

Lake Shore Estates
Board Meeting
September 9, 2019
Jeff Kuch's Garage

The meeting was called to order by President Jeff Kuch at 5:30 p.m.

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

Motion by Misslin, seconded by Becker to approve the agenda as amended. Approved by voice vote.

Secretary's report: Two lot owners have not yet paid their fees and water bill.

Treasurer's report: Approximately \$185,000 in the general fund and \$40,000 in the Water Diversion Project fund. There are no outstanding bills. Motion by Misslin, seconded by Becker to approve Treasurer's report. Approved by voice vote.

Old Business

Bylaws and Covenant Update:

Board continues to review the Bylaws and Covenants.

Water Diversion Project:

No updates at this time.

Lake Shore Forrest Drive Update:

Two bids were received for the scaled back repairs. A motion by Becker, seconded by Misslin to accept the bid of Dirt Pro Services. Voice vote, all in favor.

Lake Shore Estate Fees Update:

The secretary was directed to send letters to two lot owners who have not paid their association fees.

Building Permits:

Doug Woehl applied for a building permit for addition to garage. Becker and Kuch will look into the setbacks.

New Business

Welcome Packets for New Residents Update:

Sheila continues work on the development of the welcome packets.

Snow Removal Contract:

Kuch will send out snow removal bid sheets to Dirt Pro Services, Antelope Creek Trucking, Lakeview Services, and Lignite Tire (Todd Meier).

Page 2

Lake Shore Estates, Board Meeting
September 9, 2019

New Business continued

Irrigation Year End Work:

The irrigation system is tentatively scheduled to be shut down on September 28, 2019.

- A list will be compiled of needed parts and equipment.
- Becker will contact the Corp of Engineers and/or the State Water Commission on requirements for extending our water usage permit.
- Motion by Misslin, seconded by Becker to post on the website a message to all homeowners to avoid dumping of grass, concrete etc. on the road abutting the north side of Lake Shore Estates that provides access to public property.

Next scheduled Executive Board meeting will be an on Tuesday, October 8, 2019 at the Jeff Kuch garage at 5:00 p.m.

Motion by Wallender, seconded by Becker to adjourn.