

**August 13, 2020**

**Meeting Minutes**

President called the meeting to order

Introductions were given

Old minutes were passed out

President motioned to accept old minutes, it was seconded and so passed

**Resolutions:** The Secretary passed out the Resolution 2020-02A, which is the first half of the Restriction and Regulations. Changes were made and discussed and more changes were made. The President motioned to have the minimum buildable space no less than 1000 sq. feet for lots within LSEID other than Block A, S & T, it was seconded and so passed.

President motioned to change Block S to have the minimum buildable space to be no less than 800 sq. feet, it was seconded and so passed.

President motioned to have multi families taken out of the Block CM to be single family dwellings only, it was seconded and so passed.

President motioned to add in the Storage Container section: If the property owner needs to have a rented storage container due to property loss or emergency issues due to a natural disaster, it will need to be brought to the Board of Director for approval with a limit of no more than 90 days. It was seconded and so passed.

President motioned to have the Secretary send them off after corrections were made to the Attorney for approval, it was seconded and so passed.

**SPARK:** The Secretary began discussing the SPARK program and how it affects LSEID. The Secretary put in for a few items to help LSEID, new bathroom placed upstairs, enclosing the office downstairs, Barrier placed at the desk at the water office, Sink for the Community Center/Shelter, improve or repair a doors/windows at the Community Center/Shelter, Repair/improve leaky Basement, Tornado Siren, Water Well repairs and touchless dispensers for the Community Center/Shelter. LSEID board will be waiting to hear if they have been approved and what has been approved.

**Clubhouse Signs:** The paint colors for the signs were discussed and decided on White. It will try to be done this week.

**Flag Plaque:** It was purchased.

**Road Closure on Valley View:** The President said he is going to leave it open for now.

**Budget Work Session:** President motioned to have a Budget work session on Aug.17<sup>th</sup> at 3:30pm at the office, it was seconded and so passed.

**Assessments:** Board agreed on the 2020 Assessments and signed off on them and will send them off to the County.

**Blading in LSEID:** President had a guy come in and blade Delaware, Valley View and Kaw Lane.

**Rock:** It was discussed that a couple roads needed rock. The President will get a couple loads for Kickapoo and Navajo Lane and place it on the roads. Roughly \$600

**Attorney fees:** Secretary motioned to send \$1000.00 to the Attorney to add to the retainer, it was seconded and so passed.

**Facebook:** It was discussed about the how the Facebook page is getting to be negative and there was some bullying going on. The board agreed to have:

***ATTENTION***

***NEW RULES TO THE PAGE***

If you have a complaint about or to the RWD#10, we ask that you contact them, or post on their page.

***What will no longer be tolerated on the LAKESHORE PAGE:***

NO NEGATIVE POSTS and/or COMMENTS on this page or it will be deleted.

NO FOUL LANGUAGE it will be deleted

NO BULLYING POSTS and/or COMMENTS of any kind will be tolerated, or it will be deleted

YOUR FIRST OFFENSE:

You will be banned for 2 weeks

YOUR SECOND OFFENSE:

You will be kicked off the Facebook page

Placed on the Facebook page.

**Emails:** were passed out and discussed.

**LSEID Maps:** Secretary talked about the Kansas Historical Society had contacted her and there are 2 maps that are too big for the scanner. They said that the board could take it to Topeka Blueprint, and they can do it there. They wanted to know how the Board wanted to proceed after that, whether to keep them there or to bring them back to LSEID. President motioned to have the Secretary take them to Topeka Blueprint to see how much it will cost to have recopied and digitized. It was seconded and so passed.

**Fridge:** The President motioned to sell the Fridge it was seconded and so passed.

It was also discussed to have the cubbies, shelves, desks, and ceiling lights placed on marketplace to sell. Secretary will work on getting those up.

President motioned to adjourn the meeting at 9:01PM, it was seconded and so passed.

**Motions made during the Meeting**

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#### Work Session Aug. 17<sup>th</sup> 2020

Board worked on getting the budget done. Rescheduled another work session to finish it.

#### Work Session Aug. 18<sup>th</sup>, 2020

The Board finished the Budget, set up the meeting for Sept. 3, 2020 at 7pm. at the Community Center