

**June 11,2020**

**Meeting Minutes**

President called the meeting to order at 7 pm.

Introductions were given

Old minutes were read

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

**Playground:** President will try and pick a Saturday to go pick it up, and will post when on the Facebook page to see if anyone would like to help.

**Tires for Skid Steer:** President contacted a couple of places and has received no response. He contacted Lone Star and they gave a bid of \$175 per tire that included mounting and balancing and disposal of old tire, bringing the total for four to \$680. The President made a motion to get the 4 tires for the Skid Steer at Lone Star Tire, for \$680, it was seconded and so passed.

**Resolution: Tabled**

**Lots around the Community Center: Tabled**

**Pool:** Discussed fixing the pool and getting bids. One will be here on the 16<sup>th</sup> of June. Upon receiving all the bids that the board will assess the repairs and bids and make a decision. Discussion began about the insurance on the pool and the cost for Pool Attendant versus No Attendant, the cost would be greater.

**Stop Signs/Neighborhood watch signs:** President will try and place a couple Neighborhood Watch signs at the end of Navajo Lane and Paula Lane, another one across from the Message board on the East End.

Recessed for 2 minutes

Back in Session

**Neighborhood Watch signs** will also be placed at Arapaho and Sioux, Valley View at the Entrance and one right next to the Water Office by the Community Building Sign.

**Stencil for the Sign:** The Board went over the style of stencils and they made a decision which ones to go with for the boards.

**Flag Pole:** Secretary motioned to have a dedication of the Flag Pole ceremony on Nov. 11, 2020 at 7pm @ the Community Center, it was seconded and so passed. Secretary will check on the cost of the Plaque for the dedication.

It will read: This Flagpole is dedicated to past, present and future Veterans of Lakeshore Estates.

President makes a motion to have these words on a plaque for a quote, it was seconded and so passed.

**Storm Shelter:** Secretary discussed that whomever opens the Community Center for Tornados will needed to keep track of who is here, have them sign in and how many and notify Emergency

Management or the person that was elected to handle situations in case board members are unable to during Emergency type situations.

**Roads:** President discussed waiting on Blade guy until we absolutely need him. Road Closure has been destroyed, and it was discussed to notify Emergency Management to see if we can receive some type of assistance in keeping the road closed.

According to the Engineer two tubes are needed to fix that area, at \$1000 each and three will be needed to come to the footage that is required for the road. There will also need to be two loads of Rock to bring the road up by 6 inches, 20 feet each direction. Estimation of rock \$400, estimation of rental on Equipment is \$1000, total approximately \$5000 to fix that area.

Discussion began about getting the ditch work done and clean the tube and see where the water goes then if no water goes across the road place rock on it, but it will remain closed until it is fixed.

**FEMA-Mitigation:** Jeremy Pickens can volunteer his time and rent his equipment to Lakeshore to get Valley View done.

**Paula Lane:** County will come out some time and get the ditch fix along 110<sup>th</sup> so that it will fix the water flow on Paula Lane.

**Flower Committee: Tabled**

**Community Center Guttering: Taken off the Table**

**Lawyer and Letters:** Showed the board the letter to go out to a resident and the letter will be signed on Monday and sent out on Tuesday.

**Emails:** One of the emails was about an individual that was interested in purchasing a piece of property and placing a garden on there prior to building a house and asked the board if that was ok. The board agreed that it would be ok if he was to do that as long as he maintained the property.

The next email was about a lady (non-resident) that would like to see about renting out the Community Center, it would be for April or May 2021. It was discussed and the board decided that a \$500 for the entire day until midnight and \$300 would be the deposit. The Secretary will contact the individual and give her the specifics and see about her coming out and seeing it for herself.

**PPE's:** Emergency Management will continue to try and keep us in supplies.

**Sand Spreader/Plow/Press:** Sand Spreader, still waiting to get it done. Plow, discussion began about the plow and how we needed to put a time limit on waiting for him to pay and pick it up. The President will give the individual a week to buy the plow or it goes back up for sale.

**Community Appreciation Award:** The board discuss those that were nominated and the board agreed unanimously on the individual that will receive the award.

**Cat Fix: Tabled**

**Electrician:** Placed 14 lights in the basement/office and the electrician was paid by donor that donated the lights as well.

The Electrician gave a verbal bid of \$400 to finish wiring up the office, he will give a written on and the board will review it.

**Freezer:** The chest freezer was sold for \$100; the upright freezer was sold for \$150

### **Shed for Community Center: off the Table**

**Budget for 2021:** Meeting to be determined

**Quarterly Meeting:** President made a motion to have the Quarterly Meeting at 6:30 pm and the Regular Meeting at 7 pm, it was seconded and so passed.

**Community Center rentals:** It was discussed that the cost of the Community Center was not enough to pay for the utilities and etc. **President made a motion to raise the cost to rent the Community Center from \$40 to \$80, it was seconded and so passed.**

Discussion began about the COVID-19 and renting the building out with having to sterilize every time it is used. The Board agreed to not rent it out for now until restrictions are lifted or arrangements for sterilization can be met.

**President motioned to adjourn the meeting at 9:15 pm, it was seconded and so passed.**

### **MOTIONS PASSED DURING THE MEETING**

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

**The President made a motion to get the 4 tires for the Skid Steer at Lone Star Tire, for \$680, it was seconded and so passed.**

**Secretary motioned to have a dedication of the Flag Pole ceremony on Nov. 11, 2020 at 7pm @ the Community Center, it was seconded and so passed**

**It will read: This Flagpole is dedicated to past, present and future Veterans of Lakeshore Estates.**

**President makes a motion to have these words on a plaque for a quote, it was seconded and so passed.**

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