

**Lake Shore Estates**  
*Executive Board Meeting*  
*June 16, 2020*  
*Jeff Kuch's Garage*

The meeting was called to order by President Jeff Kuch at 10:00 a.m.

Members present: Jeff Kuch, President; Craig Becker, Vice-President; Brent Wallender, Secretary; Sheila Marshall, member-at-large; Bill Misslin, member-at-large.

Motion by Becker, seconded by Misslin to approve the agenda as presented. All in favor, motion carried.

Treasurer's Report: A motion was made by Misslin, seconded by Becker to accept the treasurer's report of \$172,698.84 in the general fund All in favor, motion carried.

President's Report: Kuch reminded those present that social distancing and the health and safety of all present would be respected. The Mercer County Commissioners approved a storm water management plan for the county.

Secretary's Report: A bill was sent to the owner of Lot 7B for mowing and spraying. The USPS registered return was received on the Board's response to a filed complaint. A motion was made by Misslin, seconded by Marshall to approve the minutes of the May 25, 2020 Executive Board Meeting. All in favor, motion carried.

**Old Business**

*Bylaws and Covenants:*

The Board worked on the final draft of the proposed changes to the Bylaws/Covenants/Policies.

*Building Permits:*

Permits were approved for Lots 19, 23, and 6F.

*E-mail of concern:*

The Board of Directors composed a letter of response to concerns raised by a group of lot owners.

Due to time constraints the remaining agenda items were tabled.

Motion by Becker, seconded by Marshall to adjourn the meeting.