

## **Lakeshore Village Annual Meeting**

**Tuesday, August 26, 2019**

**7:30 pm**

**Board Members Present:** Nana Seitz, Larry Snipes, Gretchen Feld, Karen DiGirolamo, Bridge Bickel, James Miller, Rick Thompson, Patricia Hughes

**Alternates Present:** Joanna Rodes,

**Board Member Absent:** Tom Martin

**Property Manager:** Ann Michel

**Homeowners Present:** Louise Ledbetter (1), Michael Stratford (2), Sharon Thompson (4), Joshua Reep (15), Ralph & Kim Meadows (23), Christin Sims (54), Terese McBeath (62), James & Jessica Scott (73), Paula Adelphio (75), Kathy Smith (77), Kyle Smith (77), Vivian Snipes (97), Thomas Papanicolaou (108), Thomas Josephson (119), Tom Kearns (124), Anna Colombo (125), Dayle Vaughn (127), Wendy Becker (135), Sheila Kenny (141)

**Call to Order:** Gretchen Feld called the meeting to order.

### **Introduction of Board:**

- **Nana Seitz** – Nana graciously finished Tonda Johnson's term when Tonda moved away. Nana's term is ending this year but has decided to run again. Nana has revamped the LSV welcome packets and delivers them to new homeowners, formerly welcoming them to the village.
- **James Miller** – James is in his 1<sup>st</sup> term on the board. Term ends in 2021. He is the LSV board IT guru and has been helpful with the MetroNet negotiations. Also, James' new pup Bassett Hound Bentley adds cuteness factor to the village.
- **Patricia Hughes** – Patricia's term is ending this year and has decided not to run again. She has chaired the social committee. She has also researched pool furniture so that when it comes time to replace it we have information provided by Patricia.
- **Larry Snipes** – Larry has been Vice Chair this year and very helpful to Gretchen. He has worked hard on the boat area organization and identification project.
- **Bridge Bickel** – Bridge's term ends in 2020. He has served as treasurer for many years. He provides support to Rick and Ann whenever they have questions as he is a long time, involved villager and board member.
- **Rick Thompson** – Rick's term ends in 2021. He has involved his time and money with the help of a few others to revamp and improve the 1-9 courtyard area.
- **Karen DiGirolamo** – Karen is serving her 2<sup>nd</sup> term on the board. Her current term ends in 2021. Karen is our grant writer, acquiring grants to help fund the replacement of railroad tie retaining walls with block throughout the village.
- **Tom Martin** – Tom is our communications chair and works hard to maintain the LSV website.

Special thanks to the LSV property manager, **Ann Michel**. Ann is approaching her 2<sup>nd</sup> anniversary with LSV. The village would not be what it is without her diligence and expertise.

Another special thanks to the LSV maintenance man, **Rick Barker**. Rick loves LSV and works efficiently and very hard to keep the village looking good.

**Annual Report** – Gretchen mentioned just a few highlights from the annual report which can be found in its' entirety on the LSV website

- **Water Shut-Off Valve Locations** - Rick worked with KAWC to locate and label all the locations of the units' water shut off valves. It is important to know the location of your units water shut off valve.
- **Lexington Fire Department Smoke Alarm Program** – Many residents took advantage of the offer from the fire department to come out and install free 10 year smoke alarms. Program is still being offered and can be taken advantage of.
- **New Exterior Lights** – The installation of the new exterior lights throughout the village has been completed.
- **Stone Wall Installation Project** – The 86-95 courtyard area had the railroad ties replaced with block walls.
- **Repair & Resealing Parking Lots** – All the parking lots were repaired and resealed this year.
- **Gator** – A gator was purchased for Rick's use to make his work more efficient. He loves the gator.
- **Feasibility Study** – The feasibility study was completed this year. We now have a comprehensive plan and can begin to find permanent solutions for the drainage and erosion issues in the village.
- **Boat Storage** – The boat storage area has been revamped to improve accessibility and storage in boat area.
- **Cemetery** – Funds were acquired from the city to help with the cemetery clean-up project. Ann, Rick and B&R Tree Care worked together to improve the looks of the cemetery area.

## **Election**

Nana, Patricia and Gretchen are rolling off the board this year.

### **Introduction of Nominees**

- **David McBeath** – Married to Terese. They moved into the village last June from Georgetown. They work at Toyota and UK HealthCare, respectively. They love it here.
- **Nana Seitz** – A LSV resident since 2001. She agreed to finish a previous residents' term, loved it so much that she would like to run for another term.
- **Michael Stratford** – Married to Linda. Michael feels very fortunate to live by the lake, in the woods, yet in the city. He loves it here and wants to give back.

Gretchen called for nominations from the floor. There were none. Gretchen asked for a motion to elect the slate by acclamation. Bridge moved. Larry seconded.

Welcome to the board David, Michael and welcome back Nana.

## **Thanks the Volunteers Committees**

- Communications – Tom Martin
- PAC – Larry Snipes, chair along with Gretchen
- Tree – Joel DiGirolamo
- Beautification – Dayle & Joe Vaughn
- Social - Patricia, chair along with Christin Sims, Paula Adelphio, Kathy Smith, Susan Crocker
- Pool Closing Volunteer Team – Joanna Rodes, Gretchen Feld, Christin Sims, Larry & Vivian Snipes, Wendy Becker, Kathy Smith, Bridge Bickel, Karen DiGirolamo

Gretchen gave thanks for all the many other countless residents volunteers that contribute time, money and food to the village.

Sheila Kenny asked if another tree will be planted in the island by the pool.

Terese McBeath asked for people to consider donating to the Garden Fund. Soil, seeds and plants will need to be purchased for the next growing season. Any amount is appreciated.

## **Alternates**

Joanna Rodes

Vicki Phillippe

Gretchen Feld

## **2020 Nominating Committee**

Karen DiGirolamo, chair

Joanna Rodes

Gretchen Feld

Larry reminded Gretchen she is deserving of tremendous thanks for her dedication and leadership during her term as board chair. We expressed gratitude and thanks to Gretchen for her dedicated service as board chair.

Gretchen adjourned the meeting.