

## Oct. 8<sup>th</sup> 2019 Meeting Minutes

President Opened the Meeting at 7:01 pm

Introductions were given

The Community Appreciation Award was given to Harold Courter for all the work he has done in Lakeshore Estates.

There was a 15 Minute brief recess for a Celebration with cake and ice cream.

President brings meeting back to order at 7:24 pm.

Reading of the old minutes

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

### **Sharon Blankenship:**

She spoke about the Trap-Neuter-Return

She said we are right on target, except falling short on Newspaper. She called the local newspaper and they will donate old newspaper. She is still in need of Volunteers to help with the program. There are different duties for Volunteers. She discussed what sectors would be where and what. Nov. 1& 2 – Trapping Nov. 3 Surgery and Nov. 4<sup>th</sup> Return. Wed. they will need to drop off and Thurs they will need to set up. Food has been supplied for all 3 days. She also said there were a lot of donations that have been given just for this project.

President discussed having a roll of plastic in the lower area of the Community Building. **President makes a motion to donate the roll of plastic to the Program it was seconded and so passed.**

### **Roads:**

Blade guy came back and fixed driveways, President doesn't think he will have him back this year. President filled in some pot holes within Lakeshore.

### **Road Signs:**

Still waiting to hear

### **Grants:**

Discussion began about the grants that were available, we are still looking at what we are eligible for.

### **Office:**

Talked about expanding it, and enclosing it. **Treasurer motioned to expand and enclose the office downstairs, it was seconded and so passed.**

### **Resolutions:**

It was discussed on how we needed to change the Restrictions and Regulations to Resolutions. When they are done, they will have to go through the Attorney and then sign and pass them. **President motioned to have the Secretary work and change the Restrictions and Regulations to Resolutions.**

Discussion began about the Restrictions and Regulations and abandoned vehicles and speed limit signs and so on. When they begin to be turned into Resolutions, it will be posted of what they are, and when they will be put before the board. If there is a complaint should it be placed in writing was the question, it was discussed and that it would be better if it was the attorneys. **It was asked that we accept only written complaints so that they are on paper, that is only for board members to see and Attorney.**

#### **Volunteer Cleanup:**

President said it was done on the east end and it is looking really good. President talked about having one, once a month if he doesn't have anything to do, he is going to start cutting the trees down. He said he will be posting when he will be out cutting trees, incase someone wants to help.

#### **Paula Lane:**

Sec. talked to the county about 110<sup>th</sup> street and that the foreman said that they agree it needs a ditch and that they will put it on the list, no guarantee when it will get done.

#### **Resolution Amendment:**

**There was an Amendment done to be changed from \$50.00 to \$200.00 that the board can spend without being put before the board. It was signed and passed.**

It was discussed if the board wants to pay the \$18.00 per page for the Resolution to be placed in the Register of Deeds in Jefferson County. It was talked about taking a few at a time after they are put in Resolution form. It was also brought up about needing a code enforcer, for violating the Resolutions.

#### **Bus Stop:**

Bus driver said that there is need of one at the lot next to the water office. President will talk to the Water Board about placing one on that lot at the next meeting. **President makes a motion to change the motion from April 11, 2019 to have one bus stop instead of four, it was seconded and so passed.**

#### **AC/Furnace for office:**

It is all hooked up and running. It will also continue to run so that it covers the outside bathrooms. She also found the old lock box for the temp box and had it moved to cover the temp control box in the office.

**Sec. makes a motion to get keys made for the temp box in the office, it was seconded and so passed.**

#### **Halloween:**

Anna said everything is going good, and they will have a meeting for Oct. 18<sup>th</sup> at 7:30 pm at the Community Building.

Discussed having the hayrack ride again this year and the boards on the trailer and hay bales.

#### **Christmas:**

Meeting for discussion of Christmas Party on the 24<sup>th</sup> of Oct. at 7:30 pm

**Neighborhood Watch Signs:** Officer Bacon came and gave 6 signs for Lakeshore. Discussion began about having two at the East end one on the north end and one on the south end, one on Quail Hill as it's turning into Lakeshore, one on NE Corner of Lakeview, one by the Clubhouse and one by Courter's.

**Equipment:**

President discussed putting the equipment back on the table to sell. He has a buyer for the Dump Truck and the snow plow and the sander. There was a limit placed on what was the lowest amount to take for the equipment. Discussion began about placing it back on the market and advertising it.

President motioned to put the Dump Truck back up for sale, it was seconded and so passed.

President motioned to take no less than \$1500 for the Dump Truck, it was seconded and so passed.

President motioned to put the snow plow for Dump Truck back up for sale, for no less than \$500, it was seconded and so passed.

President motioned to put the 8N Ford back up for sale, it was seconded and so passed.

President motioned to take no less \$750 for the 8N Ford, it was seconded and so passed.

**Budget:**

President discussed it was placed in the paper and that there has to be a budget hearing. President makes a Motion to have the Budget Meeting on Oct. 17<sup>th</sup> 2019 at 7 pm at the Community Center, it was seconded and so passed.

**Newspaper:**

Haven't heard from Deb Case yet.

**Pond by Rosencutter's:**

It was brought up by Danny Ruff that the Dam is eroding around the North End, President said he will look into it.

**Table top Meeting:**

Was discussed about the class that was held in Ozawkie about if a tornado would come and destroy Lakeshore or part, that we need to have a plan in place and if all board members are incapacitated and unable to respond or make decisions that we need to have one person to take charge if that happens. The board appointed a person within Lakeshore. The Secretary and Keith Jeffers and Preston Alexander will sit down and come up with a plan for Lakeshore.

President motioned to have this individual as a back up incase of a disaster or an emergency if all board members are incapacitated, it was seconded and so passed.

**Road Barriers:**

The Secretary motioned to take the boards out back to make road closure barricades with it, it was seconded and so passed.

**Guard Rails:**

President said that Harold Courter has a post hole digger and he will let the President know when he gets it and they will post when they are getting ready to put them up.

**IRS:**

Lakeshore had to pay a fee to the IRS due to missing paperwork that was not received of \$1,040 as a penalty.

President motioned to adjourn the meeting at 9:42pm, it was seconded and so passed.