

Lakeshore Village Board Meeting

9/10/19

7:00 pm

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

Alternates Present: Joanna Rodes, Gretchen Feld

Board Member Absent: David McBeath, Mike Stratford

Property Manager: Ann Michel

Homeowners Present: Vivian Snipes(97), Sharon Thompson(4), Terry Tussy(61), Becky Letcher(130), Dayle Vaughn(127)

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

Approval of Minutes

Gretchen asked if there were any questions or corrections regarding the minutes for last month's meeting. There were none. Gretchen asked for a motion to approve the August 13th meeting minutes. Larry moved. James and Tom seconded. Motion passed unanimously.

Board Report

- **Election of Officers for the New Board (2019-2020)**

Gretchen asked for a motion to nominate Larry Snipes as board chair, James Miller as vice chair, Bridge Bickel as treasurer and Karen DiGirolamo as secretary. Rick moved. Tom seconded. Motion passed unanimously. Gretchen passed the gavel to Larry.

- **Boat Sale**

Larry announced there will be an unclaimed boat sale by way of sealed bids at the end of the month. All the boats that do not have stickers on them by September 21st will be removed from the racks. They will be numbered for sale. This will clean up the boat area, rid the area of the boats that have been abandoned and make room for boats that are being used.

Boat storage improvements will continue in October. A means of storage for fishing and paddle boats will be addressed.

- **Public Meeting on Dog Pad in Lakewood Park**

On October 9th there will be a public meeting in the LSV clubhouse regarding the possible installation of a dog pad in the Lakewood Park area. All LSV dog owners are encouraged to attend to show their desire to have the dog pad installed.

- **5th District Meeting**

Join Bill Farmer, 5th district councilperson, Mayor Linda Gorton and other city government officials as they host a 6:00pm meeting on Wednesday, September 11th at the Lexington Senior Center to address your questions and concerns.

- **“Give to the Garden” Update**

There have been \$180 in donations collected toward a \$500 goal. If you would like to donate to the garden, please give your donation to Ann at the LSV office.

Financial Report

- **Balance Sheet as of Aug. 31st 2019(end of our fiscal year)**

Operating Account - \$13,905

Capital Account - \$130,051

Operating Painting - \$68,397

Reserve Painting - \$167,189

Roofing - \$85,619

- **For the month of August, not much to note:**

\$21,971 was spent for repaving, patching and sealcoating the LSV parking lots

August Net Income - Negative \$15,008 due to the large repaving expenditure

- **Things of note for the fiscal year:**

Insurance Reimbursement - \$63,808

Insurance Expenditure - \$67,267

Grant Income - \$11,050

Misc. Income - \$2,636

Snow Removal Expenditure - \$10,949

Social Committee - Only \$657 of their \$1000 budget was spent this year

- Capital Expenditures

Carports - \$28,569 when only had budgeted \$18,000

Drainage - \$9648 budgeted, spent \$6815

Net Income for the year - \$26,794

Larry asked for a motion to approve the financial report. James moved. Karen seconded. Motion passes unanimously.

Property Manager's Report

- **Clubhouse carpet**

New carpet is on order. Going in this week or next.

- **Yellow Striping**

Rick is working on yellow paint striping. Tates Creek Paving is coming back to repaint yellow paint on the curbs they replaced.

- **Trouble Shooting Lights**

The 72 - 80 courtyard area is the area of current concern. The electrician will be done soon. Thank you to homeowners in this area for being patient with this process

- **Clubhouse HVAC**

Obtaining bids for new HVAC for clubhouse. Have 2 bids, should have the 3rd bid tomorrow. Old unit was installed in 1995 . It has served us well.

- **LSV Units**

Welcome to New owners:

Ana Jimenez in 53, Rebecca Letcher in 130, Kathy May in 11

Pending - 89

For sale - 47, 101

- **E-News to Use**

Ann asked for homeowners to submit news items they would like to have included in the “e-news to use” and she will be happy to include them.

Committee Reports

- **Communications** – Tom had nothing to report
- **Beautification** – Dayle said she was hoping to improve the at flower bed 543 entrance.
- **Social** – David Mc Beath is the new social committee chair.
- **PAC** – Rick Thompson is the new PAC committee chair.
- **Tree** – Joel had nothing to report.

Homeowners Concerns

- **Dumping Large Items**

Vivian Snipes if the hidden camera had been installed at the end of Laketower where large items are placed for city pick up. Ann reported the camera and the sign have been installed. The dumping situation has greatly improved. The city is still understaffed causing some delays.

Old/New Business

- **Unit 140**

Tom stated the recently vacated Ball Homes unit 140, next to him was in need of attention. Tom and the remaining tenants are concerned about the state of the vacant unit. Ann reported she contacted Ball Homes and learned they are planning to replace the locks, carpet, they will paint and make repairs in preparation for new tenants.

Meeting was adjourned by Larry Snipes

Submitted by: Karen DiGirolamo