

## **Lake Shore Estates**

### *Board Meeting*

*May 7, 2019*

*Jeff Kuch's Garage*

The meeting was called to order by President Jeff Kuch at 5:15 p.m.

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

#### President's report:

- Update current Lake Shore Estate's residents contact information to include phone numbers, email addresses and mailing addresses.
- The transfer of information from the past board has been ongoing. The current board is moving forward.
- Discussed repair to Forest Drive and need for additional gravel. Mariner Construction was contacted for a bid to repair Lake Shore Road and Forest Drive.
- Southwest Water requested a copy of Board minutes giving permission to increase water pressure on the potable water system.
- Southwest Water questioned why testing of potable water system was stopped and requested to have a named contact person from LSE. Clyde Grosz and Jeff Kuch agreed to be the current contacts.

#### Secretary's report:

- A note was sent to lot owners about closing faucets on outdoor potable water lines.
- Minutes of the April 16, 2019 Board Meeting and the Treasurer's reports were read and approved. Motion by Becker, seconded by Kuch. Motion carried. \*See Treasurer's report at end of minutes.
- Minutes of the July 6, 2018 Special Meeting as presented by Deane Gierke were approved. Motion by Becker, seconded by Kuch. Motion carried.

The agenda was approved with one addition. Jerry Scharbach to present on the water systems.

## **Old Business**

### *Bylaws and Covenants - Review 2018 Annual Meeting*

The updating process is ongoing.

### *Building Permits*

- Scott Kudnra's request for shed approved
- Mike Finck's building permit request for modifications to deck approved.

### *Lot Fees*

Lien was not required on Lot 10 as those fees have been paid.

### *Corps of Engineers Meeting*

- Dakota Waters Resort is going to place a net on the west side of the basketball court.
- LSE residents must remove barriers across access openings.
- Signs must be placed on lot owners property and not easement.
- Public has a right to retrieve property (balls, etc.) from lots.
- If there are issues with deliberate infringement of property rights, call the sheriff.

### *Southwest Water Pressure*

A motion was made to amend a motion from the April 16 Board meeting to raise the water pressure on the potable water system to the maximum 45 psi rather than doing it incrementally. Motion by Kuch, seconded by Becker. Approved.

## **New Business**

### *Dakota Waters Resort*

Amber Kimball presented plans for a July 4th celebration to include a dance and fireworks display from 7 pm to 12 midnight. This plan also includes parking to be provided on Corp land adjacent to the Day Park area. DWR will be mowing the Corp property this summer. (LSE will assist if needed.) DWR has also received permission to spray for weeds on Corp property.

### *Treasurer Position-Compensation/Future*

Treasurer and Secretary compensation discussion tabled.

### *Insurance Coverage-docks*

The 26 boat docks have been removed from LSE insurance policy.

### *Board Positions*

There will be a 2-year and 3-year director position open at the annual meeting.

### *Annual Meeting Date*

To be determined.

### *Lake Shore Roads Quotes*

*Tabled*

### *Water Systems Report*

Jerry Scharbach presented a platt drawing of all the irrigation and water systems shut-off valves including zone maps. Discussion was held on installing additional shut-off valves and repair to existing shut-off valves.

An executive board meeting was scheduled for May 14, 2019 at 6:30 p.m. Jeff Kuch residence to prepare for the annual meeting.

Motion to adjourn by Becker, seconded by Wallender. Motion carried.

### *\*Treasurer's report*

Current General Fund balance \$138,624.00

Water Remediation Fund \$40,000.00