

## Meeting Minutes - Lakeshore Estates Annual Meeting

Date: June 17, 2023

Time: Meeting called to order at 10:00 AM

Location: Moody Residence

### Board of Director & Guest Attendees:

- Paul Blees, President
- Rick Eckert, Vice President
- Jeremy Berger, Secretary
- Nate Corbin, Member at Large
- Lori Blees, non-Board Treasurer
- Mark Kaffar, LSE Attorney
- Travis Frey, Interstate Engineering

#### 1. 2022 Annual Meeting Minutes:

- Deanne Gierke made a motion to skip the reading of the minutes and approve as written.
- Robin Moody seconded the motion.
- Motion was approved unanimously.

#### 2. Roll Call of Lot Owners:

- A total of 54 lot owners were present or represented by proxy.
- Mark Kaffar confirmed the attendance is short of the required quorum to vote on bylaw and covenant proposed changes; therefore, topics removed from the meeting agenda.

#### 3. Proof of Notice of Meeting:

- Notice of the meeting was sent via email, posted on the website, shared on Facebook, and mailed in a packet.
- The postmark on the packet was dated June 2, 2023.
- Rick suggested contacting the sheriff's department for future notice distribution.
- Jeremy provided an update on Facebook push notifications.

#### 4. Irrigation Update:

- Any volunteers should contact Nate for information and/or training.

5. Ballot Committee:

- Members: Deanne Gierke, Heidi Moody, Barry Wegner

6. Audit Committee:

- Jerry Scharbach, Leeta Aanderud and Brad Kudrna audited the 2022-23 financial statements and supporting documentation. The committee reported no findings.

7. Treasurer's Report:

- The 2022-23 financial budgeted and actual income and expense reported were presented.
- Primary expenses are road maintenance and water repairs.
- The proposed total road maintenance budget expenses in 2023-24 is \$45,000.
- Anticipated additional expenses within the current fiscal year include snow removal fees, water repairs, and attorney expenses.

8. Annual Association Fee Approval:

- Robin Moody made a motion to approve the association fee of \$500.00 per lot.
- Leeta Aanderud seconded the motion.
- Motion carried unanimously.

9. Water Diversion Project and Lazy H Development Update by Mark Kaffar:

- Water Diversion Project
- Currently, there is a permit delay and anticipate resolution by Southwest Water in a week or two.
- The water resource board expects the project to be completed this summer.
- The plan involves diverting water north over Jerome's Boeschans' property.
- There will be no additional charges for delays in the project.
- It will take approximately two years for the soil to dry.
- The pump will take 72 hours to pump out the water.
- Jerome Boeschans is responsible for maintenance, and electricity costs will be covered by the water resource board for the first year.
- The Mercer County Water Resource Board is handling the drain tile project to redirect the water.

- Lazy H update:
- Proposing 13 lots in the watershed and will share the costs of replacing the pump.
- The retention pond must be constructed before lots can be sold.
- The association aims to include a performance clause for pump maintenance.
- Jerry Scharbach mentioned that Southwest Water enters at 115 psi, which is reduced to 45 psi by Lakeshore Estates, with a maximum flow of 2,100 gallons per hour.

10. Road Maintenance and Forest Drive Pavement Discussion:

- Currently trying to secure bids for maintenance of the paved road.
- Will investigate the possibility of Mercer County assisting with Forest Drive maintenance.
- Kim Birkeland made a motion to approve the 2023-24 budget as presented. Dale Poeckes seconded the motion. Motion passed unanimously.

11. Election of Board Positions:

- Rick Eckert was nominated by Robin Moody.
- Nate Corbin seconded the nomination.
- Rick was elected unanimously.
- Paul Blees was nominated by Dale Poeckes.
- Deanne Gierke seconded the nomination.
- Paul Blees was elected unanimously.

12. Motion to Adjourn:

- Dale Poeckes motioned to adjourn the meeting.
- Deanne Gierke seconded the motion.
- Meeting adjourned at 12:20 PM on June 17, 2023.

