

LAKESHORE TRAILER OWNERS ASSOCIATION  
ANNUAL MEETING  
JANUARY 21, 2017

The meeting was called to order by President, Johnny Faerber. He welcomed all members and expressed thanks for the service of his board members. Johnny introduced a special guest; Randy Bowman from AmeriGas.

Secretary read the minutes. They were approved as read.

Treasurer, Pat Buschmann, presented the treasurer's report. The association has a total balance, as of Dec 31 of \$10,441.71. This does not include current bills nor incomes. Treasurers report was approved as presented.

Our guest, Randy Bowman, explained the offer, pricing and policies of AmeriGas. Members can contract with AmeriGas or they can remain with Surburban. They can sign up for auto-fill or "will-call" programs. Randy answered questions, pitched AmeriGas and left flyers and business cards and an invitation to call him if members had further questions.

#### Old Business

Internet has been discussed and investigated for several years. As it now stands, individuals are responsible for securing their own internet. One member stated they use satellite internet through Hughsnet and have been very happy with it. Other members use Verizon "Mi-Fi" mobile hotspots. To establish parkwide wi-fi is cost-prohibitive.

Johnny reminded members to stay alert for park security. Knowing your neighbors and getting their phone #'s can help if there is ever an issue or problem.

Landscape was discussed. We're currently waiting for some specific direction from management, but a new man has been hired to help maintenance. Most of the palm trees are in need of trimming, but that is not a job homeowners can do themselves. They are currently a safety/fire/vermin problem. The Board of Directors will be meeting with our GM, soon and will address these concerns with him.

#### New Business

Elections of Board of Directors; due to illness and change of locations of two of our board members, today we needed to elect 6 board members. (two will be for 1-year terms).

Johnny introduced each of the 8 nominees and they were provided a short time to speak.

Johnny called for any further volunteer candidate from the floor. There were none.

Members voted. Our Board members for terms to 2019 are: Doug Bayer, Pat Buschmann, Susan Ecklund, and Sandy Hug. Duane Olsen and Don Peters will be the one-year members.

Colette Carter, our mobile home village liaison and a representative from the NPS will be doing a general park inspection in the spring. (probably March). It was requested to let homeowners know just when they are coming so homeowners can be on-site. At this time, they can address regulations and will provide homeowners written notes of any deficiencies. One concern has been regarding vehicles on the sites; Johnny reminded members that all vehicles in the park must have current registrations/licenses. Another concern was that some homes no longer have their house numbers visible. If members are not sure of the regulations, they can find a copy of both NPS and LMRRV standards in the

office.

Motion was made to increase dues to \$15 per year. Discussion followed. Members expressed they would like some further accounting to reflect our income and sources of our expenses. Pat said she could provide that in the newsletter. Motion was tabled.

Motion made to have a membership meeting before the end of March. Members expressed they would like more membership meeting so they can stay more involved in Association business. Motion passed. This meeting will be March 4<sup>th</sup>, in conjunction with a spring potluck. More news to follow.

A question was presented to see if there was interest in establishing social activities such as cards and/or crafts on a Tues or Thurs afternoon in the VH. This produced little interest. If persons would like to get their friends and neighbors together on their own, they can contact Don to access the Village Hall.

Johnny thanked everyone for their commitment to the Association. Again, he thanked the board members and welcomed the new board members.

Motion made to adjourn. Passed.

Respectfully submitted,

Sandy Hug, secretary