

**Nov. 2020**

**Meeting Minutes**

President calls the meeting to order at 7 pm

Introductions were given

Meeting minutes were passed out

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

**Resolutions:** President motioned to accept the changes to 2020 B, #2 on #10 and IV (g) to add all and exclude fowl, seconded and so passed.

President makes a motion to register with the county, seconded and so passed.

President makes a motion to accept the Resolutions 2020-02A & 2020-02B it was seconded and so passed.

**Maps:** Still waiting

**Nuisance Letters:** President motions to give a resident a 30-day extension, seconded and so passed.

President also motions to have another resident removed from the nuisance's letters as it was deemed satisfied by the board through a video that was submitted, it was seconded and so passed.

President motions to have 2<sup>nd</sup> and 3<sup>rd</sup> letters to others that have not complied to the 1<sup>st</sup> letter, it was seconded and so passed.

**Office:** President said that Mike Rodecap and him will enclose the office. An electrician will be here, when he is able.

**Pool:** President is unable due to weather to place the tarp on the pool he is waiting on a warm day.

**Tires:** Saturday 8 – 10 am the trailer will be here at the Community Center for residence to drop off their tires for disposal, limit 5 per Residence.

**Dumpsters:** President said the dumpsters were here and not over filled this time. They will be back in the Spring.

**Plowing** – President discusses getting plow truck ready for winter. Derek Smith would like to volunteer to be a backup driver for snow removal. President makes a motion to have Derek Smith as a backup driver for the plow truck, it was seconded and so passed.

**Lot on Arapaho:** Owner said he will deed the land over to Lakeshore Estates and pay the 2020 taxes as well. The Secretary will look into it and see what needs to be done and discuss it with the board when she has the information.

**Bathroom:** ADA bathroom, is being finished and should be done before Thanksgiving.

**Funds:** Treasurer brought up that on Oct. 30, 2020 she received \$198.91 in delinquent special assessments and received \$54.75 for the aluminum cans, to be placed into the Park and Rec. fund.

**Opened to the floor:**

A resident asked if Derek Smith will be placed on the insurance and the President said yes.

**-Break-**

**-Returned-**

President makes a motion to change Sewer #11 to add Jefferson Co. Health Dept. seconded and so passed.

Secretary said she will call Jefferson County Health Dept to make sure we can say Jefferson County Health Dept on the Resolution.

Discussion began about trees being cut down on county lots. President said he needs to take that to the county.

A resident mentioned that the county lots are being cleaned by LSEID Volunteer cleanup crews and what is the county doing? President said he will try and get to a Commissioners meeting and discuss that with them.

A resident had a petition against building a tower on sewer land, the bond is paid for by lakeshore residence he said. He offered it for those that wanted to sign it. It was also brought up that just because you sign the petition doesn't mean you are a part of the lawsuit.

**Shop:** Secretary brought up her concerns about it being open, to where the public can now see where the shop is from the road.

Treasurer asked Secretary to look into getting a camera for the shop, President asked to table.

Discussion about parking on the street was brought up, for when the plow truck plows the roads. Having a time when you can and cannot park on the side of the street, to having residence have a specific area on their property for vehicles, driveway and etc. was mentioned. Secretary discussed the parking and her concerns. Treasurer will call the insurance company and find out if LSEID would be responsible on damages due to implemental weather, with vehicles being in the road.

President adjourned the meeting at 8:26pm.