

Sept, 2020

Meeting Minutes.

President called meeting to order at 7:01pm

Introductions were given

Meeting minutes were passed out

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

Specials: The Treasurer mentioned that the Specials came in and LSEID received \$8381.72.

Recessed for 5 minutes

Resolutions: The Secretary discussed having the first part of the Restrictions and Regulations in a Resolution form and had received it back from the Attorney. It was talked about and a few corrections are to be made and it will be ready for signature. President discussed having a meeting to go over it with the community. The President motioned to have the Resolution meeting on Oct. 5th at 7pm at the Community Center, it was seconded and so passed.

Treasurer motioned to have the Quarterly Report Meeting at 6:30pm at the Community Center on Oct.8th, 2020, it was seconded and so passed.

Direct Aid/Spark/Bric/Cerg: The Secretary spoke about how she had applied for a Grant to help with Distant Learning within the Community. She had applied for Connectivity Emergency Response Grant, along with Scott Harris (HydraLink) which will help with getting the Community Center set up for kids or adults that will need to have a fast internet to do school work or work from home. Also, to have a telehealth set up downstairs for those in the community that are unable to go to the doctor's office. It came to a total of \$7,650.00. We are still waiting to hear.

The Secretary said she heard back about the Direct Aid and they received \$4500 for an ADA bathroom for upstairs. They went over the bids for the bathroom and decided to go with J&N Construction.

President made a motion to accept the bid of J&N Construction to build a ADA bathroom upstairs in the Community Center, it was seconded and so passed.

FEMA and Mitigation: The Secretary brought up that she had looked online to see where we were with that and it still said pending as far as the flooding part of FEMA.

She also brought up that Emergency Management had been working with her to help file for more mitigation on the Siren and the Culvert and the Storm Shelter within Lakeshore. She will need bid to do the work for the Culverts in Lakeshore on the 3 projects that was shown to the Engineer, by Tuesday. The President said that he will get ahold of J&N and ask for one.

Rock: The President has said he approved a couple loads of rock and he will have it delivered on Monday on Navajo Lane and Kickapoo. Sharon Blankenship also asked for a scoop of rock to place where the trash cans are at the Community Center, it was approved.

Blade Guy: President said that he will have the blade guy grade on all the roads one more time before winter.

Maps: The Secretary had received an email about the sizes a couple days ago and will call Topeka Blueprint and find out the cost.

Coronavirus Relief Fund Memorandum of Agreement: The Secretary had an Agreement from the County that needed signed in order to use the Direct Aid. It was signed.

Emails: There was an email about a residence in LSEID that had a lot of items/trash that the County asked if the Board wanted them to continue to deal with the situation. The board discussed it and it was agreed upon that yes, the Board did.

Cans for Kids: Sharon received \$67.25 for the cans that were donated to Lakeshore Park and Rec's fund, she gave it to the Treasurer. It included an extra dollar that someone had placed in the trailer.

Paint: The President bought paint from Lakeshore for \$20

IRS: The Treasurer received information from the IRS that the 2017 W-2 statements were not received. She retained a copy and sent it in to the IRS, she is waiting to see if there is a penalty.

Notary: The Secretary had asked the Treasurer about being a notary. The Treasurer looked into it and the cost of it will be \$50, she would like for Lakeshore to reimburse her for the cost. **The Secretary motioned to reimburse the Treasurer of \$50 to become a Notary, it was seconded and so passed.**

Complaints: The President discussed having complaints about some of the residences looking like junk yards forming and would like for letters to be sent out. During this discussion there were other complaints made during the meeting. It was also discussed that if you send one you need to send them to all those in offense of the Restrictions and Regulations not just a selected few. It was decided to send letters out to those violating the Restrictions and Regulations.

Swing Sets: Sharon Blankenship spoke about swing sets that she had purchased and would like to put them up in Lakeshore. She showed maps of the areas that she would like to see them go up, one would be on the East end, and the other would be at the Big Pond. **President makes a motion to accept the Swing Sets and reimburse her for the amount of \$500 to get the swings and hardware to put them up, it was seconded and so passed.**

County Owned Property: The President would like to speak with the County Commissioners about paying LSEID for taking care of their properties.

A Resident discussed how the East End has been neglected this year, and how it wouldn't take much to keep it cleaned up, with mowing and spraying. He also discussed the Big Pond and the cat tails and moss and what it would take to get rid of it. Discussion began about getting carp to place in the pond to help with overgrowth.

Dumpsters: The Resident also asked if there was going to be a clean up this year. The President said that he will be getting the Dumpsters in here again in October.

Secretary motioned to have dumpsters here on Oct. 9th, 2020, one to be placed at the Community Center and the other at the East End, it was seconded and so passed.

Used Tires: It was brought up that the tires still need to be removed from the building. The President will get them removed within a month, on a Saturday.

PPE: The Secretary discussed if the board wanted her to place more masks out a week at the Blessing Box or if they wanted her to continue at just once a week. The Board decided on once a week.

Sanitizer: Lori had brought a bottle of Farm and Food Contact Sanitizer that a company is selling for \$25.00. The Secretary said that it would be great to have for the Community Center. **President motioned to purchase the Farm and Food Contact Sanitizer for \$25.00, it was seconded and so passed.**

President motioned to adjourn the meeting at 9:31pm it was seconded and so passed.

Motions that were passed during the meeting

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

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