

July 9, 2020

## Meeting Minutes

President called the meeting to order at 7pm.

Introductions were given

President introduced Richard Malm our County Commissioner to speak.

Richard Malm discussed that the County will not be opening the East End (Block T) to sell any of the property the County owns. He wanted to make sure that the Board was on the same page and it was agreed by the Board. Discussion began about how someone wanted to buy lots over there and expand their property but it was denied.

Recess was called for Secretary to receive maps and returned and called back into session.

Questions arose about the lots the county owned and why the trailers were not disposed of and another one is not condemned, Richard Malm said that he will check into that.

Old Minutes were handed out

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

### Playground: Taken off the Table

Tires for the Skid Steer: 4 new tires were bought from Lone Star

Pool: On redoing the concrete and the bricks around the pool the estimate we received from Swims and Sweeps was \$12,225.00. President would like to wait to finish fixing the Pool, but would like to find out the cost of the paint to repaint the pool. President took it off the Table until Spring of 2021, agreed by all board members.

Resolutions: Discussion began about getting the Resolution fixed and fines and or repercussions attached to them. Nuisance Resolutions were discussed about sending out the letters and getting the Community to follow through. It was talked about changing them to Ordinances, the Secretary will discuss that with the lawyer and get back with the board by next board meeting.

SPARK: It is a program where the State of Kansas has received funds from the Government and these funds are to be spread out by County. The County in return is splitting it up per city and etc., Lakeshore Estates has been offered funds to help our community with certain needs. The board will meet with the Planner/Coordinator to discuss what is available fund wise for our community.

### Stop Signs/Neighborhood Watch Signs: Tabled

Stencil for the Signs/Paint: Sharon Blankenship made the Stencil for the Clubhouse sign and we are waiting on the paint.

Flag Pole Plaque: The Board decided on the Calligraphy writing on the Plaque. Secretary motioned to get the 6" by 10" Plaque and have the Calligraphy writing for the Flag pole to be placed on a stone, it was seconded and so passed.

Road Closure: The Secretary discussed speaking with the County and they are unable to help us with road closure at this time. **President motioned to put Concrete barriers on both sides of Valley View, it was seconded and so passed.**

Paula Lane: The county came in and did a great job fixing 110<sup>th</sup> Street and fixing the ditches so that the water can drain properly. Mike Blankenship helped fill in the whole along the ditch of Paula Lane.

Emails: The Board went through some emails. One was asked about a shipping container home and if it was allowed within Lakeshore. **The President made a motion to make a Resolution were no Shipping Containers be allowed in Lakeshore Estates for storage or for building a home, it was seconded and so passed.**

**Sand Spreader/Plow/Press: Taken off the Table**

Budget/Assessment: The board decided on having a work session on the 12<sup>th</sup> of July at 1pm at the office.

Facebook: President talked about the issues with the facebook page. **The President motioned to have the Water Board get their own Facebook page, it was seconded and so passed. Also, any and all negative comments will be deleted off of the facebook page.**

**President motions to have 1<sup>st</sup> offense you will be banned for 2 weeks; 2<sup>nd</sup> offense will be kicked off the page permanently, it was seconded and so passed.**

Can for Kids: There was \$68.00 that was made from the cans that were donated in the trailer. It will be deposited into the Parks and Recreation fund.

There was a resident that discussed having a drop off from the road onto Delaware and would like to see it get fixed. The President will take the Skid Steer to fix it and the wholes that need fixed along Jackson and Apache.

**The President motioned to adjourned the meeting at 9:13 pm it was seconded and so passed.**

### **Motions made during meeting**

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

**Secretary motioned to get the 6" by 10" Plaque and have the Calligraphy writing for the Flag pole to be placed on a stone, it was seconded and so passed.**

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