

Lexington North Shores Mobile Home Community
Advisory Committee Minutes
December 3, 2015 6:00 P.M. - Mobile Park Clubhouse

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

Present: Dickinson, Jarosz, Warren, Balan, Meloche

Others present: Beth Grohman and 8 residents

Absent: Twigg

Minutes of October 29, 2015- Motion by Jarosz, seconded by Warren, to approve the minutes as presented. All Ayes, Motion Carried

Approval of the Agenda Motion by Jarosz, seconded by Balan, to approve the agenda as amended, addition of New Business, Wifi and Board Appointment

Public Comment - None

New Business

1. Park Manager Duties Review - Balan and Gail Thomas - Review of the job responsibilities and changes discussed. Grohman to update to present a clean copy to Council.
2. New Brochure – Village Manager and Meloche to meet with Clear Ideas December 9, 2015.
3. Discuss Budget Process – Need to put together a list of projects for the 2016/2017 Budget. Discussion on making additional payments of loan.
4. Wifi – Discussion on wifi in the park. Jarosz working with John Gross. Issue to be brought back next meeting.
5. Board Appointment – Motion by Jarosz, seconded by Balan, to recommend to Council the appointment of Jeff Babisz to the MHP Advisory Board.
All ayes, motion carried

Old Business

1. Update on Trailers– Sheridan Real Estate has the mobiles listed. Information may be obtained at Sheridan Real Estate or the Village Office. A brochure regarding information on the mobiles will be posted in the park.
2. Update on Park Improvements – New fence completed. Old fencing still in park. It is has been posted for bid. Discussion on removal if no bids received. Apron has been fixed, gravel and new curb completed. New walkway on north steps, Discussion on the landscaping. Council recommended waiting until spring. Monies have been allocated for the landscaping.

Next meeting date – January 7, 2016 @ 6:00 p.m. at Village Hall

Public Comment –

Pauline Balan - Lot 99 – Thanked Gail Thomas for her help on the manager job duties

Bob Balan – Lot 99 – Comments regarding air conditioning and new furnace in the clubhouse.

Dawn Torina – Lot 55 – Asked for an update on the proposed parking lot south of the entrance.

Larry Tyson – Lot 29 – Commented on the parking available at the post office after hours and manager Qualifications.

Renee Schatzburg-Lot 31- Commented on the manager visibility.

Dan Fasseel – Lot 148 – Commented on incentives for moving into the park.

Tootie Reckinger – Lot 98 – Commented on the raking of the beach.

Adjournment – Motion by Balan, seconded by Warren, to adjourn the meeting at 7:05 p.m.

All Ayes, Motion carried

Respectfully submitted

Beth Grohman, Village Clerk