

Lake Shore Estates
Board Meeting
August 1, 2019
Jeff Kuch's Garage

The meeting was called to order by President Jeff Kuch at 4:00 p.m.

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

The agenda was approved. Moved by Misslin, seconded by Becker. All approved by voice vote.

Secretary's report

- Minutes of the July 18, 2019 executive board meeting were reviewed and approved. Moved by Misslin, seconded by Marshall. All approved by voice vote.
- Letters were sent to 30 plus residents regarding lot and Southwest Water dues.
- A response letter was send out regarding a complaint form.

Treasurer's report

- Checking account balance is approximately \$168,000.00, excluding the \$40,000 set aside for the water project.
- Lot fees collected to date totaled \$28,500.00
- Water fees collected to date totaled \$10,296.00
- Treasurer's report approved. Motion by Becker, seconded by Misslin. All approved by voice vote.

Old Business

Bylaws and Covenants

- Mark Kaffar was present at the meeting and agreed to the possibility of reviewing the Bylaws and Covenants once the Board has completed their review.

Water Diversion Update

- Mark Kaffar presented several new updates to the project.
 - The original easement area was changed from 2.6 to 1.8 acres as it was determined that a smaller area was needed to complete the project.
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 - Future developments in the area that may affect the project will require the approval of Lake Shore Estates, the Boeshans family and the Byrum family. These three entities will have the ability to negotiate items that may affect the use of the completed system.
 - Any future development that will affect the project must have a written water diversion plan for a 100 year event.
 - Lake Shore Estates, the Boeshans family and the Byrum family must consent, but won't unreasonably deny use of the completed system. These changes should give the Mercer County Water Board supervisor and the three entities more control over developments that may affect the completed system. Negotiations continue with the Byrums on the number of trees to be removed and the costs associated with said removal.
 - Motion by Becker, seconded by Marshall to sign the new Water Diversion Project agreement as presented. All approved by voice vote.

Lake Shore Forrest Drive Quote

- Previous repair of Forrest Drive has not taken care of the concerns of affected lot owners. The current plan to remove 18-24 inches of a 500 foot by 20-foot section of the road and replace with scoria, fly ash, gravel came in considerably over budget. The bids came in above the budgeted amount of \$13,000. Motion by Becker, seconded by Marshall to open bids on scaling back the road

project to include graveling 4-5 soft spots, graveling the cul-de-sac, and grading and crowning the entire length of Forrest Drive with existing road material. All approved by voice vote.

Lake Shore Estate Fees—Update

- Collection of Lake Shore fees is moving forward

Website and Registration

- Website registration is encouraged which will allow lot owners to receive automatic updates regarding Lake Shore Estates.
- Website address: www.lakeshoreestates.org

Potable Isolation Valves, Well and Potential Repair

- The Board is still searching for a well drilling company to plug well #2.

Building Permits

- Kelly Heinsen's building permit to install an additional culvert in his driveway was approved

New Business

Welcome Packets for New Residents

- Sheila Marshall has agreed to develop a welcome packet for new lot owners to include such items as building permits, speed limits, setbacks, etc. Motion by Becker, seconded by Misslin to prepare packets. All approved voice vote.

Snow Removal Contract

- Snow removal contracts were discussed and bid sheets will be reviewed by Kuch and Wallender.

Fireworks and Campers

- LSE Board encourages reasonable judgment to be used when using fireworks and hosting guest campers

Motion by Misslin, seconded by Becker to adjourn the meeting. Approved by voice vote.

Next meeting date has not been set.