

## August Meeting Minutes

President brought the meeting to order at 7:02 pm

Introductions were given

Reading of the old minutes

President motioned to approved it was seconded and so passed

**Roads:** The President will contact the Blade guy to come in and blade Black Swan, Valley View, Jesse James, Delaware, Fox Lane, Cherokee, Apache, Sioux, Navajo and Paula Lane. Secretary said she spoke with Les Money and he would like for us to take pictures and have the blade guy download the app for photos and periodically check the culverts and have Hamm's document where they lay rock.

**FEMA:** The Secretary discussed about how she has been working and discussing the roads and issues with Emergency Management and state officials. The cut off time for reporting damage has already passed as of July 12, 2019. From April 28<sup>th</sup> to July 12<sup>th</sup> is the time in which FEMA is looking at as of now for damages done due to the weather.

They spoke about us getting an Engineer out here to help with the flooding on the roads, with culverts and etc. because we keep placing rock on the roads and it keeps getting washed away. Discussed how the Building will be placed on the list as well, due to flooding in the basement and the black mold and etc.

We will need to continue taking pictures and keeping track if any further damage is done, in case they open it back up.

Discussed the Volunteer work that is done to help with the roads it will need to be documented to go toward the 25% that is what our part of the FEMA fund would be, cutting the trees that are in the road, truck to haul it away and etc. Also reiterated the fact that this is not a guarantee about receiving funds from FEMA but that we are trying our best to see if it's possible. IF anyone notices damage to roads or trees down, please let a board member know and take pictures and please send it to [lakeshore244@gmail.com](mailto:lakeshore244@gmail.com).

She also said that there will be more meetings with state officials and that they will come out and go through Lakeshore with a board member and its possible that a Water Board member may also be with them.

The President mentioned that Black swan court needs approx. 2 tubes in there, and he discussed how the projects per FEMA works.

**Pool:** Pool will close Labor Day. Discussion began about the hours of operation and changing them. The President makes a motion that after school starts Thursday the 14<sup>th</sup> of August, during the week the hours will be 4-8 pm and all day on the weekend. If no one is swimming first week and 2 days it will close during the week and open on the weekends, it was seconded and so passed.

Discussion also began about having a free-swimming day at the pool.

President motioned to have a Free Swim next Saturday August the 17<sup>th</sup> of 2019, it was seconded and so passed, also to have it advertised on Facebook.

Swims and Sweeps will be here on the 7<sup>th</sup> of Sept to close the pool. The President asked that if anyone would like to help place the tarp on the pool on the 7<sup>th</sup> to please let him know.

**Painting of the Bathroom:** Discussion began about the painting the bathrooms and it was agreed that we need to wait until we find out from FEMA what they have decided to do to help with the Community Building. **President motioned to table the painting of the pool bathrooms, it was seconded and so passed.**

**Building:** Discussion began about how through FEMA, that we can reuse the lumber and materials from the Community Building and use it towards our 25% if they agree to rebuild or there is a chance that we may just be able to fix it up. Talks about how the cracks are getting bad downstairs and the rain is getting in.

**Dumpsters:** They will be here tomorrow, one on the East End and one at the Community Center.

**Volunteer Clean up:** August 10-11<sup>th</sup>, President said he will not be here due to medical reasons and the ground will be wet, he says he will like to postpone until Sept. Discussion began, he talked to the county and they are willing to pay \$500 for Dumpsters to help LSEID out. There is only one lot that has a trailer on it. We have to write them a letter to those not cleaning up lots, if we have to do it, they will be charged. **President motioned to reschedule clean up to Sept. 14-15 at 8am and meet at Community Center.**

**House Numbers:** Tabled until next month

**Quarterly Report for April May and June:** The Treasurer discussed the corrected version, and the Board signed off on it. At the end of June there was \$29, 155.00 in the Special account and in the General Account there was \$6, 014.00 and in the Parks and Recreation Account there was \$393.00 with an ending of \$35,562.00

**Newspaper:** The Treasurer discussed the refund amount for the Assessments will need to be published in the paper as well.

