.00. The attorney will need to be contacted over the 92-01 and have them address the issue.

Discussion began about the open session for the Secretary and the Treasurer it was decided to have it on Wednesday @10am at the Clubhouse. **The Secretary made a motion to have a Work Session on the 14 of Nov. 2018, it was seconded by the President.**

The President adjourned the meeting at 9:27pm Next meeting will be Dec. 13th at 7pm.

Opened back up. President made a motion for the Water Board to store backhoe at shop, seconded by Secretary. Secretary made a motion to get keys made for the Water Dept, it was seconded by the Treasurer and third by the President.

President adjourned at 9:33pm seconded by the Treasurer

Dec. 3rd Special Board Meeting

7pm

The President called the meeting to order

Introduction were given

Discussion began about the Christmas Party and Toys for Tots. Opinions were given. The Secretary stepped down from the Christmas Committee.

The President made a motion to have the Christmas Party changed to Dec. 15,2018 at 5-?, it was seconded by the Treasurer.

The Secretary mentioned that we may need to have rock again for the roads. **The President made a motion to get rock for the roads if necessary, it was seconded by the Treasurer.**

Warming station- It was brought up about needing battery operated lights for stairwell , wood for fireplace and the fireplace being cleaned out, generator was also discussed. The President asked the Secretary to look into getting the costs for a 7000 watt Generator and battery operated lights. Wood, the President said he will look into that.

The President asked the Treasurer to ask the County about us taking a purchase order from Menards to the County and if they would accept that to purchase what we needed. **President motioned to table the warming station for now, seconded by the Treasurer.**

It was opened to the floor

Again Toys for Tots was discussed and opinions were given.

The Water board donated \$50 toward a ham for the LSEID Christmas party.

The President made a motion to donate \$150 towards the LSEID Christmas Party it was seconded by the Treasurer.

The President adjourned the meeting at 8:20pm.

