

Lakeshore Estates Board Meeting Minutes / 7PM / 13 November 2024

Lakeshore Estates Community Center Lower Level

Meeting called to order: 6:59 pm

Introductions: Marvin Kopp, President/Pam Rodecap, Treasurer/Sharon Blankenship, Secretary

October 10th Budget Review: Approved Marvin 2nd Pam

October 10th Board Meeting: Approved Marvin 2nd Pam

Old Business

1. Legal Actions – Papers to sign for pending collection/legal action
2. Road Work – Marvin reported:
 - work on Delaware Drive extension is pending until spring / owner is undecided if she wants to build in that location.
 - A load of rock is being delivered next week to Fox Lane North
3. Pool Project – Sharon reported:
 - A. Pool House any projects – no action
 - B. Bids for pool coping out of 2025 Budget as possible road work delayed work on the pool, Sharon would like to reverse pool work, items intended to be purchased in 2025 would come out of the 2024 budget and the planned 2024 concrete coping will be done from 2025 budget:
2024 Budget Pool Purchases:
Lock/code system – Sharon handed out info on a code lock for the pool gate and asked members to be prepared to discuss it at the next meeting
Water Line Tile / Adhesive / Grout – Sharon will have pricing for next meeting
Pool Paint – Sharon will have pricing for the next meeting
4. Community Bldg.
 - A. Caulking – no action
 - B. Rain Cap – no action
 - C. Guttering – no action
5. Equipment Repairs
 - A. Skid Steer – Sharon: filter and hydraulic fluid not changed
 - B. Snow plow truck - Marvin: truck will be repaired before the first snow on Jan 1
 - C. Backhoe – no repairs needed
6. T-Section Update – Jeff Alexander voiced concerns
 - a. Old trailer looked better than it does now
 - b. Concrete runners could have been left
 - c. No blocking from the north wind drift
 - d. Owners are not allowed to blend lots on land that is landlocked
 - e. Suggested tiny homes for Veterans

Lakeshore Board will work with Jeff (and current residents) on land they may want when a plan for T Section is made.
7. Playground - Sharon has the rebar to put in the stakes for the East End playground framing but it needs cut and washers welded to the end. Pam reported she still had the picnic table to replace the boards on.

8. Brush clearing schedule/plan – Marvin will start as soon as he gets a good Saturday without rain. Thank you to Jim Patrick for his work on Delaware and Jackson clearing brush.
9. FEMA Repayment – will remain on Agenda until we hear something
10. Street Signs Installation – Pam: might get started on it not this weekend maybe the next
11. Halloween Party Review – Disappointing attendance. Sharon thought the party should be as close to Halloween as possible, last year some kids didn't have their costumes ready.
12. By-Laws as amended to publish budget reviews bi-annually. Sharon did not bring in the copy to sign. Sharon also wanted to delay filing with the Registrar as we had filed By-Laws earlier this year. The By-Laws require filing so they will be filed when they are signed. Sharon will leave a copy at the voucher file.

New Business

13. Set 2025 Halloween and Christmas Party Dates - Sat October 25th and Sat December 20th
Start at 5 or 5:30 and eat at 6
14. Christmas Party Plan for Sat. Dec 21st @ 5:30
Planning Group Day set for Saturday November 23rd @ 10am Lower Level
Sharon wants to ensure we will have Santa Claus. Marvin will call and make sure he is available.
15. Pam reported: Termite Damage To Back Door / Stairwell Door – Exterminator reported the termites are not active but exterior door frame and stairwell door frame needs repair. Pam would like French double doors to make it easier to carry things in. Pam wants a planning committee.
Sharon reported the following items needing repair also:
Community Center Dangerous Deck (warped and losing handrail spindles)
Shop Roof is Leaking – Sharon reports it needs sealed as the metal has rust but is strong
Shop Doors – Pam reports the doors are messed up & she has to call Marvin to close the doors and the doors need repaired.

Comments:

None

16. Set December Meeting Date : Wednesday December 11th - 7PM

17. Motion to Adjourn: Marvin 2nd Pam Time 7:33PM