**Message Board:** President said he will be building it on Saturday.

**Bus Stop Shelters:** Discussion began about where they will be placed. A total of 4 bus stops are being discussed and how many kids there are: He would like to put them at the East End, Delaware/Jesse James, Kaw Lane/ Valley View. It was talked about having a three-sided building with a roof and a bench as the design of the building possible 8x 4 and 6ft high. During the discussion the President decided to only do 3, East end, Delaware and Jesse James, and Kaw Lane and Valley View. **President makes a motion to have a \$1500 cap on the 3 Bus Stops Shelter it was seconded and so passed.**

**Pest Control:** Secretary discussed the companies that came and gave their bids, and she will check on Ozark Pest Control. The President would like to see it in writing what they are saying and what they will or will not cover.

**3 Bid Rule:** The Secretary set up a Resolution for 3 bids required by the Board and goes into explanations for each certain bid type. IF the bids are under \$500.00 no 3 bids are required. It was signed and so passed.

**Office Clean up:** The President will demolish the walls

**AC for the Office:** The cost for an AC unit for downstairs was \$325.00, the President said he will speak with Boyd's about hooking into AC unity already here.

**Building Permit:** President motioned to accept a permit from Mr. Winkelman for an 8x10 shed, it was seconded and so passed.

**Fuel Card:** The Board has been trying to get a fuel card through Casey's and the President will continue to try and get a hold of the company.

**ATV Restrictions:** The President discussed the ATV's and discussed the Amendment. He said he needs to amend it to add a fine. The President motioned to add a \$100 fine, it was seconded and so passed.

Golf carts were brought up during the discussion, he does not think that they tear up the roads and if he sees or gets complaints, he will revisit this again.

**Non-Profit Organization to help rebuild Lakeshore:** The Secretary discussed running across a few websites that might be able to help with some things around Lakeshore. President motioned for the Secretary to look into the organizations about helping the community, it was seconded and so passed.

**Speakers:** Secretary motioned to get speakers for the office and it was seconded and so passed.

Halloween: The President motioned to have the Halloween party on Oct. 26<sup>th</sup>, 2019 at the Community Building, it was seconded and so passed.

**Safes in the Office:** The Treasurer brought up the safe in the office and wanted to get rid of them and hauled off for scrap and funds go into the Park and Rec. The President makes a motion to call lock smith and see what it will cost to open, seconded and so passed. The President makes another motion, to cut open if it costs money to have the lock smith come and do it. It was seconded and so passed. The President makes another motion to get rid of safes and the funds go to Parks and Rec fund it was seconded and so passed. The Presidents also made another motion to get shelving for the office with a cap price of \$50, it was seconded and so passed.

#### **Opened to the Floor:**

Ed Durkin would like to redo his porch, same size and everything wanted to know if he had to do a building permit through LSEID. The President said not if it's the same everything, if you are going to change it in any way then yes. It was agreed by the Board Members.

The President brings up that the Commissioners will be sending out letters to those without water and or sewer and the Board will need to send a letter out to those as well, stating that they are in violation of Resolutions and that they needed to comply within 30 days and signed by all Board Members.

President motioned to close the meeting at 9:05 PM, it was seconded and so passed.

### Work Session Sept. 1, 2019

President and Secretary met at the Office to set up the FEMA Portal website and was unable to obtain access with the password that was given, was told to contact the FEMA Help Desk during the week.

The Secretary downloaded the Pictures of the roads from the Presidents phone to the computer. It was discussed to have another meeting on the 3<sup>rd</sup> of Sept to go over the FEMA Portal.

### Sept. 3 Work Session

The President and Secretary discussed, the FEMA Portal and Called the Help Desk and after some time and corrections we were able to finally enter into the FEMA Portal and correct a couple of things and no we wait to hear from a FEMA representative.