

March 11<sup>th</sup>

## Meeting Minutes

President called the meeting to order at 7pm.

Introductions were given

**Keith Jeffers:** Keith Jeffers was presented an award for assisting and helping Lakeshore Estates with FEMA/Mitigations, SPARK, CERG and the flooding of 2019 along with COVID- 19 2020.

**Brian Sims:** Discuss the 7 lots that he owed with back taxes owed on them. He asked questions about building, specials and the road to his lots. He also wanted to ask the board if they would forgive the back specials owed on all 7 lots, or take two lots as payment or give him a break on the specials. It was discussed and all three board members were in agreeance to not forgive the back specials or accept two lots for payment. Discussion began about the road, the President said that he would get the road cleared off, so that he may have access to his road.

**HydraLink-**Scott discussed what type cameras are needed for the shop. It would be \$60.00 for two IP cameras; they will work with what we already have at the office. President asked what the cost would be and would like to have another camera added. Scott said the total cost would be \$300 to \$325.

**President makes a motion to have Scott place 3 IP cameras and a new router in the amount of \$325 at the shop, it was seconded and so passed.**

**Old Minutes-** **President motions to accept old minutes, it was seconded and so passed**

**Free State Electric Grant-** Sec. discuss Free State will meet at the end of March and will get back with us. Keith mentioned that the company is still holding onto the siren for us until we hear back from Free State.

**Another State Program-** Keith mentioned that the state will be receiving more funding and that we can resubmit the paperwork again, that we did for CERG and the SPARK program to receive assistance in the Community. He will keep us informed.

**Amendment-** An Amendment was made to the Resolution 2020-02B to describe what a 50cc scooter actually is. It was signed

**Work Session-** Treasurer and Secretary will have a work session to put together the Resolutions to send out on March 23,2021 at 10am at the office.

**Maps-** Sec. showed the maps from Topeka Blue Print. It was discussed about making frames and displaying the maps in the Community Building. **Treasurer makes a motion to have Mike Rodecap make frames for the maps from Topeka Blue Print of LSEID, it was seconded and so passed.**

**Office-** Mike Rodecap and Pam Rodecap have been placing the walls up and should be finished in about 2 wks.

**Basement Door/South Door and Deck-** Tabled

**Plow Truck-** Treasurer said the insurance company only needs the Drivers License of the person the board is wanting to have use the plow truck and they will cover them.

**Renting of Community Center to non-residents-** Treasurer is still waiting to find out from the insurance company.

**Lawn Mowers-** President discussed the Big mower needs the mower deck rebuilt. He talked to Tarwaters they have a 60" Zero turn for \$5900 If we wait until March 19-27<sup>th</sup> they will go on sale for \$5400, it will also have a warranty for 4years. He would like to put the Big one up for sale for \$1500. **President motions to buy the 60' Zero turn from \$5500 and put the Big Boy mower up for sale at \$1500, it was seconded and so passed.**

**Heaters-** Sec. brought up getting wall heaters for a warming station for the Community Center incase the power went out for the community. She showed the cost to the board from Menards and Lowe's. After further conversation, it was decided to see if we couldn't try for a grant to supply the wall mount heaters to the Community Center.

**Rock for the Office-** President said he will not get any rock just yet; he will have Kaleb come in and blade the roads and the office after the rains. Then he will see how much rock after the blading is done will be needed. Later he decided that he will bring some rock to the office for the drive.

**Arapahoe Property-** Still waiting on the title

**Bathroom Equipment-** President said the will get the rails for the bathroom at Lowe's. The board agreed to go with the manual paper towel wall mount.

**IRS 2017 Penalties-** Paid and Cleared

**Nuisance Letters-** **President makes a motion to send a Resident's nuisances letters to the attorney after said resident received 3 letters and no response, it was seconded and so passed.**

**Facebook-** **President motions to keep Facebook the way it is now with board approving posts and have the Secretary will speak with the lawyer to find out what the board can and cannot do on the Facebook page, it was seconded and so passed.**

**Swimming Pool-** President discussed the bids for the swimming pool getting fixed would be in the area of \$12000 to get it fixed. His thought is we fix the pool this year, the concrete, paint and everything that needs done and not open the pool this year. Due to COVID and the cost of fixing the pool. The Secretary will call Swims and Sweeps, Pool, Spa and Fireside and 4 Seasons in Meriden for bids and get back to the board on that.

**Dumpsters-** President makes a motion to have 2 dumpsters, one at the Community Center and one at the mailboxes on the east side, until full. To be delivered on April 16<sup>th</sup>, 2021.

**Cleanup & County Properties-** President said the county will not clean up their lots.

**Laundry/and Sewer Building on the East side-** **The President motions to contact the fire dept and ask to help burn it down and then bulldoze or fill in the basement, seconded and so passed.**

**Playground Equipment-** The President said as soon as the weather straightened up, he will start working on getting it set up and get the other playground set up withing the next month.

**Ozawkie Garage Sales-** Treasurer spoke about how they approved having one this year and wanted to have one at the same time. Treasurer made a motion to have a Community Garage Sale on May 1, 2021 and she will chair and ask for donations, seconded and so passed.

**Aluminum Cans-** The Treasurer received \$57.90 for the Rec Fund, from the Aluminum cans that were donated by the Community.

**Building Permit-** A building permit was turned into the board for approval for a shed by Preston Alexander, it was approved.

<b>Financials- General</b>	756-\$37,159.89	<b>Park &amp;Rec</b>	744-\$1,375.07
<b>Pool</b>	757-\$6,048.63		

Recess for 2 minutes

Meeting back to order

**It was opened up the floor**

A Resident spoke about her frustrations with a few things within the Community.

President motioned to adjourn the meeting at 9:57pm, it was seconded and so passed.

**Motions that were passed during the meeting**

President makes a motion to have Scott place 3 IP cameras and a new router in the amount of \$325 at the shop, it was seconded and so passed.

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

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