

Lake Shore Estates

Board Minutes

May 01, 2021

- **The meeting was called to order** by President Craig Becker, Board members in attendance were Jeff Kuch, Brad Ereth and Paul Blees(teleconference). Absent-Sheila Marshall
- **Agenda:** The agenda was presented by Craig Becker. Motion to approve by Paul Blees and seconded by Jeff K to approve. Motion carried...Proof of meeting agenda was e-mailed and posted on website by Sheila Marshall.
- **Secretaries Report:** Jeff Kuch presented the April 10th Meeting Minutes which were posted on the Lake Shore website. Paul Blees made a motion to approve the meeting minutes and seconded by Craig Becker Motion carried.
- **President's Report-** Craig Becker gave a brief report on Lakeshore financial activities with emphasis on the SW water expenses and the impact on the overall budget. Brad Ereth made a motion to approve the combined presidents and treasurer's reports. Seconded by Paul Blees. Motion carried.
- **Building Permits:** One Permit was submitted by Jeff and Dianne Kuch. Action to approve was pending based on inspection and signatures.

Old Business:

- **Well Capping-** Jeff Kuch has been in contact with Gregory Water and Energy, we have asked for some commitment by May1 in completion of capping Lakeshore well #2. No response was received. Brad Ereth was in contact with Schaff and Sons and they have agreed to complete the project within thirty days of contract signing at a significant savings on our projected budget amount. The board unanimously agreed to accept the bid by Schaff and Sons. Craig Becker will follow up on paperwork notifying the State on this action.
- **Lakeshore Contact List-** We are still waiting on a legal opinion and would potentially move forward with the names and addresses which would be included in our annual meeting informational packet.

New Business:

- **Property-** The board was updated on the purchase of the previously approved 12 x 20 shed by Craig Becker. It was noted that price increases in materials were significantly higher than projected. The board unanimously approved the selection of a local vendor at our last meeting but after receiving the material portion of the bid tabled the commitment until labor prices came in. We will reevaluate this bid in the near future.
- **Proxy Form Change-** The official form has been posted on the website and this is the form residents need to use for the annual meeting.
- **Maintenance Report-** The speed bumps and signage will be installed shortly before Memorial Day weekend in preparation of summer season. Normal garbage pickup service will tentatively resume at the end of May. There has been some very positive feedback from expert sources regarding keeping these heavy loads off the road in the spring of the year. Please watch the website and your e-mail for definite dates on resumed curbside pickup. In addition, the board is moving forward in adding two additional valves in our potable water system. These additional valves would greatly reduce the impact to residents if a break occurred. On the same note a repair will also be made on the remote potable water meter for the Dakota Waters line.
- **Road Maintenance and Repair-** Craig Becker reported that he has **been in contact** with a paving company that is doing work on highway 1806 near Beulah Bay Road. A bid was received but unfortunately, they would need a commitment from us before May 20th. There potentially would have been some significant savings but due to time, budget and governance restraints the board decided unanimously that this commitment would not be possible.
- **Annual Meeting-** The board is tentatively looking at June 19, at 1:00 p.m. There has been a commitment by the Lakeshore attorney to attend on this date. Craig Becker will be contacting a resident regarding location. An audit committee has been appointed to work with Sheila Marshall. They are Greg Ficek, Dale Poeckes and Nate Corbin who have all agreed to serve. The board is asking for volunteers to work with Jeff Kuch and Sheila Marshall on the ballot committee. In addition, the board is working with a vendor to add two additional potable valves to our system as well as repairing a meter near Dakota W
- **Southwest Water Break-** There was a significant break and loss of Southwest Water in February at one of our resident's homes. Additional data supporting billing information was received by SW water and the resident was billed for this excess usage. Residents are once again asked to check their properties and ensure winterization each year to avoid these unfortunate incidents.
- **Bylaws and Covenant Committee-** Craig Becker reported that very little progress had been made by this committee. He will continue to visit with members and encourage the subcommittee to make progress and report back to the board in ample time to review recommendations and provide printed information for our annual meeting.
- **Next Regular Board Meeting-** To be determined. The next meeting will be an executive board meeting and is set for May 15th at 10:00 at the Craig Becker residence. This working meeting will be held to prepare the annual budget that is presented at our annual meeting.
- **Adjourn-** Jeff Kuch made a motion to adjourn and seconded by Brad Ereth. Motion carried.

