

Lake Shore Estates

Board Meeting

August 7, 2018

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; Justin Fettig, and Aaron Petrowitz, members at-large.

The secretary-treasurer's report was given. Becker moved and Petrowitz seconded a motion for the approval of the the report. Motion carried.

Old Business

Building Permits:

The following building permits were approved:

Delton Stein, Lot 11 - re-shingle, re-side, and re-align roofline from trailer to the current addition

Greg Fiscek, Lot 10F- concrete driveway

Scott Kudrna, Lot 11E, 12E - concrete slab and associated shed

Brian Gierke, Lot 33 - remove deck and scoria and replace with concrete, deck and house apron

Monte Roshau, Lot 9B - concrete driveway and storm shed

Allan Abbey - new siding

Lot Fees:

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

Complaint Form:

A complaint form was filed by an association member concerning access to common areas, including the basketball court and Dakota Waters Resort, along the fence line adjacent to Lots 37 and 38.

RV Camper Violation:

A letter of violation was sent to the individuals involved.

Insurance Claim Information:

The costs for water damage that occurred to Mr. Byrum's storage buildings and the contents thereof are currently being discussed between the insurance agencies of Mr. Byrum and the Association.

New Business

Water Diversion Project:

The tentative Ellingson Tile agreement may have been derailed. There will be a meeting with interested parties for further discussion, August 8, 2018.

A motion was made by Becker and seconded by Fettig to recommend to the Water Board the possibility of locating a drain line on the north side of the scoria road on the north side of Lake Shore Estates rather than the south side of said road. Motion carried.

New Business continued

Irrigation Potable Water:

A discussion was held with regard to water damage incurred by Byrum storage buildings. To prevent future damage, Mr. Byrum has agreed to cap the potable water line to his recently damaged building.

Private Road Property:

A discussion was held with regard to access to common areas adjacent to lots 37 and 38. According to Article V, Easements, Section 3, and the Statement of Declaration on plat drawings, the Board agreed that these access areas should remain open to the public. A motion was made by Becker and seconded by Wallender directing the secretary to send a letter to the lots owners directing them to remove signage and access obstructions. Motion carried.

Snow Removal Contracts:

Tabled until next board meeting.

Drawings of Lake Shore Estates:

Updating of the plat drawings was presented as a long-term project to be considered. No action was taken.

Siding Covenants:

It was recommended that Wallender present information regarding horizontal and vertical siding to the committee in charge of updating the Lake Shore Estates Covenants.

Web Master:

A motion was made by Fettig, seconded by Petrowitz to create a non-paid webmaster position. Motion carried. Sheila Mashall accepted this position.

No date was set for next board meeting.