

Board Meeting Minutes for Feb. 21st, 2019

President brought meeting to order at 7:01 pm.

Introductions given

Old Minutes were read

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

Security System: The Security System was installed and working, the cameras are still being set up. The Security company will be here on Feb. 22nd to start setting up the cameras. The Secretary and Treasurer also will be having a work session that day. The work session will start at 10 am on Friday the 22 of Feb.

Rock: The President said that he would like to hold off on putting rock down until the weather straightens out and dries up a little. He would like to get the blade guy in here to blade all the roads and that way he will know where we need the rock. He knows that the road by the Water Plant needs rock but he would to wait until it dries up a little.

Phone: The Secretary began discussing the phone company and the back and forth with them on getting it set up here. They are saying that the Board has to have internet out here to have the bundle or they would have to pay per minute for long distance. **The President made a motion to go ahead and hook up the internet to save the cost of having a phone and paying per minute, it was seconded and passed.**

Heat for downstairs: The Secretary discussed having one bid and is working on getting more for rerouting the heat to the office. She also mentioned that she had to call Mike Boyd to fix the furnace downstairs due to the negative degree weather and the pilot light did not want to stay lite. She went on to say that the furnace is extremely old and that it was suggested that we look into getting a new one. **She made a motion to get two more bids on getting a new furnace and rerouting the duct work to the office it was seconded and passed.**

Quarterly Reports: The President and Treasurer began discussing that the Quarter Reports 1st and 2nd Quarter for 2018 were published in the newspaper. The Treasurer is working on getting the 3rd and 4th Quarter for 2018, to get them published. She did mention that she did not put a balance at the bottom of the reports, it was discussed and decided to put the balance on them before publication.

Sink in Ladies Room: The President mentioned that the sink in the Ladies Bathroom was falling off the wall. **President makes a motion to get a cabinet sink to put down there, it was seconded and passed.**

Bids for the Deck: The President said that he had a few bids on the deck and he went through each one and that they were all bonded and insured. They all include the roof, deck and the sidewalk. They have been told that it had to be done by the end of April, and that it couldn't be torn apart the second Thursday of March or April. Discussion began and it was the **Secretary motioned to go through J&N Constructions and it was seconded and passed.** The President began discussing the bids and said that he told them he would like to have all the concrete that is tore up, be taken down to the east end, so that he can use it to build up the East end and use it as part of the fill.

Exempt Properties: We have all the properties for LSIED exempt that will be exempt according to the county.

Easter Party: The Secretary brought up needing to set up the Easter Party, because it was fast approaching. The President said that he would like to post it on Facebook and ask for volunteers and see how many he could come up with. A discussion began about the date in which to have it. It was decided the Easter Party will be on Saturday the 13th of April from 1-3 at the Clubhouse. **President made a motion to post it on Facebook and for it to be on April 13th from 1-3, it was seconded and passed.** The Secretary asked if the Water Board could donate for the Easter Party, Lori Alexander said that they could bring it up at their meeting and let us know. The President said that he would be going to that meeting to ask.

Executive Meeting: **The President motioned to go into Executive Meeting for 30 minutes to discuss legal matters with the Attorney and that the Justification was to go into a consultation with the attorney for the public body or agency which we would be deemed privileged attorney client relationship, it was seconded and passed.** At 7:34 pm

After Executive Meeting: The President brought the meeting back to order at 8:04pm. The President asked the Attorney to address the public. The Attorney began by saying that basically the Board noticed a number of assessments that were off, and trying to find out where that is with some of the resolutions that were passed. What the Board is going to do is look at that and especially those in the T Section for those that were over charged, and for each year that they paid taxes from 2016 thru to 2018 they will look at the best way to refund the overpayment amount to them. That way their assessments will be as it should have been according to the minutes. With regard to that right now, there is an issue just making sure the county is in agreement with the way that it is done. It is only for the years that you paid your taxes so if you didn't pay taxes you don't get a refund. Going forward, with the taxes of 2019 all assessments are being recalculated so that they match exactly what they should have been going forward with all the minutes, and that will be how it works going forward. Those will all be prepared and ready for everyone to review and be sent in, that way there will not be any confusion. They are typically submitted near the first of August and that will be worked on with in the next couple of months. The refund issue we should know more about that later and the Secretary will be able to discuss that more at the next meeting.

It was asked what the rate should be. The President said it was \$150.00 per lot except for T section it is set up for those that own 2 or 3 adjoining or adjacent lots to be combined as one to be charged at \$150.00. It was asked if it was found to be legal to go that way and the response was yes.

The Attorney began again by saying that the Board will try and have everything wrapped up by the next board meeting.

Discussion began about sewer and assessments.

Then a discussion began about people (public body) seeing the assessments before sending into the county. It was decided that when the board gets the 2019 Assessments done and the board will have them available at the meeting for those that want to see it before it goes to the county.

It was asked how much was in LSEID Funds, the President began saying that in the Special fund LSEID has approximately \$42,000.00 and in the General Fund \$6513.32.

By laws and Resolutions was discussed and how they will need to be addressed soon.

Tags for Vehicles: The Treasurer said that they came in and was going to check on the tags for the trucks.

Harold Courter said that he had a dead-end sign given to him and that President asked if he needed a post and Harold mentioned that Frank had found a metal post that might work better.

Guard Rails: The President discussed the guard rails and no sense putting up the guard rails right now, his idea is to put a tube extension on to the existing tube under the road and widening it out 15 feet. He will use the pile of dirt to fill it and build the road back up and then put the guard rails up. The Secretary asked the President to check into all that and what will be needed to do that, and see about getting bids since we are not able to do it now because of the weather. **The Secretary makes a motion to have the President check into the 3 bids for the extension of the east entrance road and building it up, it was seconded and passed.**

The President adjourned the meeting at 8:04pm.

It was asked of the Attorney if we had to post on each end about the meetings, he replied that those that asked for notifications is what we need to do. That is all that is requested of us according to KOMA.