

## Lakeshore Board Meeting

Dec. 13<sup>th</sup>, 2018

The President called the meeting to order at 7:01 pm

Introductions were given

Old minutes were read

President made a motion to accept old minutes seconded by Treasurer

Christmas Committee – Anna Kopp said its going well, they are putting the finishing touches will be done tomorrow and the Santa tried on his suit and it fits. Toys for Tots was picked up and downstairs ready for the party.

No Dumping signs – President said they are still not up, things have been busy, and he hasn't had time to get them done.

Bids on the Porch – Pres and Treasurer discussed all bids on the porch. They talked about each bid and one did not cover concrete and the President said he would contact them and ask about concrete work on the porch. President made a motion to table the porch bids until next month seconded by the Treasurer.

Security Systems – The President talked to Markus at A1 about warranties and extending the warranty and it would be a waste of money. Discussion began about each bid on security systems. The President made a motion to put off getting new security system until first of the year, Jan. 2019, seconded by Treasurer. President will talk to Markus about setting up the system (security) and having all board members there to go through the training on using the equipment. Sec. made a motion to get the \$20.00 modem from Scott it was seconded by the President.

7000-Watt Generator – Sec. brought up all the flyers for a 7000-Watt generators, Lowe's, Menard's, and Home Depot. Treasurer and President looked over all the flyers and a discussion began about warranties for generators. The President is asking if the cost of the generator is worth the cost. Discussion again about if it would be efficient or not. President asked if we had to have a generator to open it, it was said no, if there is wood (a source of heat). Wood was donated to LSEID for the warming station by Harold Courter. Discussion began about insurance and having paper work on pets that would be brought there during the time the warming station is open. He mentioned how the lights would also need to be bought. President made a motion to go and get LED lights a total of 10 for the warming station, it was seconded by the Treasurer.

Selling of Equipment – President said the guy came to look at the dump truck and he fell in love with it except it wouldn't start. He told the President to get it started and get the bed to move up and down and get the truck to move, then call him. He doesn't want the rest of the equipment. Discussion began about scraping the list of equipment. President made a motion to take \$4000 no less for the Dump Truck, it was seconded by the Treasurer.

Guard Rails – President bought them and posts for \$300 and are at the shop. He believes we have enough to do LSEID.

Winterizing – President believes that it doesn't need to be opened up, so he wants to table. The President made a motion to table the winterizing of the downstairs. Discussion began about the heat not being available in the office. President and the Secretary talked about rerouting the heating vents.

President makes motion to get 3 bids on rerouting the heating vents into the office. President erases the first motion of tabling the winterizing of downstairs.

Quarterly Report – Discussion began about the Quarterly Reports for 1 – 2 and 3 Quarters and how the Board needed to sign off on them and get them published. They were signed off by the Board and ready for print

Financials – The Treasurer spoke about what the financials were for LSEID the Special fund \$19,523.42 and for the General fund \$6,439.07

Quarterly Meeting – The President discussed that the meetings are usually the first Tues of the month. Due to the Holiday he motioned to have this Quarterly Meeting be changed from Jan. 4, 2019 be at 6:30 pm, on January 10, 2019, it was seconded by the Treasurer.

Rock - The President put one load of rock on Kaw, Fox Lane North and Fox Circle.

New Business:

Secretary makes a motion to get office supplies and paper towels and toilet paper, seconded by the President.

Secretary makes a motion to check into finding out the cost of having a phone for the office, it was seconded by the President.

It was discussed about having the fax equipment open to the community for a cost.

S-2 Accounting – Treasurer brought a letter explaining the new fees for them, and the board signed off on the paper work.

The President brought up that Lori Alexander called about the assessment 92-01, she would like to talk to our attorney to find out what our legal stand point would be. President makes a motion to have a meeting with the attorney in January as a board about 92-01, seconded by the Secretary.

Harold Courter spoke on behalf of the water board asking for some rock at Quail Hill by the water plant.

The President made a motion to get 1 load of 1 ½ inch road rock for Quail Hill at the Water Plant seconded by the Treasurer.

Anna Kopp – The Board needs to think about a microphone. Discussion began about getting one.

President motioned to adjourn the meeting at 8:53 pm seconded by Secretary.

Next board meeting is on the 10<sup>th</sup> of Jan. at 7 pm, with the Quarterly Meeting at 6:30 pm.