

Nov. 14th, 2019

Meeting Minutes

President brought the meeting to order at 7:01 pm

Introductions were given

Sharon Blankenship began speaking about Trap Neuter Return there were 115 cats caught 10 were rehomed and 105 surgeries, 3 cats passed away, 12 Organizations involved in the Trap Neuter Return at Lakeshore, 61 non residents Volunteers participated and 9 resident Volunteers participated, there could have been more but they had such an outpouring of volunteers they didn't need anymore.

She Thanked all the Volunteers Residents of Lakeshore for all they did by their donations and time and support in getting everything done.

She also said that they will continue the program, the Topeka Community Cat Fix is gifting the Lakeshore Community Cat Fix program 2 Tomahawk brand traps, one large and one small with an estimated value of \$225.00.

Topeka Community Cat Fix will be at Lakeshore Community Center on Monday Dec. 2 @ 6 pm to offer training on the use of the traps and the finer points of trapping for any Residents that are interested.

She asked for the Lakeshore Community Cat Fix that the board to waive the fees for the use of the Community Center for the Training Day.

Topeka Community Cat Fix will establish an account with any unused proceeds from the TNR event estimated to be \$600 at Mutual Savings in Oskaloosa, she will be the Administrator of the funds to be used strictly for Spay/Neuter/Vaccination of Community Cats. The current fund will allow for approx. 12 to 14 cats. The Lakeshore Community Cat Fix will attempt funding support through fundraising attempts approved by the board. She discussed an IE Spaygetti dinner type event and having a donations page for Lakeshore Estates Community Cat Fix, both on the facebook page and web page, and sells of craft items and etc. She is not asking for support from the tax money generated at Lakeshore Estates.

Discussion began about the cats and the program.

The President motioned for Dec. 2, 2019 @ 6pm be set up for Training day for Topeka Community Cat Fix and Residents, and the Fees be waived, it was seconded and so passed.

The Board gave recognition to Sharon Blankenship for all her hard work and gave her a gift, and Thanked her.

Reading of Old Minutes

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

Road Signs: President and Secretary was able to get 15 Stops Signs & 9 Yield Signs they were donated from Jefferson County. Discussion began about placement of stop signs. The Board can not put up a stop

sign where there has not been one, but they can put up a yield sign, until Resolution is made to place stop signs within Lakeshore.

Neighborhood Watch Signs – Will be placed

Grants- Discussed how we need to look at it differently since we are considered a government entity instead of a 501. She will continue to look at what is available and bring it up when she has something available.

Mitigation/FEMA- Still waiting to hear, and will bring it up when something is available

DUNS Number- Need to fill out paperwork and send it in. Discussed the bad report and it was removed, they wanted the board to pay money to have their credit score raised by them contacting our creditors to place on the report. It was discussed and the board decided not to do it.

Office- Discussion began about expanding the office to the next pole, which is another 10 feet.

Electrician – Secretary had to call an electrician to fix the Electrical box downstairs, and have him fix a couple breakers. Upon him being here he noticed other issues with the box and that it would need to be fixed. He gave a bid to have it fixed as he indicated a couple of issues that it could cause a fire.

President motioned to accept Malsbury's bid of \$1000 to redo the box downstairs, seconded and so passed.

Building office – Tabled until the first of the year

President makes a motion to tear down south wall and keeping the good 2x4's, seconded and so passed.

President discussed that it would have to wait until after the first of the year to be done.

Resolution – Discussion began about having the Community involved when we go to do the Resolutions

President makes a motion to have a Board/Community Meetings to discuss Resolutions Only, it was seconded and so passed.

Sec makes a motion to discuss Water and Sewer Hook up and Regulations and Restrictions with the Attorney, it was seconded and so passed.

Code Enforcer- Upon talking with Josh Ney, it was discussed about how the Board would need someone to take photos and be able to go to court for Violations of Resolutions and Regulations and Restrictions. The discussion began about how some would prefer it be someone outside of the Community. He (Josh Ney) did say that he could help us with getting the Junk taken care of but we would need photos and copy of letters that were sent out and a court Affidavit. Discussion continued about if we enforce these, we have to do it for all, not just a few. Bottom line is that it is still up to the board, if they will enforce the Resolutions and Restrictions and Regulations. Also talked about having penalties in place for not following through with the Resolutions or Restrictions and Regulations. Secretary asked the other Board Members to go over the Restrictions and Regulations and figure out what Penalties they feel would be good throughout the paperwork.

