

1st Quarterly Meeting April 2019

President called meeting to order at 7 pm

Introductions were given

Treasurer spoke about the funds

756 Special Fund : \$35928.27

No Delinquent Asset

Expenses:\$15880.68

757 General Fund : \$6512.39

No Expenses

Both Fund Together: \$42441.66

President adjourned the meeting at 7:04pm

April 2019 Board meeting minutes

President called the meeting to order at 7 pm.

Introductions were given

Old minutes were read

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

Assessments were discussed.

The Secretary went on to explained she went through the assessments from 2016 thru 2018 for the T section, and assessed the amounts owed back to property owners. The attorneys set up letters to be sent, Treasurer set up vouchers and sent to county. County said that is not how we have to do this, so the Secretary called the attorney again. It is now in the county and Attorneys hands on how to achieve getting the assessments done. The County also said that if you paid in 2016 but didn't pay for 2017 or 2018 then the refund would go to the year you didn't pay and you would not receive a refund. We are waiting on the county and attorneys on which way we handle this from here.

Security System: The Security system is up and running, we are just now waiting to get Scott and Rusty down to the office to get the new cameras up and running.

Rock for the roads: The President had the blade guy come in and he also had some rock put down, and he is regretting that decision, because it disappeared the next day. He is now planning on waiting on a dry spell before laying anymore down.

Pool: The President said we will have advertising for Pool attendants this year, he wanted to know how the board wanted to do that through Facebook? Discussion began about Newspaper and facebook. Applicants must have actual CPR Qualifications not from the internet, and it was discussed. Lori Alexander will check into a class, she knows someone who teaches CPR classes and will let us know.

The Secretary makes a motion that we have a CPR class at the Clubhouse and that Lakeshore pays for the employees CPR class but those that are not employees and take the course would have to pay for their own. IT was tabled.

Swims and Sweeps: The President said he would need to get ahold of them to get on the list to get the pool ready. **He made a motion to get ahold of Swims and Sweeps to get the pool ready to be opened it was seconded and so past.**

The President discussed opening the pool to Ozawkie and Meriden to bring more income into the pool. It was also discussed about how many can be in the pool. The President will call Swims and Sweeps to find out if they know what the occupancy is for the pool. The Treasurer will also check into the insurance to see if they cover others outside of Lakeshore in the pool.

Pool Hours: The President discussed changing the hours this on the pool. **He made a motion to change the hours to 12-8pm to try and save money it was seconded and passed.**

Cost of Pool passes: The President brought up changing the cost of the pool passes to go up to \$50 instead of \$40 and that would be for family passes, meaning family (kids and grandkids), also discussed changing the cost of daily passes from \$2 to \$3. A discussion began about the income and meaning of family for passes, keeping a spreadsheet for all those that paid for Family passes. **He made a motion to change the cost to \$50 for family seasonal pass and \$3 for daily, it was seconded and passed.**

The Pool will be open Memorial Weekend till Labor Day Weekend.

Furnace: There are 2 bids waiting on getting more

3rd and 4th Quarterly Reports for 2018: was presented by the Treasurer to be published and the Board signed off on it.

Sink for the Ladies room: The President got one and he will put it in Sunday.

Message Board on West end: President said he will rebuild a new one, he has everything except Plexi Glass. He may have it up by the end of next week.

Easter: President said that they have people to help with decorations, fill Easter Eggs, they will meet tomorrow night and they will have the Easter Egg hunt out in the front of the Clubhouse unless it rains.

Flower Committee: Anna wants to finish up West Entrance and around the Clubhouse Sign. President said he will go to Oskaloosa Lumber and get the lumber needed for the Sign. **President makes a motion to get all the lumber for Clubhouse sign, it was seconded and so passed.** Anna asked the board to donate funds to the Flower Committee, there was a discussion. **The Secretary motioned to give the Flower Committee \$200 to use for flowers, mulch and etc., it was seconded and passed.**

Ron and Becky Van Donge donated a Flag Pole to Lakeshore, the President said he had a flag and will buy a solar light to shine on it at night.

