# Lakeshore Estates Board Meeting Minutes 7PM / 15 January 2025 Lakeshore Estates Community Center Main Level

Meeting Date Rescheduled from Jan 8<sup>th</sup> to Jan 15<sup>th</sup> at Treasurers Request

Meeting called to order: 7:05pm

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

December 8th Board Meeting Minutes: Approved – Marvin 2<sup>nd</sup> Pam

#### **Old Business**

- 1. Sewer #10 Updates from Jefferson County None
- **2.** Legal Actions No updates on Foundation Recovery. We will wait until February to file the court claim for the rest of the Fema Culvert money.
- 3. FEMA Repayment (will remain on Agenda until there is an update).
- **4. Property Tax Appeal** (remain on Agenda pending outcome) it was decided not to appeal the trailer lot sewer assessments. **Resolved**
- **5. Christmas Party Review** Costs not available. Event was attended by 52. Total of 13 children received \$5 from Santa. Santa was paid, Prizes given for Ugly sweater contest. Sharon donated the turkeys and Marvin and the Water Dept. donated a ham.
- 6. Equipment Status
  - A. Skid Steer fluid & filter change not completed
  - B. Snow plow truck: Marvin reported he has the snow plow truck running and after the first plowing he had to replace the oil filter case o-ring.
  - C. Backhoe
- 7. Road Work (Snow Removal) Marvin reported that he had contacted Jefferson County Road and Bridge to see if they would come out and sand our roads if we paid for product and labor and they said no. He had also contacted a couple of other people for assistance who declined. Marvin made a motion that he would like to get a spreader for the back of the truck. Sharon seconded. Sharon expressed concerns that the weight be considered of the spreader when loaded. Marvin stated he will not use a salt/sand mix as it just causes everything to rust, he would use sand only in the spreader. Marvin also mentioned that he would like to get a tune up and new tires for the truck.

## 8. Projects

- A. Pool Projects No Action
  - 1. Pool House Screen Door
  - 2. Pool House Gable Vent
  - 3. Pool House Landing at Back Door
- B. Swimming Pool
  - 2024 Budget Planned Pool Purchases:
     Code Lock/ Water Line Tile have been purchased. Adhesive / Grout / Pool Paint have not been purchased.
  - 2. Concrete Coping 2025 Sharon expressed concerns about getting someone to complete the work since it wasn't done in the bid time frame last year.
- C. T-Section Update No Action
- D. Playground No Action
- E. Brush clearing schedule/plan

Pam reported she was in contact with an Evergy sub-contractor in reference to cutting brush around the Evergy lines this spring. Marvin said he saw Evergy driving around looking at trees that will need cut back

F. Street Signs Installation – No Action

## 9. Lakeshore Building Repairs/Maintenance List

## A. **Community Center**

- 1. Termite Damage To Lower Level Back Door and Stairwell Door
- 2. Dangerous Deck (warped and losing handrail spindles)
- 3. Caulking
- 4. Rain Cap Sharon reported that the company recommended by Danny Ruff will be out once the weather is better to give us a bid. (Restore Roofing) He was sent the pics we had but we don't know the circumference of the pipe. The entire rain hat will most likely need replaced because it is so bent.
- 5. Guttering

## B.. **Shop Building** – No Action

- 1. Roof is Leaking
- 2. Shop Doors

**New Business:** None

<u>Comments:</u> Marvin took the opportunity to apologize to the community for the poor condition of the roads after the blizzard.

**10.** Set February Meeting Date: Wednesday February 12 - 7PM

**11.** Motion to Adjourn: Marvin 2<sup>nd</sup> Pam Time 7:20pm