

October 2020  
Meeting Minutes

President opened the meeting at 7pm

Introductions were given

Old Minutes were handed out.

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

**Resolutions:** The Secretary handed out the Drafted Resolutions to those that were at the Meeting

She discussed what was in them and that the amounts that were placed as fines were just numbers and that the amounts will be discussed at the Resolution meeting.

The President motioned to have the Resolution meeting on Nov. 7<sup>th</sup> at 1pm, it was seconded and so passed.

**Direct Aid/Spark/Bric/Cerg:** Secretary discussed receiving news that the Storm Shelter/Culverts did not make mitigation, since it is set up in the FEMA it was better suited there as per the emails that were received. She discussed the Siren and how KDEM through mitigation has offered \$10,000, towards our proposed amount of \$16,000 for the solar powered siren. Our amount to come up with would be \$6000, she talked about how she talked with Free State to see if they would be willing to donate a pole and electrical work and/or the \$6000 including the electrical work. She was told to fill out grant paperwork through them and she did and is waiting to hear back, it won't be until Dec. when they meet again. The board discussed going ahead and proceeding with it. President made a motion to go with the Siren Mitigation grant, with the possibility of getting the Free State Grant, it was seconded and so passed.

**Bids:** The President talked about he bid for the ADA bathroom for the Community Center and would like to retract the motion to go with J&N Constructions, due to misinformation of amount of the bid. Another bid was giving for \$4550.00. The President motioned to accept this bid for the ADA bathroom in the amount of \$4550.00 it was seconded and so passed.

**Cat Fix Program:** Sharon Blankenship discussed how the first meeting went. The Cat Fix program is now a County wide Program not just Lakeshore anymore. She will be going and speaking to 7 different cities and 3 different Chamber of Commerce. She will be changing the name to Pawsitively Jefferson County.

**Maps:** The Secretary discussed the Kansas Historical Society had said they were unable to scan 2 of the maps due to them being too large. She called Topeka Blueprint and they said they would be able to print them off, for \$26.00 a piece and if we wanted them on a flash drive it would be \$5.00. President motioned to have the 2 maps scanned and placed on the flash drive, it was seconded and so passed.

Recess for 2 minutes

Back in session

Secretary also received a letter for the board to sign a form donating/gifting the maps to the Kansas Historical Society. It was signed.

**IRS:** Secretary was unable to use her personal account to pay the back due of \$13.53 so they will have to mail the bill to Lakeshore, and have us send them a check.

**Nuisances Letters:** Secretary handed the nuisance letters out for signature by the board.

**Halloween:** Discussed having an adult parade through LSEID and have the kids dress up and still give prizes to the kids for best costume. Talked about having 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> places for the kids, with the amount being \$20.00 per place, time to start will be 2pm with everyone showing up and get ready and in positions for the parade at 1:45 pm. **Secretary motioned to have the adult parade, with 1<sup>st</sup> thru 5<sup>th</sup> place for prizes for the kids and the prize money would be \$20.00 per place on Oct. 31<sup>st</sup>, 2020, it was seconded and so passed. President will make a map of the route so that it can be posted.**

**Attorney Fees:** The Treasurer talked about giving the attorney more money, for a retainer. **President made a motion to send \$2500 to the attorneys for retainer, it was seconded and so passed.**

**Facebook:** Discussion began about the Facebook page. It was decided to have all post go through the board of directors before it is posted to eliminate issues. **President motioned to have the Facebook posts go through the board of directors before it is posted and all non-residences will be deleted from the page, it was seconded and so passed.**

**Quill:** Treasure sent an email to Quill stating that we were not responsible for the bill and that it is paid in full and she is waiting on a reply.

**Office:** The Treasurer brought up enclosing the office. Discussion began about having an electrician come in set the wiring so that it could be enclosed. **The Secretary motioned to have the electrician do the office for \$528.00, it was seconded and so passed.**

**Pool:** The President discussed needing to drain the pool and fill it back up for the winter. He said Oct. 17<sup>th</sup> would be when he drained the pool and started to refill it.

**Tires:** The President discussed having the trailer at the Community Center for tires, for residents only to dispose of used tires. **President motioned to have the tire disposal day be Oct. 24<sup>th</sup> from 8-10 am at the Community Center, it was seconded and so passed.**

**Dumpsters:** President said 2 dumpsters will be here on Oct. 9<sup>th</sup>, one at the Community Center, and one at the Mailboxes on the East End.

**President motioned to adjourn meeting at 8:38pm, it was seconded and so passed.**

### **Motions Made During the Meeting**

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