Lakeshore Estates Board Meeting Minutes / 7PM / 10 October 2024 Lakeshore Estates Community Center Lower Level

Meeting called to order: 7:07pm

Introductions: Marvin Kopp, President/Pam Rodecap, Treasurer/Sharon Blankenship, Secretary

September 18th Budget Review : Motion to Approve Marvin 2nd Pam September 18th Board Meeting: Motion to Approve Marvin 2nd Pam

Old Business

1. Road Work – Marvin reports gravel is down and roads are in pretty good shape. A lady called him on Saturday and wants to build on Delaware Drive off of Quail Hill Drive. If she buys then we must go in and open the road probably 5' on each side. There is no water and sewer there. Marvin will get 3 bids. Discussion ensured with Andy and Deb Davis as to the location of the water lines.

2. Pool Project

- A. Pool House have not located a cheap storm door but will continue the search.
- B. Bids for coping 2 –Dynamic for \$14,200 and Hernandez for \$18,000. It was decided to go with Dynamic. Funding was discussed. Marvin said we need to look at this as we must fix the road if she decides to build and there is not funding for both. When Marvin has bids on the road he will call a special meeting.

3. Community Bldg.

- A. Caulking Sharon bought caulking and paint for the inside of the building where the roof meets the seal plate.
- B. Rain Cap Marvin want to get with Joe Johnson about a repair
- C. Guttering Sharon plans to work on guttering next week
- D. Add water meter damage to rental check list approved as a new line item as cost is \$200.

4. Equipment Repairs

- A. Skid Steer Daniel wants to put new fluids in it and a new filter.
- B. Snow plow truck Marvin will get parts and will put back together, wheel bearings rotors, brakes, the whole 9-yards. Jayton Byrns will help.
- C. Backhoe Appears in good shape
- 5. T-Section Update Sharon reported that Tires dumped in T. She also does not believe she has enough to fill a 40 Yd. dumpster.
 While on the Dumpster topic Marvin reported that the dumpsters will be here (at the Community Center) November 15th. They will only be here for two weeks and when full will not be returned until next year.
- 6. Playground Trying to figure out the shape to save on gravel. Marvin is going to find out if sand is much cheaper than gravel. Sharon felt we could use ½ sand on the lower level and gravel on the top. Marvin has gravel in his yard he will donate. Sharon will get Marvin the info on how much rock is needed once the layout is done.

- 7. Brush clearing schedule/plan Marvin plans to start on brush the first of November.
- 8. FEMA Repayment FEMA has not contacted Pam or Marvin
- 9. Street Signs Installation Pam reported maybe this weekend or next weekend they may start on the signs now that it is cooler
- 10. Halloween Party Wed night decorating around 6:30. Marvin will do a facebook post. Marvin will contact Kyle Rodecap about using his trailer so there will be two wagons. Pam offered to pull the other wagon with her Nisson. Hayride will be on the roads this year. Pam will pull Lakeshore's Trailer, Marvin will pull Kyle's trailer. Games will be the cakewalk and the pop bottle toss. Lakeshore will provide chili and hot dogs. Pat Barnes will provide buns. Bring side dishes, desserts and items for the cake walk. Marvin will personally donate 10 bottles of pop. Costume contest: not knowing how many people we will have participate we will try for ages 0-5, 6-10, 10-15, then Adult. 1st prize in each group will be \$20 and 2nd prize in each group will be \$10. Pam will get the money together. Marvin will be making a facebook post.
- 11. ABATE use of sewers for gray water Sharon reported the County Commissioners will address the problem before the next ABATE Rally. Crystal Vanhouten said they plan to pass a resolution.

New Business

Comments:

- 12. Marvin made the motion to move the monthly board meetings the 2nd Tuesday of the month to the 2nd Wednesday of the month starting November 2024. 2nd by Sharon.
- 13. Pam thanked the Water #10 Board for a donation of plastic cups and napkins to Lakeshore Estates.
- 14. Pam presented a booklet "Prevention of Infectious Disease Transmission Associated with Public Swimming and Bathing Facilities (Swimming Pools, Spas, Whirl Pools, Hot Tubs, Interactive Fountains and Water Parks) Technical Guidance Tool for Local Health Departments and Environmental Health Staff. Pam has concerns about having an attendant less pool if we have a body fluid incident. Sharon said she suggests a clean up kit on a shelf adjacent to directions. The first things would be to get everyone out of the pool and call a board member.

15. Set November Board Meeting Date: Wednesday, November 13th, 7PM

16. Motion to Adjourn: Marvin 2nd Pam Time 7:46pm