

**Lexington North Shores Mobile Home Community
Advisory Committee Minutes
October 1, 2015 6:00 P.M. - Mobile Park Clubhouse**

Meeting called to order by Marty Meloche at 6:00 p.m.

Present: Balan, Warren, Twigg, Jarosz, Dickinson Picot, Meloche

Others present: Beth Grohman and two residents

Absent: None

Minutes of July 30, 2015- Motion by Twigg, seconded by Jarosz, to approve the minutes as presented.
All Ayes, Motion Carried

Approval of the Agenda Motion by Jarosz, seconded by Warren to approve the agenda as amended, addition of Old Business, Signage. All Ayes, Motion Carried

Public Comment - None

New Business

1. Results of Council Meeting 9/28/15 - Opinion from the Village Attorney not to be in the business of selling and buying new mobiles. Discussion on how to forward with marketing the empty lots. Suggestion that interested parties order and pay for their own trailers through the realtor and keep the two mobiles purchased as models. Motion by Balan, seconded by Jarosz, to take issue back to council and ask for a recommendation on how move forward and if necessary seek a second opinion from a different attorney.

Roll call

Ayes- Balan, Jarosz, Warren, Meloche

Nays- Picot

Abstain – Twigg, Dickinson

Motion carried

Old Business

1. Update on Trailers – Discussed under NB
2. Update on Park Improvements – Council approved the fencing bid from Halfway Fence and the bid for landscaping was tabled until spring.

Jarosz left meeting at 7:02 p.m.

Next meeting date – October 29, 2015 @ 6:00 p.m. at Mobile Home Park Clubhouse

Public Comment –

Marty Meloche – Having some health issues and will be having surgery. No surgery date has been set.

Need a member to step in as Chairman Pro Tem. David Warren nominated. Motion by, seconded by,
to appoint David Warren as Pro Tem. All Ayes, Motion carried

Adjournment – Motion by Twigg, seconded by Balan, to adjourn the meeting at 7:15 p.m.

All Ayes, Motion carried

Respectfully submitted

Beth Grohman, Village Clerk