

June 07, 2021

- **The meeting was called to order** by President Craig Becker, Board members in attendance were Jeff Kuch, Paul Blees, Sheila Marshall and Brad Ereth.
- **Agenda:** The agenda was presented by Craig Becker. Motion to approve by Paul Blees and seconded by Sheila Marshall to approve. Motion carried. The meeting was posted on the Lake Shore website by Sheila Marshall.
- **Secretaries Report-** Jeff Kuch presented the May 15th Executive Meeting Minutes which were posted on the website. Sheila M made a motion to approve the meeting minutes and seconded by Paul B. Motion carried. In addition, an e-mail was sent to board members by Jeff Kuch that he is retiring from the board and will not be filling the last two years of his term.
- **President's Report-** Craig Becker gave a brief report on building permit activities at Lake Shore.
- **Treasurer's Report-** Sheila Marshall gave an extended report including past history spending at LSE. She also suggested another potential change in adding to our present financial procedures that any check written by the treasurer must be signed by another signature of an approved member of the board. This item will also be discussed at our annual meeting. Paul B made a motion to approve the treasurer's reports. Seconded by Brad E. Motion carried.
- **Building Permits-** A preliminary plan was presented by Craig Becker on the Curt Olien lot. We will await his building permit and take action at that point. An additional permit was submitted and approved on the Todd and Kim Meier property.

**Old Business:**

- **Well Capping-** No action at this time by contractor. Brad will make an additional contact and we will continue to pursue other contractors to complete this project.
- **Audit Committee-** The audit has been completed with Sheila Marshall, Greg Ficek, and Nate Corbin in attendance.

**New Business:**

- **Board Positions-** There are potentially four board positions that are OPEN AND NEED TO BE FILLED: This includes, Two three-year positions (Craig Becker and Sheila Marshall. The filling of a two-year term presently held by Jeff Kuch and a fourth position one year presently held by Brad Ereth as an appointment by the board. All members are encouraged to consider filling and serving in these positions.
- The board moved in to executive session with work being conducted in preparation of the annual meeting. The following items were discussed:
  - **Welcome packet materials, Time date and location, ballots, audit committee, officer vacancies, legal support presence, proxy forms, agenda, proper notification to residents, potential invoices for lot and water fees and budget including the upcoming fees for both these items. The board completed most of these activities at this executive session and the mailing will be complete in the next day or two to comply with proper meeting notification.**
- **Next Regular Board Meeting-** Annual Meeting on June 19 at 10:00 A.M. at the Jerry Scharbach residence. All lot owners and spouses or significant others are more than encouraged to attend!
- **Adjourn-** Jeff Kuch made a motion to adjourn and seconded by Brad Ereth. Motion carried.