

Lake Shore Estates
Board Meeting
November 19, 2019
Jeff Kuch's Garage

The meeting was called to order by President Jeff Kuch at 5:00 p.m.

Members present: Jeff Kuch, President; Craig Becker, Vice-President; Brent Wallender, Secretary; Sheila Marshall, member-at-large. Absent: Bill Misslin, member-at-large.

Motion by Marshall, seconded by Becker to approve the agenda. Approved by voice vote.

President's report: Mark Kaffar has agreed to become the legal counsel for the LSE Homeowners' Association. Motion by Wallender, seconded by Becker. Approved by voice vote. All in favor.

Secretary's report: The report for the irrigation water system usage with the State Water Commission was sent.

Treasurer's report: Approximately \$179,000 in the general fund and \$40,000 in the Water Diversion Project fund. There are no outstanding bills. All lot and water fees have been collected. Motion by Wallender, seconded by Becker to approve Treasurer's report. Approved by voice vote. All in favor.

Old Business

Water Diversion Project:

The following changes were made to the agreement: (verbatim from Kaffar's email)

1 For this agreement to become fully effective the county commission must adopt some updated resolutions that give the water resource district some enforcement authority to monitor new development's storm water management plans;

2. That in the event another developer comes into the area, Boeshans are permitted to pass on the regular operation costs to that development;

3. In the event Boeshans ever want to develop their property they do not need consent from LSE or Byrums, but they are required to present plans to the water resource board for approval prior to developing; and lastly

4. The water resource board will incur the costs of the remote pump monitoring software and the yearly fee associated with it.

Motion by Becker, seconded by Marshall to accept these changes to the Water Diversion Project agreements. Roll call vote: Marhsall, aye; Becker, aye; Kuch, aye; Wallender, aye.

With our final approval, the Water Resources Board now has the proper agreements in place to finally present to the Corp of Engineers.

Lake Shore Forrest Drive Update:

The Forrest Drive road repair project has been completed.

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Building Permits:
None.

Bylaws and Covenant Update:
Marshall provided the Board with a preliminary update which will be reviewed at a later date.

Show Removal Contract:
The 2019-2020 winter snow removal contract was awarded to Antelope Creek Trucking.

Pump #2 Capping
The Board is still pursuing a contract to complete this project.

New Business

Welcome Packets for New Residents Update:
Marshall presented a preliminary new member packet for the Board to review.

Irrigation Pump—Spare parts
No action was taken on this item.

Winter Board Contacts
No action was taken on this item.

An Executive Board meeting to review Bylaws and Covenants is scheduled for Thursday, December 5, 2019, at 1:00 p.m. at the Jeff Kuch residence.

Motion by Becker, seconded by Marshall to adjourn.