

# Lake Shore Estates

## Board Minutes

### August 29, 2020

- **The meeting was called to order** by Vice President Paul Blees, Board members in attendance were Jeff Kuch, Bill Misslin, Sheila Marshall and Paul Blees. Absent-Craig Becker
- **Agenda:** The agenda was presented with two additions: Item 8-Creating a Lake Shore e-mail and item 9-Lake Shore resident and contact list motion was made by Bill M and seconded by Jeff K to approve. Motion carried.
- **Secretaries Report:** Jeff Kuch presented the August 15 Meeting Minutes which were emailed to all members and posted on the Lake Shore website. Bill Misslin made a motion to approve the meeting minutes and seconded by Sheila Marshall. Motion carried.
- **Treasurer's Report:** Jeff Kuch presented the bank signature card to Sheila Marshall. All supporting minutes were presented to the bank with the application for Craig Becker and Sheila Marshall as check writers
- **Building Permits:** No Building Permits were submitted.

#### New Business:

- **Liability Insurance-** Jeff Kuch presented the updated policy information from North Star with the following increases in annual liability insurance premium from \$680 to \$682 and newly added coverage to the two sheds, personal property- pumps and parts, and irrigation dock and equipment. Total annual premium increase \$275. Motion by Sheila Marshall and seconded by Bill Misslin to approve. Motion was carried.
- **Property-** The board will continue to pursue the purchase of a shed and potentially place it this fall. Paul Blees will pursue additional bids.
- **Snow Removal Bids-** Jeff Kuch will follow up and distribute to the following contractors: Dirt Pro Services, Lake View Services and Antelope Creek Trucking.
- **Proxy Form Change-** Discussion was held on the new form which was mailed to all residents in their annual meeting packet. The new form would meet the state requirements as per legal counsel. and it was unanimously agreed that we move forward with this form. Paul Blees will follow up with this recommendation and communication to the bylaw/covenants subcommittee.
- **Speed Bumps-** The speed bumps and signage will be removed shortly after Labor Day weekend in preparation of winter season and snow removal.
- **Bylaws and Covenants Committee-** Paul Blees and Craig Becker will continue to work with this committee regarding participation by individuals and time lines for completion.
- **Water Grid and Fees-** The fee schedule was reviewed and several key points were brought forward in conversation that being - A: This is an honor system, B: These fees are at unbelievably low rates, C: Everyone at the annual meeting was asked to meet with the treasurer and secretary after the meeting to update their information, D: We will seek further solutions to communicate to residents via personal visits, web or e-mail regarding the fee structure.
- **Board Position Opening-** As Bill Misslin has previously reported he 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 until the next annual meeting of lot owners. President Craig Becker and Vice President Paul Blees have been seeking potential candidates to fill the remainder of Bill Misslin's term pending final sale and resignation by Bill Misslin.
- **E-mail Communication-** Sheila Marshall reported that due to recent prohibitive and capping changes regarding sending mail to large distribution lists by G-mail users as well as additional providers, it created a problem in our last e-mail meeting notification (Note: Meeting date was still posted on the website). It was presented and approved that we move to a website based e-mail for the Lake Shore Estate Board which would eliminate these problems. The cost of \$72 per year is minimal and would be a good business improvement. More information will follow to residents upon implementation. Motion by Jeff Kuch and seconded by Bill Misslin to approve. Motion carried.
- **Lake Shore Owner Distribution Lists-** This subject was tabled pending further review of what information will be provided to residents. At this point it appears like the majority of people agree to name and lot number. Following are once again the summary of the survey results: Lot Number and Name 48 yes votes, Permanent Address 19 yes votes, Phone and Cell Phone Number 41 yes votes and E-mail Addresses-33 yes votes.

#### Old Business:

- **Well Capping-** Jeff Kuch has volunteered to work with Brent Wallender in pursuing the well capping company to see if that project can be completed yet this fall.
- **Road Maintenance-** General discussion was that we will continue to pursue options and solutions to maintain our roads in the best way possible and this will continue to be a topic of concern for this association.
- **Next Regular Board Meeting-** Is to be determined. All residents are invited and if you have agenda items that you wish to have added, please contact Craig Becker prior to the meeting.
- **Adjourn-** Bill Misslin made a motion to adjourn and seconded by Jeff Kuch. Motion carried.