Lake Shore Estates Executive Board Meeting May 10, 2022

Meeting Minutes 5-10-22

I. Call to order

- i) Paul called the Microsoft Teams executive board meeting to order at 7:41 pm CST on 5-10-22.
 - (a) Notice was posted on the website.

II. Roll call

i) Jeremy Berger, Paul and Lori Blees, Nate Corbin, Rick Eckert, and Dalen Foth were present.

III. Approval of Minutes

i) Jeremy made a motion to approve the minutes. Rick seconded the motion. Motion passed.

IV. Approval of Agenda

i) Nate made a motion to approve the agenda presented on Teams by Lori Blees. Jeremy seconded the motion. Motion passed.

V. Secretary's Report

i) Jeremy had no updates.

VI. Treasurer's Report

- i) Financial statement presented with no significant change since the last meeting. Southwest Water expense will likely start to increase with more usage.
- ii) Nate purchased hardware for installation of the irrigation pump. Expenses submitted were \$153.13. Lori will reimburse Nate for the expenses.
- iii) Paul paid a \$10.00 registration fee as part of the annual process to register Lake Shore Estates on the attorney general site. Rick will reimburse Paul for the expenses.

VII. Old Business

- i. Artesian well capping
 - i) No new report by Paul.



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ii. Remote water meter

i) Nate has it in his shop and will install it with Dalen Foth's assistance sometime this spring.

iii. Water outlet project

- i) Mark Kaffer anticipates groundwork may begin at some point this fall.
- iv. Building permit question Blaine Stockert lot 34 Paul reached out to Blaine in follow-up. Paul will investigate further by looking for old building permits for setbacks.
- v. Sam Sticka had a question about setback requirements for trees. There are no setbacks guidelines for the planting of trees.
- vi. Road Repair and Maintenance
 - i) No updates as bids are not yet available.
- vii. Annual meeting preparation and date setting
 - i) Annual meeting is set for June 4th at 10 am CST at the Moody residence.

viii. Lawn Mowing

- Request to consider having Austin Petrowitz mow by the pump houses, pump dock and for the lot owner who pays for the service. Austin can use the association weed eater as well.
 Nate made the motion to hire Austin for this work. Dalen seconded the motion. Motion passed.
- ix. Maintenance person
- x. Paul questioned whether we need to hire a maintenance person. Clyde was paid approximately 886.00 last year. Typical maintenance work includes the installation of speed bumps and the installation of the irrigation pump. Volunteers have been assisting with this work. Rick made the motion to forgo the hiring of a designated maintenance person. Jeremy seconded the motion. Motion passed.

VIII. New Business

- i. Budget discussions and planning occurred in preparation for the annual meeting.
 - a) Nate made a motion to get pricing on spraying weeds for Lake Shore Estates. Motion was seconded by Rick. Motion passed.

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- ii. Will discuss distribution of the contact owner list at the annual meeting. Members may want to opt-in or opt-out.
- iii. Attorney Updates
 - i) Paul contacted the attorney on 5-9-22 asking about the open meeting rules and board authority for maintenance expenses. We are waiting for a response from the attorney.
- iv. There was some discussion on VRBO's, but the topic will be addressed at the annual meeting.

IX. Establish Timeframe for Next Board Meeting

i. The next regular board meeting will be on May 17th at 7:30 pm CST via Microsoft Teams.

X. Adjournment

ii. Jeremy made a motion to adjourn the meeting. Dalen seconded the motion. Motion passed and the meeting adjourned at 9:50 pm CST.

