

Dec. 19th, 2019

Meeting Minutes

President brought the meeting to order at 7Pm

Introductions were given

Keith Jeffers spoke about FEMA and OPT IN; it would be for LSEID to OPT IN to the new system. **The President motioned to OPT IN, to the Consensus Based Codes for FEMA it was seconded and so passed.**

Keith also spoke about classes that were available to the Board members and that if they were able to, it would be great for them. Discussion began about culverts and road ways through out the Community. It was thought that it would be a better idea to have an Engineer. **President makes a motion to have Secretary called an Engineer and get a quote for Valley View/Black Swan, it was seconded and so passed.** Keith mentioned using MHS Engineering out of Oskaloosa.

Old Minutes were read

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

Lakeshore Estates Community Cat Fix – Sharon Blankenship spoke about how training went and said she would be asking if anyone saw cats without tipped ears to notify her so she can have them taken care of.

Office- The South wall was taken down and the President said that maybe at the end of January the walls and outlets will be up around the office.

Dog Letters- It was discussed about how they had to be worded that way due to the way it is stated in the Restrictions and Regulations. The board realizes that not all of it applied, but it is how it is written and so it was typed up that way and sent out. This will be one that the Board will go back over and try and revise later.

Christmas Party – Anna said that it went very well this year. There were a lot of good decorations and the turn out was pretty good. Discussion went on to the possibilities for next year.

Women's Meeting – Sharon Blankenship began speaking about that the first meeting had a low attendance, but they did put together the Community Chain for the Christmas Party and that it was a good time. The Discussion began about the next one and that she would like to do a Valentine Card for those Deployed for individuals that live in the Community for family, friends, siblings and etc. Possibly around Jan. 18th.

Selling of Blade and Spreader – President has not had time to look into all that.

Plow Truck – President will be getting an oil change on it soon.

Water Dept did send information about a dump truck with snow plow and spreader for \$5000, the Board decided to pass on that.

Shop/Camera/Wifi – Still waiting to hear back from Scott

Maps – Due to the Holidays it has not been able to be done

Playground Equipment – President said they have it all out here at Lakeshore. Discussion began about location and the mulch that would be needed. President tabled the conversation until next month to discuss area.

Secretary makes a motion to have Treasurer check into purchasing a lot next to the Community Center it was seconded and so passed.

Trailer Floor- Frank and Harold Courter fixed the Trailer floor.

Business Cards – They are here and available to anyone that would like one

Stereo and Speakers – The speakers and the stereo were given away for free

Tractor – President discussed having called two John Deere on in Lawrence and one in Topeka, they will charge up to \$1500 and tear it down for \$120 per hour. President motioned to have Danny Schnacker with Murphy's Tractor for \$4,090 to replace transmission, it was seconded and so passed.

Electrical Work for the Office - President wants to have estimates on lights that were donated and outlets for new office and behind the Secretary desk and Conduits along the walls of the office. The President makes a motion to have bids on electrical work in the basement it was seconded and so passed.

Quarterly Report – President makes a motion to have Quarterly Report on the 9th of January at 6:30 and monthly Board Meeting same day at 7 pm., it was seconded and so passed.

Light Poles on the East side – It was discussed that it needed a little bit lighter in the area. The President and the Secretary will look into it. The President motioned to have 2 lights put up on the East end of Lakeshore Estates, it was seconded and so passed.

Cans – It was 310 pounds at 31 cents a pound for a total of \$ 100.25 given to the Treasurer for the Park and Recreation Fund. This was all accumulated from Nov. 17 – Dec. 16.

President motioned to adjourn the meeting at 9:08pm

Jan. 9th

6:30 Quarterly

7:00 Regular Meeting