



Lake Shore Estates Executive Board Minutes for

July 31st, 2021

The meeting was called to order by President Paul Blees at Paul's House at 7:05pm Central Time, new board members in attendance were Jeremy Berger, Nate Corbin and Dalen Foth in person and Rick Eckert via Cell Phone.

All new members were congratulated by Paul Blees and welcomed the chance to work with all these new members.

Nate Corbin made a motion to approve the agenda. Dalen Foth seconded the motion. The motion passed.

Jeremy Berger gave the Secretary's report. Items of discussion were the changes to the Lakeshoreestate.org website and new social media platform additions to google business search and a new updated Facebook page. We also want to do some integrations to Zillow to help members sell their homes. Jeremy pointed out to the board that this will add value to the overall properties of Lake Shore Estates community moving forward to the tune of 2500.00 to 5000.00 to each residences overall market value of their properties moving forward once this established.

Old Business:

Jeremy Berger nominated Lori Blees for the Treasurer Position, Dahlin Foth seconded the motion. Lori Blees excepted the position and the motion passed.

The board talked about putting speed bumps on Forest Drive as it was brought to our attention that most people are in favor of slowing traffic down and making Forest Drive safe for children. We also discussed adding speed limit signs to Forest Drive. We are going to check the shed for speed limit signs before purchasing. Jeremy Berger made the motion to approve speed bumps and limit signs so long as they do not exceed \$1500.00. Nate Corbin seconded the motion and the motion passed.

The Artesian Well Capping project approved by the previous board. We are checking on the status of the companies that are supposed to do it and going to get more bids if no one shows up to do the work. We are going to reach out to Brad Mole drilling and a few others to get this project moving again.

Lori Blees gave the first official Treasure's Report.

Lori and Rick will be added to the Lake Shore Estates checking account.

Lori wants to re-evaluate the formulas in Excel used for the water grid and dues calculation. All of us as a group discussed running Lakeshore Estates more like a business with proper accounting software. The board and treasurer discussed purchasing QuickBooks to streamline collecting dues and calculating late fees. Nate Corbin made a motion to purchase QuickBooks, Jeremy Berger seconded the motion and the motion passed.

New Business items that were discussed at this meeting were:

Fixing or replacing the remote water meter at Dakota Waters. Nate Corbin made a motion to repair or replace the existing remote water meter. Motion passed unanimously.

There was discussion as a board about repairing or replacing the irrigation dock floats. The discussion was tabled until a later date as there is more information that the board needs to make a decision on repairing the floats.

Additional butterfly valves were approved by a previous board we need to follow up on the installation and location of the new valves to be installed.

Snow removal was approved by the board with Randy Byrum continuing to do it with the same rates as last year.

The board discussed about hiring a maintenance person for 20 hours per month at \$18.00 per hour to fix and maintain the pumps and other problems Lakeshore Estates that need to be addressed.

The board discussed getting a bank credit/debit card to pay online bills and such, a motion was made by Jeremy for a credit/debit card and Rick second the motion. The motion passed unanimously.

Discussed updating the welcome packet and making it more current for new users to the community. A motion was made to update the packet by Jeremy Berger and Nate Corban seconded the motion and the motion passed.

Other items that were discussed at the meeting were:

Pulling the old pump in the fall and running the new pump that is storage next spring and getting old pump reconditioned.

Website updates adding the 2021 annual meeting and removing access from other previous members.

Thanking Roughrider Electric for fixing the electrical problems with irrigation pump.

A motion to adjourn the meeting was made by Jeremy and second by Dahlin.

