

# **Lake Shore Estates Executive Board Meeting**

## **I. Meeting Called to Order at on April 17, 2024 at 7:35 pm**

## **II. Roll call**

- a) All board members present. Lori Blees and Mark Kaffar also were in attendance.

## **III. Approval of Minutes**

- a) Nate motioned to approve. Rick seconded the motion. Motion passed unanimously.

## **IV. Approval of Agenda**

- a) Barry asked to talk about developing Facebook page.
- b) Nate asked to talk about leashes for animals.

## **V. Secretary's Report**

**None**

## **VI. Treasurer's Report**

- a) Current balance is \$330,987.05
- b) Will redesign the water grid form as many forget to add in the 4 points (\$48) base fee.

## **VII. Old Business**

- a) Mercer County Water Board Update (Mark Kaffar)
  - i) Mark estimates that the running cost of the pump is about \$3600.00 per year which will be split 3 ways between Lake Shore Estates, Lazy H development and Boeshans.
    - (1) Start-up costs
    - (2) Maintenance costs for start-up each Spring - \$500
    - (3) Maintenance costs for shut-down each Fall - \$500
      - (a) Estimate total maintenance costs annually \$1,500
    - (4) WiFi app cost of \$1,500 and water board covers plus \$260 annually
    - (5) Hardware installation \$1,500
    - (6) Electrical minimum cost of \$30 per month during shut-down
    - (7) The electrical costs last year were October \$120, November \$290 and December \$290
    - (8) Approximately \$3,600 costs annually is what is expected

- (9) Total cost would be \$5360.00 per year split 3 ways is best estimate. 2024 could be most expensive year which the Water Board is covering cost for 2023-2024.
- (10) We will need the name of the Bismarck company that is in charge of the start up and shut down and maintenance of the pump.
- (11) Nate wants the name of the app so we can access it.
- ii) Motion to approve start-up for the WiFi
- iii) Draining easement signage, Travis at City Beulah and the water board are looking at changing the culverts with the county to fix drainage issues. Mark Kaffar said that he will talk to the county to get the culverts taken care of.
- iv) After all concerns were answered by Mark, Nate makes a motion to sign the agreement and the start up costs shared 3 ways with Lakeshore, Boeshans, and Lazy H. Barry Wegner seconded it and motion passed. Paul will sign the easement agreement and email it to Mark Kaffar.
- v) Mark brought up black water monitoring software, Nate suggested that we have a login app for South West Water. Terry at Lakeshore Estates had worked at Southwest water. Nate wants to text notices.

## **VIII. New Business**

- a) Annual Meeting Date/Time
- b) Lot Number Signage for Streets
- c) Irrigation System Update –
  - i) Nate wants to get the pumps mounted on the docs mounted for Thomas. Extra Pipes on for due the lake being low. Nate wants to check their boundary valve this year. Welcome back to the lake letter.
- d) Building Permits we discussed what we need to do and how to enforce them.
  - i) We discussed the association have to mow your lot we will bill you. Aaron Petrowitz to spray weeds on the empty lot. Jamie Nelson sprays for weeds.
- e) Speed Bump Installation – We are discussing Forest Drive and Lakeshore Road, we are going to put them in after the pavement is in. Forest drive is going to be done once the road is bladed.
- f) Communication to Lot Owners with General Reminders
- g) Next meeting – next Wednesday
- h) Annual meeting Date would be agreed upon on June 1<sup>st</sup>, 10:00 AM, Location will be discussed at a later date, but will plan on holding it at Barry Wegner's tentatively.
- i) Dog Leashes – complaint again on lot owner's dog running loose.

- j) Facebook questions. Facebook group page setup so members can post must have registration rules such as house number and address and be moderated.
- k) Paul wants to get some signs in place at the beginning of Lakeshore Drive and Forest Drive for safety reasons. Barry will check on the easements with the county.
- l) Tree at the A-Frame needs to be moved due to visibility.

#### **IX. Adjournment**

- a) Meeting adjourned at 9:27 pm Nate made the motion and Jeremy 2<sup>nd</sup> it.