

**Lake Shore Estates**  
*Executive Board Meeting*  
*May 26, 2020*  
*Jeff Kuch's Garage*

The meeting was called to order by President Jeff Kuch at 8:30 a.m.

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

Motion by Misslin, seconded by Becker to approve the agenda as presented. All in favor, motion carried.

Secretary's Report: Minutes of the 5/11/2020 Executive Board meeting were approved as written. Motion by Misslin, seconded by Becker. All in favor, motion carried.

**Old Business**

*Bylaws and Covenants:*

LSE Executive Board continued to review language and information to proposed Bylaws and Covenants changes. Discussed legal aspects of including current policies into the Bylaws and Covenants.

*Welcome packets for new residents:*

Welcome packets were distributed to new lot owners and Marshall will e-mail the welcome packet to all current lot owners.

*Southwest Water Break on Lot 34*

A registered letter was sent and confirmation of signature for said letter was received.

*Speed bumps and potential locations*

Speed bumps have been installed and the Board has received both positive and negative feedback.

**New Business**

*Camper policy*

Discussion was held on possible changes to the current camper policy which included length of time, designated setbacks, and possible enforcement.

*Complaint form*

A complaint form was received and a letter of response from the Board will be sent to the complainant.

*Property lien processes and forms*

If a lien on a LSE property should need to be filed, it would need to be handled through a law office.

*Water Diversion*

The Water Diversion Project is waiting upon final approval of the Mercer County Commission. Corp approval is still required, but the Water Board is anticipating late summer approval.

*Treasurer position*

Birkeland has agreed to continue pending the annual meeting.

*Budget 2020-2021*

Existing bills will continue to be paid until such time as the 2020 LSE Annual Meeting can be scheduled and a new budget approved.

*Annual Meeting*

The annual meeting will be postponed due to lack of a facility large enough to meet the current governor's recommendations during Covid-19 concerning proper social distancing. There will be two Board of Director terms expiring.

Greg Ficek, Dale Poekes, Sheila Marshall and Kim Birkeland have agreed to serve on the LSE Financial Audit Committee for the 2019/2020 financial year.

Discussed possible updating of the Proxy form.

No decision has been made concerning fees and assessments due for 2020-2021.

*Recognition*

Tabled.

Motion by Marshall, seconded by Becker to adjourn the meeting. Motion carried.