

Agenda Lakeshore Estates Board Meeting / April 11th, 2024 / 7PM

Lakeshore Estates Community Center Lower Level

Meeting called to order by Marvin at 7pm Introductions: Marvin Kopp, President / Pam Rodecap, Treasurer, Sharon Blankenship, Secretary.

March 14th 2024 Meeting Minutes Reviewed: Motion to Approve Marvin / 2nd Pam

Old Business

1. Road Repairs Marvin's Report on gravel / grading (Grader was last here March 14/15) When we get rain and a nice blade job is done, we will start laying gravel. 2 ditches were cut: one on Apache and one on Quail Hill by the rock walls. He will continue to cut ditches as he sees the need.
2. Culvert Installation
 - A. Pam's Report on culvert installation through King Construction Bid / will not be using Kings, they recommended we do maintenance and Sharon will talk to someone about cleaning the ditch.
 - B. Marvin's Report on culvert installation through KNA Digging Bid – No Bid from KNA
3. Pool Project Plans
Sharon's report on pool repair – 4" cut into the concrete so far.
4. Burn Piles – KDHE – Ozawkie F.D. District 7 – Sharon talked to Ozawkie Fire Chief Jason Klenklen. He will review the KDHE burn approval application and then forward it. I also discussed burning in the Trailer Park if we need to and he said that is not a problem just get a permit. Pam reported more tires in section across from Jeff Alexander. Sharon reported more tires with the squatters. Sharon also said she contacted Hamm's Dump, and they will accept tires if they are cut. We have a tree shear that may cut tires at our shop. Marvin said the county will clean up the tires. Pam is going to find out if the trailer across from Jeff Alexander is on county property.
5. A-1 Alarms – Pam said she contacted the alarm company and filled out the form. Everything had been cancelled. Pam put in a new password and username but still needs Sharon's four-digit number. She will get it after the meeting. Pam asked Marvin to put Sharon on the panel code box.
6. Community Bldg.
 - A. Still odds and ends to be completed / Door locks are installed, how many keys to each door lock?
Four keys to each door lock
 - B. Bird / Bug Seal Upper Level – No Action
 - C. Rain Cap – Marvin reported that when he and Joe Johnson have a free weekend that will take care of that.
 - D. Sidewalk by trash area – Sidewalk has been lifted. Still broken but not caved in 6" like it was.
 - E. Maiden Grass on the Northeast side of the community center. Sharon planted ornamental grass there and will finish with gravel and mulch.
7. By-Law Review. Pam requested to know if the 250 was in the by-laws. It was done by resolution. Sharon suggested that Board Members in service received the amount of one lot assessment waived as compensation for service in lieu of the \$5 per day of service listed in the By-laws. She will add that in the current By-law that is being amended. Pam asked about mileage reimbursement for her trips with vouchers to Oskaloosa. Marvin said it was removed because of past abuse. Sharon will add mileage reimbursement to the by-laws limiting it to trips relating to the vouchers. Pam's twice a week to Oskaloosa is 36 miles a week. It was agreed to add mileage.
8. Equipment Repairs

- A. Skid Steer – Sharon reported the Daniel is calling White Star and ordering the parts we need and Sharon will go pick them up and he should be able to get the skid steer going again
- B. Snow plow truck Marvin said he will be working on the plow truck Saturday from 9-11 if anyone wants to drop off Garage Sale donations

- 9. Squatters Given Notice + 10 Extension to April 15th so we are planning for them to leave in the next week.
- 10. Playground – Sharon wants the playground and will go to Topeka and get it. For the East End. Gravel will be used for the playground. Marvin will get it through Hamm's. Pam wanted to know if we will be paying with Park and Rec money. Yes we will.

New Business

- 11. Pam – Water Bill - went from 400 gal to 7,000 gal. Steve the water guy says it was probably a sticky toilet flap so we need to let Pawsitively know to check the toilet before they leave, and we will keep an eye on the lower-level stools.
- 12. Pam – New Tools for Shop. Pam purchased tools for the shop to clean the floors with. 2 hoes, (Mike straightened one for a scrapper), a new oversized dustpan, straight blade shovel. The items have been marked and Pam has already used the tools to clean the shop floor. The floor is clean, and the tools worked well. All tools are yellow. Scrapper is marked on the handle which side is up when scraping.
- 13. Pam - Garage Sale Update: Reviewed schedule for donation drop offs. Pam will make a post of donation times and Board Members Numbers you can call to set up drop off times. Pam has the signs ready except for one she wants to re-do.
- 14. Pam – Planned Development / Map of Lakeshore Owned Property that taxes are being paid on. We pay taxes on 38 parcels. Sharon wanted to know why we pay taxes on the lots at the big pond where the swings are and why that is not park land. Pam reviewed the lots we own. Pam will check on what it takes to get lots made into Park lots. Pam would like to see at least half of the lots sold to bring in quite a chunk. Sharon asked if we pay assessments on those. Marvin said no.
- 15. Set May Board Meeting Date: May 9th at 7pm
- 16. Community Input/Response – No community present
- 17. Motion to Adjourn: Marvin / 2nd Sharon / Adjourned 7:45pm