Lakeshore Village ANNUAL HOMEOWNER'S MEETING TUESDAY, AUGUST 25, 2020 7:30 PM, Via Zoom

Homeowner's Present

Vivian Snipes (97), Wendy Becker (135), Patricia Hughes (98), Ana Jimenez (53), Elizabeth Reep (15), Kathy Smith (77), Ralph & Kim Meadows (23), Laurel Sims (59), Emily Keefe (25), Angela Brown (33), Terry Tussey (61)

LSV Staff

Ann Michel, Rick Barker

Call to Order

Larry Snipes called the meeting to order.

Introduction of Board of Directors

Larry Snipes (97), Chair James Miller (55), Vice Chair Bridge Bickel (132), Treasurer Karen DiGirolamo (118), Secretary Tom Martin (141), Communications/Website David McBeath (62), Social Committee Chair Nana Seitz (91), Welcome Person, Notary Michael Stratford (2) Rick Thompson (4), PAC Committee Chair

Alternates

Gretchen Feld (88) Vicki Phillippi (107) Joanna Rodes (93)

Year in Review

(Can be found in its entirety on the website)

- New carpet, HVAC, new roof in the clubhouse
- Boat identification and boat area clean up
- Received NAMP Grant (Neighborhood Action Match Program)
- Received Stormwater Drainage Project Grant
- New Burr Oak in the circle by the clubhouse
- PAC inspections, distribution of PAC letters to homeowners
- Evaluation of insurance policy options
- Tax returns and annual audit completed
- Clarification on policy in handling of delinquent accounts
- Modifications to budget and design of Stormwater Drainage Project

- Carport repairs continued fronts are receiving works first, repairs to the backs will follow. Seven to nine car ports received repairs.
- Social Committee holiday party and a living room concert were held in the clubhouse
- COVID slowed everything, HOA meetings went to ZOOM format
- Lake access improvements were made. River rock and a boat dock were installed.
- DellaValle Pool Management Company was hired once the mandates were lifted.
- An order is in for a new LSV sign at the 500 entrance. Completion has been delayed due to COVID.
- A fence company has been hired to construct a new fence along the 543 LSV property that runs between Laketower Dr. and the lake.
- EarthCycle Stormwater Drainage Project with Scott Southall was delayed due to COVID but work on this will hopefully begin this fall.

Thank You

Larry expressed thanks Dayle and Joe Vaughn for their beautification efforts and help with shoveling river rock. Thanks to Doug Wedding for helping to shovel the 2nd round of river rock. Thank you to the garden workers. A big thank you to Ann and Rick for the unending efforts in keeping the village a lovely place to live.

Nomination of Candidates for Three Board Positions

Bridge Bickel (132)

I moved to Lakeshore Village in September 2001 after having visited one of the lakeside units and thinking this was the best place to live in Lexington. I still believe that. Although property values here have increased well over the last few years, you still get more "bang for the buck" at LSV than anywhere else in Lexington. Since moving here, I have served on the board for 5 terms (not sequentially, though), most of that time serving as treasurer. I feel one of the best accomplishments to be the creation and distribution of the financial reporting monthly, which is much more complete and detailed than most of our peers. In my professional career, I started in sales, became involved in IT and Operational Management and finished as Controller, all at Pieratt's here in Lexington. I retired two and a half years ago.

Emily Keefe (25)

I moved into LSV, 25 in 2018t After coming to Kentucky 18 years ago, a Boston native, growing up all over the world. Attended Sewanee (horsy person), then took a position at a dolphin/whale hospital in Sarasota. Finished premed at UK and bought a home in Hartland Estates, I lived next to Todd, Hayden, Barnhart, and Turners. I was not from this area, and didn't really know how these families would aid in making Lexington my home. I served as President of Hartland Estate HOA. My mission was getting to know neighbors, earn their trust, care, and compassion for a community, but have some fun. As president we began social gatherings inside the community, worked on security; cameras, motion lights, gate features, landscape without increasing HOA dues. Bringing a gated community together while getting to really know and become friends with our neighbors. If there is one thing I understand as a Realtor, LSV's HOA is something to be cherished and protected. This is accomplished in my view by communication, feedback, and #1 trust throughout the village. We call ourselves Villagers and I have learned in my time living here what this means! I would appreciate your vote!

Elizabeth Reep (15)

My husband and I needed a quiet little place to downsize from the bustle of Denver, and LSV was just that plus the garden and a pool, which I love! I love the small village atmosphere and community togetherness. On Facebook you'd know me by my pen name, Emily Godhand. I always make too much food and the neighbors have kindly helped me with that. :) I'm a full-time author and an RN of 8 years. When I'm not fostering kittens, I have volunteered with multiple organizations, such as teaching depression/PTSD self-care to refugees of war torn countries, handing out bread, eggs, and soup from Feed Our Neighbor to ensure everyone got food during the economic downturn, and volunteered to work in NYC as a nurse during the pandemic. I love cooking and gardening and have been helping the Gardening Committee for the last year to try and make the space as fruitful for the village as we can.

Doug Wedding (139)

I was born and raised in Lexington, attended EKU and was a member of their swim team from 1974 to 1976. In 1977 I began my career at IBM and then moved on to Lexmark International. I worked in several positions there, culminating in a Product Planner role until my retirement in 2008. In 2007 I became a Charter owner (Unit 421) at CenterCourt, a condo community in downtown Lexington at 535 S. Upper St. I resided there for over a decade. I currently rent that unit and serve as the CenterCourt Board of Directors Vice President. I also owned and lived in a condominium in Uruguay, South America for 5 years. My personal interests are UK Basketball, swimming, gardening, Wall Street, computers, world travel. I would be happy to add Lakeshore Village Board of Directors to this list. I am current with my HOA dues, attend most of the HOA Zoom meetings and have become acquainted with most of the LSV board members. I feel that my history of community living and governance would make me a valuable board member. I would be honored to serve on the LSV Board of Directors.

Homeowner Vote

Email Lakeshore Village to vote. One person in each household votes for 3 nominees.

Vote Count

Ann, Gretchen, Karen and Joanna will be at the clubhouse to receive and count the votes. The 3 new board members and the new alternate will be announced after the voting period closes.

Announcement of New Directors

Bridge Bickel Elizabeth Reep Doug Wedding Alternate Emily Keefe

Nominating Committee for 2020-2021

Karen DiGirolamo Gretchen Feld Terese McBeath

Adjournment

Minutes submitted by Karen DiGirolamo