Bids for the East Entrance: The President handed the bids to board members and discussed on which one would be the one to go with. President told them June 1st would be the deadline to have it finished, and he talked to the county and they didn't have a problem as long as it doesn't mess with the water flow. He also said that when the project starts, he will have to close that road down during the construction for certain hours of the day. **President made a motion to use J&N construction, it was seconded and passed.**

Community BBQ and Neighborhood Watch: The President mentioned getting this set up on the calendar. Discussion began about dates and rain dates also wanting to know about having the same band back again this year. The President said he will talk to the Hoover's and see about the band and the Secretary said she will talk to officer Bacon about the Neighborhood Watch. The dates that were given and agreed upon were June 15th, 2019 with a rain date of June 22, 2019. It was tabled on the band and Neighborhood watch until next meeting.

6 Lots around big Pond: Secretary mentioned that she talked to Richard Malm and he was going to talk to the Commissioners Board and get back with her and still no response. It was decided that the Secretary would do a letter and go to the meeting and be placed on the list to speak.

The board of Directors approved Deb Case's shed.

Lawn Mower: **Pres. Makes a motion to get mowers up and running with needing blades, oil and fuel filters, seconded and passed.** The little mower was tabled until next meeting.

Chemicals for Weeds: **President made a motion to get chemicals from county for weed control, it was seconded and passed.**

Church using pool: It was brought up about the church wanting to use the pool again this year and it was discussed. **President made a motion to contact the church and tell them they were unable to accommodate them, it was seconded and passed.**

Garage Sales: It was discussed and **Pres. Makes a motion to have Garage Sale at the Clubhouse and placed in the Ozawkie Citywide Garage Sale Flyer, from 8-4pm May 4th, 2019.**

Opened to the Floor:

It was brought up about dogs running loose and how they needed to be leashed.

There was a discussion about having a bus stop shelter for the kids at Lakeshore, a couple of them for the winter months so the kids could stay warm. **Treasurer made a motion to look into putting up to 4 bus stop shelters, it was seconded and passed.**

It was also discussed about a playground and how to get equipment and fundraising was brought up to pay for the equipment.

Website payment was due and the President motioned to pay for ½ the website cost and it was seconded and passed.

Lori Alexander spoke about a board member taking over putting the stuff up on the website, due to her being extremely busy. It was discussed and the Secretary will do it, Lori will get with her and go over it.

President adjourned the meeting at 9:04pm.

April 25th 2019 Special Meeting

President brought meeting to order at 7pm

Introductions were given

Pool: President discussed that Swims and Sweeps will be here on the 15th of May to get it ready to open to go through and make sure it's up and ready. The President will be here May 11th, 2019 to take off the tarp and clean and pressure wash it. He wants to start filling it , it will take two days to fill. **Pres. Makes a motion to get the pool cleaned out, on May 11th , 2019, it was seconded and passed.**

The President discussed needing a tool to help with the tarp, getting it off of the pool and getting it on. Tabled until next meeting. He also discussed getting the water line coming from the wall, a piece got broke off and he needs to get it fixed and may need the water departments help. He will look into it further and see what it all needs and then will get with the water department.

CPR Class: Lori Alexander did talk to the guy she knew that did the classes and he told her he preferred Saturdays. It was discussed about dates and times and costs and the advertisement. It was decided that it will be \$40 per person and \$17 for the certificate due at the time of class. **President motioned to have CPR class on June 8th, 2019 for the date and time was decided to be from 2-4pm at the Clubhouse, and have it advertised in the paper starting on 23rd and 30th of May, it was seconded and passed.** It was discussed about having it put on pages in Facebook .

Treasurer passed out papers that she had on requirements for some pools and sample papers to possibly use for the pool. It was discussed to ask Swim and Sweeps on possible amount of people to have in the pool.

The President brought up that someone was going to donate lockers if we wanted them, and it was decided yes.

Suggestion: President said he had a suggestion to change the Clubhouse to Lakeshore Estates Community Center, it makes it more up to date. It was discussed and **the President made a motion to change the Clubhouse signs to Lakeshore Estates Community Center and it was seconded and passed.**

The Treasurer brought papers from the county on cleaning up the property that they own in Lakeshore. Someone will have to fill it out if they were going to clean up any lot that is owned by the county and turned in to the county. Then once they receive it they will check and make sure those are properties that they own and if they can clean it off or not.

