

Meeting Minutes for Sept. 12th 2019

President called the meeting to order at 7:01 pm

Introductions were given

Reading of the old minutes was given, **it was motioned to accept old minutes, it was seconded and so passed.**

Trap-Neuter-Vaccinate-Return: There was a guest speaker Susan to speak about Trap-Neuter-Vaccinate-Return Program. She spoke about how the program will work. She also spoke about the donations that were given just for this project and that they would need for Lakeshore to supply the food for the volunteers. They will also need volunteers to help during the process as well. Discussion began about the program; concerns were heard about the conditions of the cats and kittens. Dates were set up for the Community Center to be used for this program. It was also discussed that K-State will be bringing their Mobile Unit to help. They will Spayed or Neuter them and also will Vaccinate for Rabies /Distemper.

A member of the Community donated \$200 for the feeding or whatever is needed.

Motion was made to have the Trap-Neuter-Vaccinate-Return Program help Lakeshore Estates with the cat populations, it was seconded and so passed.

The Secretary motioned to use the Community Center for the Trap-Neuter-Vaccinate-Return Program from Oct.30th thru to Nov. 4th, 2019 and waive the fee, to also have a newspaper drive and place it on Facebook with the drop off points, and request for Volunteers and donations from the community, it was seconded and so passed.

Furthermore, to add a training day on a day that the Community Center is not occupied, it was seconded and so passed.

It was motioned to start on the 13th of Sept, post every other day, information about the Trap-Neuter-Vaccinate-Return, it was seconded and so passed.

Secretary motioned that Lakeshore pay or help supply food for the helpers and volunteers for the 3-day event, it was seconded and so passed, with a cap of \$250.

Sharon Blankenship will be Coordinator for the project.

Harold Courter donated two by fours for the program.

Roads: President said the Blade man was in here and people complained, he made ditches on the side of the roads, to allow for the water to flow off the roads. He said that he did get some driveways is the only thing he saw was wrong that he did. He will have him back out next week to get a few other spots.

The Secretary spoke about Mitigations: Explained the difference about Mitigation and FEMA, the difference is that Mitigation is to improve and FEMA will bring it to where it was. She has been working with Emergency Management to get both of these done to help with roads, buildings and etc. here at Lakeshore. She explained that Emergency Management Keith Jeffers applied for Mitigation for us to get

us started. He asked for to prevent road damage, loss of live and cut off emergency services, to develop more extensive drain services and culverts along the roadways to increase water flow during heavy rain flow events. He also asked for improved capability to have the Community Center provide as a Shelter for warming and cooling capabilities during power outages, severe weather or tornadoes.

She said the FEMA worker can come and help us with the Mitigation, if they are unable to help us, they will assign someone else to help us with Mitigations.

Also, with this a Resolution had to be made to help with Mitigations that the board is going to agree and help with the Mitigation. **The President motioned to accept the Resolution and it was seconded and so passed.** Resolution 2019-03 Hazard Mitigation Plan was signed and approved by the board.

As far as FEMA the board is still waiting to hear from them.

Road Signs: Secretary spoke about how she talked with Bill Noll with County Road and Bridge and how she asked to have them help with 110th with the water run-off, that goes through Paula Lane, he said he would let his foreman know and have him call her.

Pool: The pool was closed on Saturday there was a problem with the gasket on the turn valve and main valve was suppose to remain closed, it was not. Next year the gasket and the sand will also need to be replaced, as well as the pool will need to be repainted.

Treasurer said \$6,113.00 is what was spent on payroll and approx. 611 hours and approx. \$1,445.00 for Chemicals for the pool.

President motioned to shut the water off to the pool and pay \$20.00 a month, it was seconded and so passed

Grants: The Secretary spoke about possible grants that was available to help Lakeshore for playground, Improvement Building, Swimming Pools, she would like to check into that.

Treasurer motioned for Secretary to look into the grants available for playground equipment, Improvement for the building and swimming pool and anything else needed, seconded and passed.

Office: The President said that the walls are down and disposed of.

Building Permit: Have been unable to get ahold of the gentleman to have him fill out the form

Dumpsters: President said that it will be delivered to the NE Corner and Navajo for Clean up Only.

Nuisance Letters: **The President motioned to send out Nuisance Letters to a few residents on the East side of LSEID. It was seconded and so passed. The Treasurer makes a motion to have the letters certified mailed, it was seconded and so passed.** It was also discussed to send one to the resident of a trailer, **President motioned to send a nuisance letter to the resident living in a trailer one the east side, it was seconded and so passed.**

Volunteer Cleanup: The President spoke that the Clean-up will be Saturday the 14th of Sept and to meet at the Community Center at 8 am. He will post on Facebook, and he will also be burning the brush pile and will have a control burn on the North side of the T-section.

