

March 12, 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.

Women's Gathering: Next meeting will be April 17th, 2020 @ the Community Center

Activities throughout the Calendar Year: Discussion began about having a movie night at the Community Center and the cost to retrieve the rights to show the movie, "**Movie at the Park**". It was discussed to find out the cost of say "Night at the Museum". Secretary will look into it and get the information to bring to the board in April.

Fishing Tournament was also brought up to have for Kids, it brought up a conversation about the Big Pond.

K-State and the Pond: Secretary did talk to the gentleman from K-State and he said to wait a couple months for the growth in the pond to grow and then he would be happy to come out and take a look and see if he could help us with the ponds in Lakeshore. Therefore, the Fishing Tournament conversation was placed on hold for the moment.

Garage Sale is set up for May 2, 2020

President motioned to have the Easter Egg Hunt on April 4th, 2020 at 11:30 am it was seconded and so passed.

Easter Egg Hunter is scheduled for April 4th, 2020 @ 11:30 am at the Community Center.

Waterboard (Harold Courter) will donate \$50.00 towards the candy for the April 4th Easter Egg Hunt.

The Board of LSEID will donate \$200.00 towards the April 4th, Easter Egg Hunt for food, candy and etc.

The Wilson family donated \$20.00 towards the April 4th, Easter Egg Hunt.

The first meeting for to discuss the Easter Egg Hunt will be March 29th, 2020 at 3pm @ the Community Center.

BBQ is scheduled for June 27, 2020 @4 pm w/rain date of Sept. 12, 2020 at 4 pm. President will contact the same band of last year.

Sec will talk w/Sheriff about having fireworks display here at LSEID on July 11, 2020.

Halloween is scheduled for Oct. 24th, at 5pm at the Community Center.

Christmas is scheduled for Dec. 19th, at 5pm at the Community Center.

President makes a motion to have Garage Sale May 2, BBQ June 27 @4pm with rain date of Sept. 12, Halloween Oct. 24, @ 5pm, Christmas Dec. 19th @5pm, Easter Egg Hunt April 4 @ 11:30 am it was seconded and so passed.

Dumpsters: were discussed and will be placed in the Spring and once again in the Fall.

Volunteer Clean up: President will wait to set up the dates for the Volunteer Clean ups throughout LSEID.

Blade and Spreader: President motioned to tear down the Spreader, haul it in and the funds will go into the Park and Rec fund. It was seconded and so passed. The Blade was tabled.

Playground: Pres. discussed talking to someone about getting a smaller playground for the kids. They are willing to take \$700, for the equipment. The President said that he will need to wait until a few steps are set in place before getting the equipment.

Shop/Camera/Wifi: is being tabled until further information is available.

Maps: Secretary took the maps to the Kansas Historical Society with Sharon Blankenship and the Treasurer. They were left for them to copy and give us a digital copy, however, some maps are a little bit and will need to remain until the new machine is brought in to copy them. Board was all in agreement.

Tractor: President said that he got the tractor back but the gas gauge is not working.

Skid Steer: President said we got it here and it needs new tires. Discussion began about where to get them and for how much.

Electrical: Still waiting to hear from Malsbury and M&M. President said he will talk to Luke and see about him doing the work. Tabled.

Security Lights on the East End: Secretary discussed needing a few more lights down on the East End of Lakeshore and thought one between Cherokee Lane and Navajo Lane on Apache Drive, and another one on Arapahoe Lane by Sioux Dr. President makes a motion to get two more security lights at those two locations, it was seconded and so passed.

Resolution: Discussion began about the square footage for building a home per lot in T section and in S section. It was discussed that 400 square feet is all one lot can do minimum and max due to the size of the lake lot. The size of a tiny home, Tiny homes became the discussion of whether to have them in the T section or not. It was decided to have a Public Meeting to discuss this Resolution on Tiny homes and Square footage per lot for building according to Planning and Zoning. In the discussion the Planning and Zoning have a Regulations book that they will sell to LSEID for \$30. Secretary motioned to buy the Planning and Zoning Regulation for \$30, it was seconded and so passed. President motioned to have the Resolution Meeting on March 19, 2020 @ 7pm @ the Community Building, it was seconded and so passed.

Lot in front of the Community Center: The Treasurer will look into getting the lot in front and check into a few more around the Community Center.

Tires: The President will have to wait until the weather clears up, he said and then he will set something up.

CPR Class: The Board will see about trying to have a class at the Community Center between April 25th and May 16th, 2020. Secretary will check to see when he is available to have a class for those interested in the county. The individuals that are not New Pool Attendants will need to pay for their own class and certificate.

Pool: The Pool will open on May 23rd, 2020, President will call Swims and Sweeps and find out how much paint is and how long to wait to fill it. He is going to wait until the 16th of May to have them open the pool from winterizing.

Pool Attendants: April 25th @ 10 am @ the Community Center for anyone interested in becoming a Pool Attendant or the Pool Attendant Supervisor you must attend. It will be printed in the paper as well.

Capacity the President will talk with Swims and Sweeps about the Capacity for the pool. The Treasurer will call the Insurance company about opening it up to the surrounding communities.

Stops Signs and Neighborhood signs: The President will try and get a good weekend to place them. He said he will post to Facebook when he is going to place them.

Community Sign outside the Community Building: President would like to build the sign for the Center. He discussed how much the materials would be and the Secretary brought up that the signs to the Center also need replaced. Then it was said that a Flag Pole would be nice to have. **The President motioned to replace the Clubhouse Sign with a New sign and new signs to the Community Center and a Flag Pole and Flag not to exceed \$1000, it was seconded and so passed.**

Facebook: The Secretary discussed the page being opened to the public and there have been complaints about it. It was discussed and decided to be changed to a closed group. **President makes a motion to change the Facebook page to private, it was seconded and so passed.**

Harold Courter: Has a gate to sell and hinges to LSEID for \$100, to be used at the Shop. **President motioned to buy them from Harold it was seconded and so passed.**

The President is waiting to hear from the Engineer to get Valley View fixed. He will be placing road closure signs up to close the roads on Saturday.

Discussed the asphalt on Quail Hill

The Aluminum cans brought in \$62.62 for 202 lbs.

Anna talked about getting the **Flower Committee** together this year, she will be posting it on Facebook.

President motioned to adjourn the meeting at 9:30 pm.