Landbank: Secretary brought up that she had heard from Richard Malm on the 6 lots that are by the big pond and that they have gone into the landbank and they have started the process to get them back to Lakeshore.

The Secretary handed out the Resolution 2019-01 – T-section; where a owner, owning 2 or 3 adjacent or combined will be charged one assessment. Was signed by the Board of Directors, it was previously passed in a motion and now made into a Resolution.

The Secretary discussed the Assessment for the T-section and the information given to her from the County and the Attorneys. She explained how they are needing to be done, she had to make a letter asking for them to be abated for 2016, 2017 and 2018 with each lots needing to be abated in a spreadsheet. She handed out each letter that was done for each year and that they needed to be signed. She also explained that once the board signs the letters and are turned in to the county, it is out of their hands, it will be on the county from that point on. They will send out the letters and the refund if there is one to be given. It is no longer in Lakeshore Board of Directors hands, it is on the county to get them done. She also explained again that if you are due a refund and you did not pay taxes in one of those years it will be applied to those taxes.

President brought up that Larry Newell bought up some lots on Pinto street, and that the road will need to be rocked. He would like to get one load of rock and lay it down.

Garage Sale: Anna Kopp discussed that it was going good and was receiving a lot of donations. The Treasurer also said that she had placed it in the Ozawkie Garage Sale Flyer.

Anna Kopp also brought up that when the Flower Committee was brought up she didn't have many volunteers, and she would like to bring back that the board members can help with the committees. It was discussed and decided that the board members can be a member but not be in charge of it.

President made a motion that a board member can be on a committee but not in charge of the committee, it was seconded.

Anna also mentioned that any funds received from the Garage Sale will go into buying Playground Equipment. Concession stand at the Garage Sale was brought up, and the Board discussed donating the food to the concession. **Secretary makes a motion to cover the cost of the food and pop for the concession, it was seconded and passed.**

The Treasurer began to speak about how she had checked into having another fund through the county for just the Playground but will need to go through Lisa at the County and she will find out for sure how to do it and let the board know.

It was brought up that the Water Dept will be making a Blessing Box and have it at the Water Dept. It is explained what it is and how it is used. If you want to put no perishable things into the Blessing Box , and if you need something from the box you can take it.

Concessions for the Pool: This year there will be a spreadsheet with the list of the items and that it will need to be marked off daily of what is sold and what is left.

It was also brought up that one Pool Attendant should be in charge of the other Pool Attendant, scheduling, concessions, time cards, incident reports, inventory, the keys to the pool and etc... It was also discussed about paying them more for doing that job. It was also discussed that if the temperatures are above 100 degrees that the pool attendants should have a 10 minute timeout, to be the time for guests to hydrated and have a cool down.

The President discussed having a work session to make a list for the pool rules and regs and get everything together. He also talked about having the pool attendant attend that meeting as well, so they are informed. It was also discussed on getting the feet but up along the pool and the signs will need to be done along with getting a temperature gauge and a whistle. **President makes a motion to have a Work Session/ Pool Attendant session on May 18th, 2019 at the Clubhouse office at 9am, it was seconded and passed.**

Someone has offered to do the signs for the Lakeshore Pool, and the stencil for the Pool, which is greatly appreciated.

Secretary makes a motion to hire on Person to be in charge of the other pool attendants and they keep track of concessions, maintain the keys, scheduling, time cards, incident reports, and keeping track of the family passes and daily passes and money bags for \$10.00 an hour, it was seconded and passed.

Secretary motions to have a 10 minute break every hour for temperatures of 100 degree for rehydration at the pool, it was seconded and passed.

Discussion began about if the board will file Resolution 2019-01 through the county or not. It was decided not to file it, it will be kept in our records.

Money Bags: Discussion began about having them kept in a safe place. The President will see if the lockers coming in will work for that or not. It was talked about going to the State surplus to see if they had something that might work.

There will be a spreadsheet to keep track of the amount of money being used to keep the pool going.

The President adjourned the meeting at 8:18pm it was seconded and passed.