

Lakeshore Village Board Meeting

7/9/19

7:00 pm

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

Alternates Present: Joanna Rodes (93)

Board Members Absent: Tom Martin, Rick Thompson

Property Manager: Ann Michel absent- on vacation

Homeowners Present: Terry Tussy (61), Doug Wedding (139), Christin Sims (54), Susan Crocker (72), Kathy Smith (77), Vivian Snipes (97), Kathy Claggett (68)

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

Approval of Minutes:

Gretchen asked if there were any questions or comments regarding the minutes for last month's meeting. Gretchen asked for a motion to approve the 6/11/19 meeting minutes. James moved. Bridge seconded. Motion carries unanimously.

Board Report

- **MetroNet**

The LSV board met with MetroNet on June 12th in the clubhouse. MetroNet is on the brink of starting in LSV. On Saturday July 20th, at 11:00 am MetroNet representatives will be at the clubhouse for a meet and greet open house for LSV homeowners. Please come with your questions. It will be possible to sign up for service at that time.

- **Units 1 -9 Courtyard Area**

This is the area where the large concrete squares were dug up and removed to allow for better drainage. This idea is working. Next, some dirt needs to be removed from the planter there and spread out, then some thirsty plants need to be planted. Rick Barker has submitted a proposal to remove the railroad tie planter, move some soil and plant monkey grass and other plants to improve the area further. This plan was paused when Rick Barker reached out to Columbia Gas whose work in the area contributed to some of the drainage issues. Rick asked if they would come out to regrade some of the ground to redirect some of the water flow. We have not heard back from Columbia Gas. Now it seems best to move forward with Rick Barker's proposal, which is a bid of \$500. Gretchen asked for a motion to approve Rick's proposal. Bridge moved. Larry seconded. Motion passed unanimously.

- **Boat Storage**

Larry reported he plans to dig post holes on Saturday in preparation for building another boat rack. He is asking for help with this project if anyone is free Saturday,

July 13th. Anyone who owns a boat stored in this area and has not been in touch with Ann, please see her to identify your boat.

- **Aerators**

There have been complaints about the noise the aerator pump housed underneath the clubhouse deck. Aerators were installed in the lake in 2000-01 by LELA to improve water quality and support fish health. Originally, the aerator pump was insulated in a “room” formed by styrofoam bats to muffle the sound from the pump. Most of the styrofoam room was dismantled by LSV during a construction project under the clubhouse. We feel it would be best for LSV to reconstruct the Styrofoam room. Bridge indicated he thought he and Rick could do it fairly cheaply. Gretchen asked for a motion to approve up to \$500 for reconstructing the styrofoam room we once had to muffle the sound from the aerator pump. Patricia moved. Nana seconded. Motion passed unanimously.

Tom Martin requested we hear from Bridge regarding the aerator system. Tom noted that some of the bubblers around their aerator marker buoys are not functioning. No bubbles or water movement is being produced. Bridge reports the compressors are taken apart annually and cleaned, bubblers are cleaned as well. Bridge stated he had not noticed there are some bubblers not bubbling. He will report to LELA.

The bubbling we see close to the LSV clubhouse is a break in the line. LELA is aware of it and tried to repair it but did not have the correct fittings with them at the time. They plan to come back to do the repair once they have the correct fittings.

- **ACR for Unit 68**

Kathy Claggett is requesting permission to bump out her back patio fence approximately 3 ft. to the existing railroad ties and add some lattice work to the top. The deck will be extended to go to the new fence line. There are some bushes that will need to be relocated and Kathy will reach out to Dayle Vaughn for help from the beautification committee. Kathy reports she is using contractor Mike Thornberry who has done other work in the village. James moved. Larry seconded. Motion passed unanimously.

Financial Report

End of June:

Operating Account - \$16,047

Capital Account - \$134,757

Operating Painting - \$74,921

Reserve Painting - \$167,045

Roofing Fund - \$83,793

For the month of June, a few things to note:

- Electric and Water had 2 payments in this month so those amounts are a little higher than normal.
- Net Income for the month - Negative \$1603 due to a lot of activity in the painting fund right now which is part of the budget.

Year to Date things to note:

- Interest Income – From earned interest, we are \$130 ahead of the budgeted amount. Budgeted was \$1290 and we are at \$1420 due to bigger balances enabling us to move money into higher interest-earning accounts.
- Insurance Reimbursements – We are a hair over \$2000 shy of collecting all the insurance reimbursements from homeowners.
- Water Expense is a little higher than usual due to draining the pool twice and refilling it.

Net Income Year to Date - \$41,913 – We're in good shape.

Property Manager's Report – Ann is on vacation

Committee Reports

- **Communications** – Tom is absent
- **Beautification** – Dayle is absent
- **Social** – Patricia reports there will be a Pizza, Margarita & Daiquiri Party on Saturday the 13th at 5:00 at the clubhouse.
- **PAC** – Larry reports there is nothing to report.
- **Tree** – Joel had nothing new to report.

Homeowners Concerns - None

Old/New Business

- Gretchen reminds homeowners to send in LSV board nominee recommendations to any of the nominating committee members: Karen DiGirolamo, Kelly Moore and Joanna Rodes.
- Bridge noted the top hinge at the back gate of the pool is broken and will remain locked until the repair can be made.
- Doug Wedding noted there is a huge vine that needs to be removed in the tall spruce by the pool
- Gretchen reminds homeowners to pick up after their pets.

Meeting was adjourned by Gretchen Feld

Submitted by: Karen DiGirolamo