

June 2019

Meeting Minutes

President brought to order at 7:01 pm

Introductions were given

Reading of the old minutes

Pres. motioned to accept minutes it was seconded and so passed.

Roads and FEMA: Pres. said roads are looking good since the road were messed up by the rain, flooding and drain tube issues. Valley View and Black Swan will need to have a tube placed in there to differ the water from the road. The Secretary began speaking about how she had spoken to Keith Jeffers Emergency Management about the roads and drainage problem and so on. She talked about how Lakeshore Estates will be trying to get help from FEMA and that we will see, there are no guarantees, but the FEMA paperwork is going to be filled out to see if we can receive anything to help us. Sec. will talk with Keith Jeffers about the paperwork for FEMA and set up a meeting.

East End Work: The East end of Lakeshore Estates J&N Construction will be extending the tube, but will have to wait until it is dry to get it done.

Volunteer Clean up: There was a discussion about working on the East End of Lakeshore and the dates.

Pres. made a motion to have Clean up on East End on Aug. 10th and 11th at 8 am on both days, it was seconded and so passed.

Dumpsters: President will talk to Shawn Ball about having dumpsters here by Aug. 9th 2019, one will be here at the Community Center/Clubhouse and one at the East End.

Road signs: The Secretary spoke with Bill Noll at the county about the signs and he has a project coming up and may be able to give us the signs that we need we will have to wait to see.

Speed Limit signs: It was asked about a speed bump or new speed limit signs. Discussion began it was said that it would not make a difference.

House Numbers: Was asked if we could make it mandatory and it was said no, but we can get the information and post it so that others will know where to get them.

Recording: The Secretary brings up the deleting of audio recording of the meeting. It states: Hearing and Meeting Transcripts and Electronics Media Recordings, Records of Public hears and other meetings, Description: audiotapes, video tapes, notes, etc., Retention: Retain until no longer useful, then destroy. Tapes can be reused. Disposition: Destroy. K.A.R. NUMBER: 53-2-116

Assessments: The Assessments were laid out for the community for review at the meeting. **President makes a motion to post Assessments on website and not on Facebook, it was seconded and so passed.** Recess, meeting back to order: Need to add on the Lakeshore Estates that does not belong to use.

Facebook: The President motioned that if any comments made that does not pertain to the original post will be deleted. Also, any post that is inappropriate or negative toward the community will be deleted. It was seconded and so passed.

Pool: The President said its up and running, Pool was shut down due to electricity it caused the pool to get cloudy, a sample was taken in, it was cleared up. Discussion began about the pool being closed and people wanting to swim. **President made a motion, that if no one has been swimming in the pool from Noon - 6 pm, the pool will close. A sign will be placed at the pool with Board Members phone numbers and the Head Pool Attendant, to call to come open the pool if you want to swim. It was seconded and so passed.**

Pool Funds: The amount spent so far on the pool \$808.00 and brought in \$467.75

CPR Class: CPR class was a great success, said the Secretary. It was discussed to do it again every year.

Community Garden: Brittany Smith, discussed with the board about having a community garden. It was also brought up about where to have it, it was mentioned to have it down by the shop. **The Secretary motioned to have a Community Garden and have Brittany Smith be the Chairwoman, it was seconded and so passed.**

Newsletter: The Secretary brought up that Deb Case would like to take over the Newsletter to help the board out. **President made a motion to have Deb Case take over the newsletter, it was seconded and so passed. He would like to have it every month during April – Oct, then every other month after, motioned, seconded and so passed.**

Message Board: Pres is still waiting on getting the Plexiglass.

BBQ/Neighborhood Watch: Discussion began about the BBQ and it is set for Saturday at Noon, Neighborhood Watch, Officer Bacon will be here and there will be a band as well. LSEID will supply the meat and side dishes, drinks and utensils and plates. Community is asked to bring desserts if they want.

Secretary will contact Officer Bacon and make sure he will be there.

Playground Fund 744: \$393.00 will be deposited.

Parking Lot Extension: Tabled

Bus Stops Shelters: Tabled

Siren: Pres is concerned about us taking the trees down that's in front of it. He believes that we need to get a professional to do it. He will try and get 3-4 bids on the job on those two trees.

Community Recycling Bins: Treasurer would like to have them here at the Community Center and others in the community. Discussion began and **the Treasurer motioned to check into getting prices or see how that works, it was seconded and passed.**

Back to School Party: It was discussed about having a party to help our community get kids ready for school by having a back to school party. **Treasurer motioned to have a Back to School Party for 2020, purchasing supplies and or donations throughout the year, seconded and so passed.**

Painting the Outside Bathrooms: The Secretary brought up how the bathrooms downstairs needed to be painted and that it would be nice to have a painting project with the kids of the community get involved. Where they can design or paint something for the walls. To place their hand prints on the walls with their names and age on them. **The Secretary made a motion to have the community kids get involved in painting the walls and making a design, it was seconded and so passed.**

Pest Control: The Secretary mentioned that we have a lot of spiders down in the office area and would like to get an exterminator in there to spray. **The Secretary motioned to have a pest control company and have them come and spray the office and upstairs/ seconded and passed.**

Office: The Secretary brought up that the carpet and the walls of the office has mold due to the water that has been coming into the office, and the walls have black mold and that it is unhealthy for the Treasurer and the Secretary. **She makes a motion to remove carpet, west wall and south wall paneling it was seconded and so passed.**

Bids on Furnace: Tabled

Funds: The Treasurer brought up the amount that was available per each fund:

Special 756 - \$11,047

General 757 - \$5,766

Park & Rec. - \$393

Building Permit: The President brought up a piece of paper that had a building plan on it, it was discussed and asked that the individual fill out the proper paper work and then revisit the request.

The Meeting was motioned by the President to adjourn at 9:03pm it was seconded and so passed.

Quarterly Meeting July 2, at 7pm at the Community Building

July 11th Regular Meeting at 7 pm at the Community Building