Lake Shore Estates

Board Meeting

September 20, 2023

Executive Board Meeting Minutes

Date:9.20.2023

Time: 7:36 PM

Location: Microsoft Teams Virtual Executive Board Meeting

I. Call to Order:

a) The meeting was called to order at 7:36 PM by Paul Blees.

II. Roll Call:

a) The following members were present: Paul Blees, Nate Corbin, Rick Eckert, and Jeremy Berger.

III. Approval of Minutes:

- a) May 24, 2023 Minutes: Nate proposed a motion to accept the minutes and Jeremy seconded the motion. Motion passed.
- b) May 31, 2023 Minutes: Rick made a motion to approve the minutes, which was seconded by Nate. Motion passed.

IV. Approval of Agenda:

a) Jeremy initiated a motion to approve the agenda which was seconded by Nate. The motion passed.

V. Old Business:

a) No old business items were discussed.

VI. New Business:

a) Road Repairs and Estimate Review: Discussion



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- i) Nate proposed a motion to accept the bid from Dakota Concepts for road repairs, and Rick seconded the motion. The road work maintenance bid for \$50,130.00 was unanimously approved. Further discussions were held regarding road-related matters.
- b) Water Valve Replacement:
 - i) A discussion ensued regarding the creation of a water valve replacement schedule. It was emphasized that the replacement of the Abrahamson valve must be expedited.

VII. Adjournment:

a) Jeremy motioned for the adjournment of the meeting, which was seconded by Nate. The meeting concluded at 8:41 PM.

