

Lakeshore Village Board Meeting

April 14, 2020 via Zoom

7:00 pm

Board Members Present: Tom Martin, Nana Seitz, Larry Snipes, , Karen DiGirolamo, Bridge Bickel, James Miller, Rick Thompson, David McBeath, Michael Stratford

Alternates Present: Joanna Rodes 93

Board Member Absent: None

Property Manager: Ann Michel

Homeowners Present: Jean Welch 14, Vivian Snipes 97, Doug Wedding 139, Ana Jimenez 53, Gretchen Feld 88, Laurel Sims 59

Call to Order: Larry Snipes called the meeting to order.

Approval of Minutes:

Larry asked if there were any questions or corrections regarding the minutes for the February 11, 2020 meeting. There was no March meeting due to the Coronavirus. Larry requested a motion to approve the February minutes. Rick moved to approve. Tom seconded. Motion passed unanimously.

Board Report

- **Village Projects** - Larry explained we are moving forward with the projects that have been previously approved in order to keep the village looking good. The drainage grant is on hold due to their offices being closed. It is not a concern because the project time frame has yet to be established due to paperwork still being processed.
- **Covid19 Precautions** - Ann has been approved to work from home, Rick too, as much as they feel the need to in order to stay healthy and safe.

Financial Report

- Balance Sheet as of: March 31, 2020
- Operating Account - \$15,749
- Capital Account - \$158,130
- Operating Painting - \$52,562
- Reserve Painting - \$167,528
- Roofing - \$87,330

Budget vs. Actuals for March, a few things to note:

- Interest income is down due to interest rate being down to zero.
- Labor account budgeted amount looks a little high due to 3 pay period during the month of March last year and there are only 2 this year.
- \$12,250 - Annual LELA fee

- \$21,000 - Yearly liability insurance deposit
Note: All of these items were budgeted.

Net Income for the month: Minus \$26,513

Net Income Year to Date

- \$1,475 - Clubhouse Income (and don't expected more until restrictions are lifted)
- \$383 - Community garden soil purchased with donation money
- Snow removal done for the year (\$19,000 to the good)

Capital Expenses

- \$17,155 - Carports
- \$26,450 - Total for the west lot and contracts to finish the 2 in the west lot and Rick's office, the storage shed.
- \$8,193 - Clubhouse HVAC and carpeting, roof still to be invoiced.
- \$3,354 - Electrical
- \$35,000 - Reserved for net of the drainage project grant

Net Income Year to Date: \$18,305

Property Manager's Report

- **Thanks from Ann** - Ann says thank you for the flexibility of working from home at her discretion during the corona virus time. She is coming in to the office twice daily to do what cannot be done from home. She can be reached by phone or email as always.
- **Thanks from Rick** - Rick is back to work and says thank you for understanding as he took time off while tending to a spider bite and a bad cold.
- **Pool Chairs Update** - Pool chairs have been ordered. We will have 25 new chairs. Delivery will be approximately 3 - 4 weeks. The city will pick up the old one.
- **Pool Deck Resurfacing** - The pool deck resurfacing will take place as soon as temperatures rise. Resurfacing will take about a week once they begin.
- **Pool School** - Pool school has been postponed. No pools will be permitted to open until the governor states it is safe.
- **LSV Clubhouse** - The clubhouse is still closed and will continue to be closed as long as the governor's mandate is in place.
- **LSV Clubhouse Roof Damage** - During the clubhouse roof replacement, a worker's leg came through the roof to the interior. Repairs will take place soon.
- **Calls to KAWC** - Another wave of calls are being made by Ann and the homeowner's that live along the Kentucky American Water Co. fence to get KWAC to come back and reseed the ground they dug up in the grassy strip where the meters are.
- **Mowing Crew** - We have a new mowing crew that is getting off to a rough start. Ann has communicated with upper management and they are coming out to walk the property with Ann to discuss the problems.
- **Recycling** - The city recycling center is closed. Only paper is being recycled. There is large yellow dumpster by the park on Manor Dr. we can use for recycling paper.
- **Insurance Invoices** - Spring insurance invoices will go out on Friday.
- **Garden Donations** - Garden donations were received from David & Terese McBeath and Wendy Becker. Thank you to Lis Reep for her expertise! Thank you!

Committee Reports

- **Communications** – Tom reported there was nothing to report other than we are continuing to communicate via Zoom.
- **Garden** -Karen and David reported almost all of the 6 cubic yards of soil delivered has been moved into the beds. The remainder of the soil will be moved as soon as it dries out. Cabbage, radishes, carrots, kale, peas, spinach, parsley and marigolds have been planted so far.
- **Beautification** – There was nothing to report.
- **Social** – David reported there was nothing to report.
- **PAC** – Rick reported there was nothing to report.
- **Tree** – There was nothing to report.

Homeowners Concerns - None

Old/New Business - None

Meeting was adjourned by Larry Snipes

Meeting minutes submitted by: Karen DiGirolamo