Bus Stop – Tabled until Finished

Halloween Party – Major Success this year. Up to 120 were present this year. The hayrack ride was great. Hopefully next year will be bigger.

Christmas Party – Anna said that it is going.

Deck the House – It was brought up about having a contest in the Community called “Deck the House” it would be for those that decorated their house for Christmas. They would like the winner to receive \$100.00. The Judges will go out on Dec. 15th by dusk for Deck the House. Sharon Blankenship will have a Cocoa Bard.

It was discussed to have a **Women’s gathering** at 6pm on Nov. 22nd.

Secretary motioned to have fees waived for use of the Community Building, for the Women’s Meetings, seconded and so passed. If someone wants to rent the Building it takes priority.

The Treasurer makes the motion to donate \$100 for prize money to the Deck the House Contest, it was seconded and passed.

For the Ring Toss it was asked that each Board member bring 11 bottles of pop and Sharon Blankenship would also bring 11. For Toys this year they decided not to use Toys for Tots. The President and Treasurer discussed giving gifts, then went to giving \$5 per kid with a candy cane.

President motioned to get \$300 to be used for gift money for kids at Christmas Party, seconded and so passed.

Food – President will talk to the Water Office to see if they will donate a Ham or a Turkey for the Christmas Party. It will be a potluck dinner w/meat provided and Potatoes.

President makes a motion to spend up to \$300 for the food for the Christmas Party, seconded and so passed.

It was discussed about charging for the photos, and it was a no, however the Secretary had discussed having a photo session during the spring, fall or summer and charging for that to go into a fund. It will be discussed at another time.

***Equipment sold:** Sander- Needs to be smashed and junked for money – Board agrees

Dump Truck sold for \$2300.00

8N Ford Sold for \$750

Snow Plow sold for \$500, Pres, doesn’t have the money yet, but is awaiting pick up of plow and funds

Treasurer makes a motion to advertise 5-foot blade for sale for \$300 no less than \$200, it was seconded and so passed.

President motioned to check into the prices of sand spreader, seconded and so passed.

Weed Sprayer-on hold until Feb Meeting

Gas Tanks- Tabled

Wifi and Cameras at Shop- Still waiting to hear from Scott

Tractor – No Reverse on Tractor, Murphy's would charge over \$4000: 1500 for labor, 2500 in parts and 50 in shipping charges.

It was brought up we need 3 bids Pres. will get 2 more before next meeting

Disaster Plan- Still waiting so it was Tabled

Guard Rails – Put up, someone will be here to cut the tops off for free. President will go get 5-foot extension to finish.

Treasurer Makes a motion to have Secretary take all the maps (Historical) to the Kanas Historical Society for review and to retain originals if they follow through with copies and digitals, it was seconded and so passed.

Moving Appliances- Treasurer motions to move Appliances and Cabinets from west wall to the NE Corner of building it was seconded and so passed.

Playground Equipment- Pres. discussed moving equipment, problem is its incased with concrete. Discussed ordering a mini excavator for \$300. Then he discussed it with another individual and asked how much he would charge to do it and he said \$300. President makes a motion to have J&N Construction go Saturday to dig poles out of the ground around the Playground equipment for \$300, it was seconded and so passed.

Trailer Floor: President makes a motion to replace the Trailer Floor for safety reasons due to the holes, it was seconded and so passed. Frank Courter volunteered to fix it.

President motioned to recess for 2 minutes, seconded and so passed.

Recessed for 2 minutes, called to order

Business cards – The Secretary showed the business cards that were available and the design that she made; it was signed off on. Secretary made a motion to order the business cards, it was seconded and so passed.

Vouchers- were signed.

Open to Floor

A resident donated a trailer for the use of aluminum cans to be deposited to be taken to be recycled and the funds to be deposited into the Park and Rec. fund. President makes a motion to accept donation it was seconded and so passed.

Discussion began about the walls in the clubhouse that were bare wood, sheet rock was discussed. President motioned to accept the sheetrock as a donation, it was seconded and so passed. Treasurer makes a motion to get rid of the stereo and big speaker box, it was seconded and so passed.

Secretary will post in the Marketplace to sell for \$25 for a week then to free.

Treasurer brought up getting rid of the lift chair and it was tabled for another time.

Secretary motioned to adjourn at 10:13pm, seconded and so passed.

