

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MINUTES

October 20, 2016 - Mobile Home Park Clubhouse

APPROVED

CALL TO ORDER: at 6:00 PM by Pauline Balan, Chairperson

ROLL CALL: PRESENT: Balan, Warren, J.Koss, Twigg

ABSENT: Jarosz

OTHERS: Sean Adams, Village Manager; Bob Koss, Park Manager; Recorder
Judy Vandewarker, and nine residents

APPROVAL OF MINUTES: Motion by J.Koss, seconded by Warren, and carried, to approve the minutes of the meeting of 09/29/2016 as presented

APPROVAL OF AGENDA: Motion by Twigg, seconded by Warren, to approve the agenda after adding "Black Top Repairs" under New Business, motion carried

PUBLIC COMMENT:

- Resident MaryJane Fasseel commented on an article in the Jeffersonian thanking area businesses who had supported the RV Resort.
- The Davises commented about efforts to obtain gravel for the parking area in front of their trailer.

Pauline Balan introduced and welcomed Lexington's new Village Manager, Sean Adams, who spoke for a few minutes about his history and plans for the future.

PARK MANAGER'S REPORT:

- Final proposal for the clubhouse roof will go to the Council next week.
- DPW has leveled and seeded the new parking area south of the entrance.
- DPW has rebuilt planter boxes under the office windows.
- Bob applied weed & feed to the grassy areas in front of the clubhouse
- Bob installed 3 $\frac{1}{2}$ " vinyl address numbers on the fence on both north and south sides of the entrance.

- DPW will paint clubhouse doors to match the shed.
- Unoccupied RV sites will be used for storage during the winter.
- Phragmites have been sprayed and are dying. There is one more year on the contract, should they return and have to be sprayed again next year.

OLD BUSINESS:

Clubhouse Roof: Final proposal goes to the council next week

Air Conditioner/Furnace: Adams said this must be formally bid out.

Street Signs/Addresses & Parking: Because funding has not been budgeted for this item, and in Jarosz' absence, Twigg made a motion, supported by JKoss to table this item until the next meeting.

AED Equipment: Motion was made by Warren, supported by Twigg, and carried to table this item until the next meeting, since Jarosz is also following it.

Rent Incentive Program: Nick will be taking this to the next C.O.W. meeting.

Playground Equipment: Twigg and Renee Schatzberg explained their efforts at researching playscapes to replace the old equipment currently being used. Balan stated that we also need a quote for a stand-alone slide. Adams suggested considering new equipment that could be purchased in sections that could be added on to, as usage and financing warranted. He also offered to research possible grants and to report his findings at the next meeting. Warren made a motion to get a quote for a slide and table the playscape for the time being. The motion died when no one supported it. Twigg made a motion to continue working on a proposal to purchase a smaller unit with definitive plans to add to it. However, this motion also failed for lack of support. Balan said the issue of playground equipment will be dropped for the time being, although it could be reconsidered at a later date.

Vacancies: These are expected to be filled following the November election.

Marketing Plan: J.Koss presented her plan for marketing opportunities. Twigg made a motion, seconded by Warren, to address the plan once we get the two new members on board. Motion carried.

NEW BUSINESS

Black top Repairs: B.Koss reported that DPW was in the process of obtaining cost estimates to repair the asphalt.

NEXT MEETING DATE: December 1, 2016 at 6:00 PM at the Village Hall

PUBLIC COMMENT --

- Discussion of working with the Village in an attempt to improve conditions, promote marketing opportunities, and prevent rent increases
- Balan will check with Beth on the progress of updating the website.
- Concern about repairing the blacktop before winter
- Concern about storing RV units over the winter
- Adams encouraged Advisory Board Members to prioritize projects so that all can be considered in the sequence preferred by the Board.

ADJOURNMENT Motion by Warren, seconded by Twigg to adjourn at 7:25 PM. Motion carried.

Respectfully submitted:

October 21, 2016

Judy Vandewarker, Recorder