

January 10th , 2019
Board Meeting Minutes

President called the Meeting to order at 6:58 pm

Introductions were given

President called a Executive Session with Board of Directors Attorney for 30 minutes

Subject: Legal Matters concerning Lakeshore Estates meeting with the Attorney

Justifications: Board Meeting with Legal counsel

Starting at : 6:59 pm

President called the meeting back to order at 7:30 pm

The President said that he will be back into Executive Sessions for another 30 minutes

Starting at 7:31 pm.

President brought the meeting back to order again at 8:01 pm

The President began explaining that the Board has some concerns about the assessments and right now we are gathering information to look into them and will bring it up at the Feb meeting. He then opened the meeting up to answer any questions anyone may have about the assessment for the next 10 minutes.

Michelle Stauffer brought up that she over paid on her assessments/taxes. The President said that the Board will be investigating and will gather information on all of this.

Lori Alexander said we can't make any binding action with out having a meeting, the President said that we are going to have to gather information and bring it up in our next meeting. Lori asked if someone was being delegated to look into this?

Lori Alexander asked if the Resolutions were talked about that were in question. The President said that as of today the Resolution Committee is dissolved for now until further notice. The Secretary asked if we were taking a vote on that.

Larry Wright asked the President if it was safe to say that the Board would have a Resolution to the issues on the assessments or will this be a fact finding information and then have another meeting. The President said that we are gathering information and we will let everyone know what we find out at the next meeting.

The President called the regular meeting back to order

The President went into recess for 2 minutes

The President came out of recess at 8:10 pm.

Reading of the old minutes

Old Business:

The President talked about the Security System and having it set up. The President said that he will call Free State and have them come get their equipment. It was discussed that we would stagger the time and have the tech go through the procedure with all three of us. Tentatively it was set up to be Feb. 7th 2019 in the afternoon, the President will need to have it around 3 and the Treasurer for 3:15pm.

Rock for Quail Hill:

The President said that Frank Courter called him and said that he had gone down there with the tractor and blade and bladed the rock back on the road and told the President to hold off on the rock that there was plenty of rock down there. So the Secretary will put into the spreadsheet that it will be unable to be done due to Frank blading the road

The Dump Truck:

The President brought up that the guy looking at the Dump Truck was no longer interested.

Deck:

The President got ahold of the guy on the deck that gave his bid, (the porch) he will place post down on concrete pillars.

Winterizing downstairs:

Phone:

The Secretary spoke about how she had talked to Century Link and that the cost would be 65.00 for one phone that we could use it for the fax and the office phone, if they wanted two phone lines it will be 65.00 for each line.

The Treasurer said she will get a phone for the office.

Quill:

The Secretary discussed how someone isn't always in the office to receive the items that are ordered for the office. She discussed having it sent to one of the board members home in order for us to receive.

Taxes for Lakeshore:

The Secretary discussed how she had spoke to the county about LSEID being exempt on some of the properties and asked for the county to send her documentation on those. The county charged a fee for doing those and the Secretary was asking if Lakeshore Estates could pay for those.

Rock for lift stations -

The President brought up that the roads to the Lift stations need to have rock on the roads. He had spoke to Pat Barnes about the rock that was needed down those roads and how LSEID needed to put the rock down. Discussion began about how the sewer should pay for it to be placed and why should LSEID paying for it. Then the President explained that if it is in Lakeshore Estates it is our responsibility to have rock put on it and maintain the roads. The President asked if the motion was already made in Dec. , the Secretary looked it up and said yes it was in Dec. on the 4th of 2018.

The Secretary mentioned that Kelly McPherson was told by the President that he was going to fix his yard, and that he was also going to fix the Secretary's yard with dirt and get the tube put in the drive and put the rock back on the driveway. She asked the President if he was going to make a motion so that it's documented.

Quarterly Reports for the Newspaper:

The Treasurer brought up how the Newspaper wanted them submitted. She showed the board the First and Second quarter Reports that she was going to submit. It was also discussed how 3 and 4th Quarter should also be in the newspaper. The Board signed off on the Quarterly Reports to go in the newspaper.

Vouchers:

The Treasurer said she will have vouchers ready for the Board to sign off on, will be Monday night.

Spreadsheet:

The Treasurer said she wanted to combine the two funds together and it was discussed how it had to go through the county for that. She wanted to implement a new spreadsheet for the pool. It was talked about bringing it up in another meeting, due to it being a subject that will take a while.

Weed Chemicals

The Treasurer showed that she had been given a new price list and form from the county on the chemicals.

Email:

The Treasurer brought up that we received an email about the 2019 Topeka Spotter Safety Talk that will be held in Oskaloosa High School on Tues Feb. 19 from 7-9pm.

Invoice:

The President brought up that someone from this community on Dec. 12th at 4 pm had gone up to Jim's Auto Parts and charged 2 quarts of oil and 50lbs of wire and charged it and signed in with Marvin Kopps' initials . Lakeshore Estates received from Jim's Auto Parts and he spoke with him and explained it wasn't him. He asked Jim if he knew who it was and he gave a description and it was not Marvin that he described. It was discussed and decided to pay it this time, but if it happens again that he can get the person for stolen identity. The Treasurer would like to have a form letter sent out to the vendors as to the three individuals that should be charging items.

Scanning of the Vouchers and Purchase Orders:

The Secretary discussed that the Vouchers and Purchase Orders and Minutes need to be scanned into the computer for the last 3 years. She discussed needing to have a Work Session , open to the public to get these done. It was set up for Jan. 21st at 10 am at the Clubhouse.

The President then opened it to the floor:

Lori Alexander – She wanted to say we needed more rock down to the water dept, Quail Hill, the President asked if they could wait until next week, and she said yes. She also explained about the electric company may put up a new pole placed by the water plant. She also let us know that the Sewer dept might be in contact with LSEID about rock as well. She voiced her concerns over assessments and LSEID and the attorney. She also asked about the KORA request for the Assessments and wanted to know when will they be ready for her. The Secretary said she would try to get them to her tomorrow.

Discussion began about the Executive Session, and hoping to have a resolution by the next board meeting.

Harold Courter: Discussed the Flower Committee and trying to get it going a head of time instead of waiting until it is extremely hot. The President agreed and then the Treasurer discussed getting a calendar. Putting projects, parties and etc on the Calendar and have it ready ahead of time.

Anna Kopp – Spoke about getting the parties all set up on the Calendar so that it is already set up and get it out there in time for the whole community involved.

Larry Wright – He discussed projects through out LSEID and how they need to be done and then discussed the rain water issue with the basement and that it needed to be addressed.

The President adjourned the Meeting at 10 pm.