

# **Lakeshore Village Board Meeting**

August 14, 2018

7:00 pm

Submitted By: Gretchen Feld

**Board Members Present:** Wendy Becker, Joanna Rodes, Gretchen Feld, Bridge Bickel, Nana Seitz, Larry Snipes and Patricia Hughes.

**Alternates Present:** Meredith Pritchett

**Board Members Absent:** Tom Martin

**Property Management Present:** Ann Michel

**Homeowners present:** Dayle Vaughn (127), Kathy and Kyle Smith (75), Vivian Snipes (97), Angela Brown (33).

**Call to Order:** Meeting was called to order by Wendy Becker

**Approval of Minutes:** Patricia Hughes made a motion to approve the proposed minutes from July 10, 2018 with an addition proposed by Wendy Becker to include “and their authorized tenants and guests” to the section regarding pool and lakefront access; Bridge Bickel seconded. Motion passed unanimously.

## **Board Report:**

- **Feasibility Study Grant** – Karen DiGirolamo reported that we have been awarded the Feasibility Study Grant to work with landscape engineer Abby Jones to develop a Village-wide plan to address drainage issues. It is an 80/20 grant, meaning we cover 20% of the cost and the city covers the other 80%. The total cost of the project is \$6,000 so we will ultimately be responsible for \$1,200 of it. The Neighborhood Action Match Grant application process just opened and closes on August 25. This is the 50/50 grant we’ve used in recent years for replacement of railroad ties. Karen is looking into whether we have time to apply by the deadline.
- **Parking** – Wendy Becker reported that we have looked at several options to address the lack of parking in the 500 area. Some vehicles have been parking at yellow curbs and blocking fire hydrants. We have looked into more signage and repainting of the yellow curbs. We have contacted a towing company for options for removing cars if necessary. At this time we will be calling the towing company on an as needed basis. If you see anyone parked illegally, please call Ann or a Board member so we can handle it appropriately.
- **Annual Meeting** – August 28, 2018 at 7:30 pm in the clubhouse. Proxies have been sent out in case you cannot attend the meeting and wish to vote. Contact Ann in the office if you did not receive it. The slate of candidates for the Board will be sent out in the next week or so.

## **Financial Report**

- Bridge Bickel reported that we have some good news. Due to a lawsuit that stretched from 2001-2007 that resulted in us having to pay a settlement, we were not able to apply as much money as we should have to the painting and roofing

funds. 5 years ago, we set out to reimburse those funds with monthly contributions out of the operating account of \$1,610 to the painting fund and \$285.44 to the roofing fund. As of this month, we have become fully invested in each account. This will allow an additional nearly \$1,900 per month for operations. As of July 31 we had \$15,701 in Operating. \$114,092 in Capital, \$79,522 in roofing, \$74,099 in Painting Operating and \$166,284 in Painting Reserve. Not much unusual activity between our budget and our actuals. We spent more in the common area maintenance mostly due to the dog-waste stations and the new garden by the pool, although the latter was funded completely by a grant and private donations. Pool operations were a little higher due to a new spout we bought and a ladder that needed fixing. For July, we had \$7,201 in net income. We transferred \$5,000 into the Capital account. Meredith Pritchett inquired as to how much money is spent on flowers per year. Dayle Vaughn indicated that we have had lots of donated and repurposed plants and flowers this year. Net income for the year is \$62,731. Bridge has begun working on a budget for the next fiscal year.

### **Property Manager's Report:**

- **New Owner** - Marilyn Rogers in 22.
- **Pool** - The underwater lights are out. We are working on getting them fixed. We had our first pool inspection and received a 100!
- **Tree Work** - We had a significant amount of tree work done last week and more is done this week. We also treated for the emerald ash borers. Thanks to Joel DiGirolamo for his dedication to the trees.
- **Grant Work** - The railroad tie replacement project in the 86-99 area has been completed. Thanks to Karen for all the work on those grants.
- **Light Poles** - All the poles are getting painted black so they're ready for the new fixtures.
- **New Parking Signage** - We are adding more "No Parking" signs in areas that needed them.
- **Rick on vacation until next Friday, August 24.** Contact Ann if you need anything in the meantime.
- **Ecolandcare** - They are still overcoming their hiccups as they continue to work and learn the property. They are very dedicated to ensuring they meet our expectations. Thank you for your patience.
- **Cemetery** - Gretchen Feld inquired as to who is responsible for maintaining the cemetery. Ann suggested it might be a project for the Eagle Scouts. She will contact someone in the organization that she knows.

### **Homeowner Concerns:**

- Wendy Becker reported that earlier this summer the Board had been receiving reports that there was some unauthorized access to the pool and the lakefront during the evenings and on the weekends. This was reported in the July 10 meeting. Even after this meeting, reports continued to come in. Wendy went on to explain that, in an effort to see how prevalent a problem this was, she began doing some spot checks. Meredith Pritchett then interjected that she would like to speak regarding a concern she has about the way she and her guests, which included an African-American friend of hers, were questioned by Wendy regarding their status as homeowners while using the dock. Meredith reported that she felt strongly that the questioning was inappropriate and racially charged. Wendy denied that race played any role in the matter. Discussion continued as to ways to address monitoring the pool and lakefront. Suggestions included mandating that

homeowners carry identification and issuing wristbands. The Board will further discuss and look into cost and feasibility of these options.

### **Committee Reports**

- **Communications** – Tom Martin was absent.
- **Social Committee** – Patricia Hughes reported that we are looking forward to fall events. We have received a donated 47” TV from Susan Crocker to replace the one in the clubhouse. The current one will be donated to ReStore. The Social Committee will provide some appetizers and beverages for the annual meeting.
- **PAC** – Larry Snipes reported that inspections for next year will begin sometime in November. The repairs for this year are moving along well. Ann is keeping on top of it as best she can. Some issues have arisen as to the availability of the Smart Siding boards. Steve McCubbins is working with Lowes and Home Depot to come up with a solution to keep pricing as low as possible.
- **Beautification** – Dayle asked again that if anyone has any plants they are getting rid of, let her, Rick, or Ann know and we will reuse them if at all possible.

### **Old/New Business**

- There was no new or old business.

Meeting was adjourned by Wendy Becker.