

Lake Shore Estates

Board Minutes

August 15, 2020

- The meeting was called to order by President Jeff Kuch, Board members in attendance were Jeff Kuch, Craig Becker, Bill Misslin, Brent Wallender, Sheila Marshall and Paul Blees.
- **Agenda:** The agenda was presented with one addition: Bill Misslin's board position>A motion was made by Brent and seconded by Craig to approve. Motion carried
- Paul Blees was welcomed to the board; everyone looks forward to working with him.
- **Secretaries Report:** Brent Wallender presented the Annual Meeting Minutes which will be emailed to all members. Craig Becker made a motion to approve the Annual Meeting Minutes pending association approval at the next Annual Meeting and seconded by Paul Blees. Motion carried. Thank you notes were sent to the families that hosted the Annual Meeting.
- Brent turned over all secretary materials to the board—Thank yous to Brent were communicated by the board for serving the association for his work, time and efforts which have been invaluable. Brent exited the meeting at this time
- **Building Permits:** A building permit was approved for Kim and Todd Meier.
- **New Business:** Discussion was held that the board will continue to post meetings on the web site. Association members are reminded that they are welcome to attend based on COVID Guidelines issued by the State of North Dakota. Meetings at this point will continue to be held at the Jeff Kuch residence (Lot #5). Attendees at this point and with existing North Dakota guidelines and space constraints will be asked to practice social distancing and masks will be required to attend.
- Bill Misslin has had an offer on his house and potentially will be moving at the end of September 2020. His position on the board will need to be filled for the remainder of the term (two years).
- The board will continue to pursue the purchase of a shed and potentially place it this fall.
- Brent has volunteered to continue to work with the well capping company to see if that project can be completed yet this fall.

Election of Officers

The following were elected to these officer positions:

- **President:** Craig Becker
- **Vice President:** Paul Blees
- **Secretary:** Jeff Kuch
- **Web/Treasurer:** Sheila Marshall
- **Member at Large:** Bill Misslin
- **Treasurer Position Note:** Discussion was held that Sheila will take the treasurer position for the time being, but if need be, the board may potentially either have to look at hiring someone outside the board or perhaps the newly appointed board member would be interested in serving as treasurer.
- **President Becker assumed meeting protocol at this point**
- **Bylaw and Covenant Committee:** Discussion was held on the committee that volunteered to review the By-Laws and Covenants. Deanne Gierke is heading the committee and has already started contacting members. Craig Becker will check and see if there is anything she needs from us. He will also advise Deanne that the board wishes to have Paul Blees remain on the committee.
- **Lake Shore Owner Distribution Lists:** Sheila reported that a survey has been sent out and 48 association members have replied. Summary as follows of what information should be provided:
 - Lot number- 48 yes
 - Name- 48 yes
 - Permanent Address- 19 yes
 - Phone/cell number- 41 yes
 - E-mail addresses- 33 yes
- Next regular board meeting will be held August 29th, at 8:00 a.m. at the Jeff Kuch residence and all association members are invited to attend. COVID guidelines will be observed. If you wish to attend please bring your own lawn chair and if you have agenda items that you wish to have added, please contact Craig Becker prior to the meeting.
- **Adjourn:** Bill made a motion to adjourn and Jeff Kuch seconded. Motion carried.