

January 2020

## Meeting Minutes

President calls meeting to order at 7 pm

Introductions were given

Old Minutes were read

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

**FEMA:** The President discussed speaking with a KDEM Emergency Mgt of Kansas member about FEMA. They said it maybe 8 months or after before they can get to us. Discussion began about the culverts and etc. and keeping track of Volunteer hours on each project that is done. Secretary spoke about speaking with MHS Engineering and they will be here to look at Valley View Monday at 10 am. Opt In process through FEMA is put on hold.

**OFFICE:** Supplies were bought for the office, chairs and a new monitor. The Treasurer spoke about an estimate that her husband had about lumber needed for enclosing the office. President motioned to approve no more than \$200 for Mike Rodecap to get building supplies, it was seconded and so passed.

**WOMEN'S GATHERING:** Sharon Blankenship spoke dates of Jan. 15<sup>th</sup>, Feb. no meeting, March 15<sup>th</sup>, April 17<sup>th</sup>, and May no gathering, June 7<sup>th</sup>, July 25<sup>th</sup>, Aug. 8<sup>th</sup> at another location, Sept. 25<sup>th</sup>, Oct. No gathering, Nov. 20<sup>th</sup> another location and Dec. no gathering, having those dates for the Women's Gathering for 2020.

**ACTIVITIES THROUGHOUT THE YEAR:** Activities of Movie Night and Fishing Tournaments were discussed and having a schedule set up for the activities that are needing to be planned or set up throughout the year.

**PONDS:** Sharon talked to a Charlie Lee at K-State and he is willing to come out and for free. Charlie Lee is with the Extension Wildlife Specialist in Manhattan. Discussion began about the ponds and the shape they were in. Secretary said she will call him and see when there would be a time that he is available to come out and have a look. She will notify the board when she has an answer.

**BLADE/SPREADER:** President tabled

**SHOP/CAMERA/WIFI:** Still waiting to hear back from Scott

**MAPS:** Secretary will get it done this week and will contact Sharon and the Treasurer who would like to go and see the process.

**PLAYGROUND:** President discussed a possibility of having another Playground it is for smaller kids. They are asking for \$800 he will see if he can't negotiate him down to \$700. President motioned to buy the playground equipment for \$700 it was seconded and so passed.

**TRACTOR:** Pres. called about the tractor, it will be another week or 2 before he gets it done.

**ELECTRICAL FOR OFFICE:** Discussed the bid from Malsbury, it was decided to have him come back and rebid the job and try and get 2 more bids.

**SECURITY LIGHTS ON THE EAST END:** It was discussed that it still needs some more light at the east end of LSEID and talked about adding a couple more security lights. The President said that he will go look at it and let the Secretary know so that she can contact the Electric Company.

**ROADS:** President needs to have another load of rock brought in for the roads.

**PARK AND REC'S FUND:** Discussion started with putting the money made from the Clubhouse rentals into the Park and Rec fund it was decided to stay the way it is for now.

**RESOLUTIONS:** Work Session set up for January 21<sup>st</sup> @ the office at 6 pm.

**S2 ACCOUNTING:** The Board signed the contract to continue using S2 Accounting for the next year

**LOT:** President made a motion to fill out the paperwork to try and purchase the lot in front of the Community Building, it was seconded and so passed. Discussion began about the other lots surrounding the Community Building, they will be looking into the availability.

**TIRES:** Needs to set it up a date for disposal of tires within LSEID

President motioned to adjourn the meeting at 8:55pm it was seconded and so passed.

DRAFT