House Numbers: The President spoke about if anyone would like to get the numbers for the outside of their homes to contact Preston Alexander, it will be \$20.00 for the sign. You can also message him or call the Ozawkie Fire Dept.

Message Board: President is almost done with it, he has ½ of it done and will finish it later

Bus Stop Shelters: Tabled for next month, the Secretary said she will contact the bus driver about the bus stops.

Pest Control: The board went with Ozark Pest Control. The Treasurer spoke about how they came in and set up everything and sprayed and will be back in a few months.

AC Unit for office: The Secretary discussed talking with the company about the previous bid that they gave we agreed to a higher amount due to a misunderstanding of the bid. They sent in a bid for the AC unit to have it attached to the furnace and it was still within the bid that was assumed to be. that high. So, it did still fit in within the original bid. She also talked about hooking the office to the units already available and they said it wouldn't be beneficial, due to, it would cool up the upstairs as well if it was done that way. **President motioned to accept the bid for the AC unit, it was seconded and so passed.**

Fuel Card: President discussed the Treasurer talked with the company about having a fuel card and they are set up for the Board to supply the funds and place it on the card and then use it. President doesn't believe it would be beneficial.

Safes in the Offices: Treasurer took them to the recycling place and received \$30.20, the funds went to Park and Recreation Fund.

Halloween: Discussion began about the party, and how Anna Kopp would chair the committee. It was brought up that they would like to have it on Oct. 26th, 2019 at 5pm at the Community Center. They would also like to have a hayrack ride and are asking for \$150.00 towards the food.

The President motioned to have the Halloween party on Oct. 26th 2019 at 5 pm at the Community Center, it was seconded and so passed.

The President motioned to give the Committee \$150.00 to go toward the food for the Halloween Party, it was seconded and so passed.

The President motioned to give the Committee \$95.00 to be divided for the costume contest, it was seconded and so passed.

The Water office will be donating water and Candy bags.

The Committee will be needing Volunteers to help scare the kids during the hayrack ride.

Christmas Party: Anna Kopp will be chair of the committee. It was tabled until next month

President motioned to have the Christmas Party on Dec. 14th, 2019 at 5 pm, it was seconded and so passed.

Neighborhood signs: Still waiting to hear from Officer Bacon

The Secretary spoke about having a Community Appreciate award for someone in the community. Discussion began about how it would work and what it would intel. **Secretary made a motion for there to be a Community Appreciation Award handed out twice a year, one in Spring and one in Fall, it was seconded and so passed.**

The Treasurer spoke about the financials for Lakeshore:

Special Fund - \$12,292.52

General Fund - \$6037.23

Park and Rec. - \$ 393.00 with adding of the \$30.20 it brings the balance up to \$428.20.

Tire- Harold Courter spoke about him cleaning up the lots and how he would like the board to keep up on the care of the lots. The President began speaking about the tire that was damaged on Harold's tractor and felt that Lakeshore should supply him with another tire for all the work he is doing for Lakeshore. **President makes a motion to have Lakeshore buy a tire for Harold Courter's tractor, to replace the one that was damaged, it was seconded and so passed.**

The President brought up having the Quarterly Report Meeting and the Regular Meeting on the 10th of October it was seconded and so passed. Then later revised to the 8th of Oct.

President motioned to have Budget meeting on the 23rd of Sept. at 7 pm, it was seconded and so passed. Later to be revised to a work session on the Budget at 4 pm.

President motioned to adjourn at 9:54 pm, it was seconded and so passed.

Work Session Sept. 16th

Work Session began at 4 pm. The Board members went through previous bills and budgets to get an idea of the budget for 2020, it was over at 5:30 pm.

Work Session Sept. 19th

Work Session began at 4:06 pm. The board worked on getting the 2020 Budget together it was over at 6:49 pm.

Work Session Sept. 23th

The Work session began at 4:00 pm. Keith Jeffers came and helped fill out Mitigation Paper work. Keith Jeffers also invited the Board to attend the Tabletop Exercise in Ozawkie Kansas. The scenario will be a Tornado that tracks across the county. It will include injuries and fatalities and other aspects that occur during a Tornado. The Board also worked on getting the budget for 2020 ready. Work Session was over at 5:45pm.

Work Session Sept. 27th

Work Session began at 5pm. The Board was able to get the budget finished it, it was over at 5:30 pm