

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

December 1, 2016 - Lexington Village Hall

APPROVED

- CALL TO ORDER: at 6:15 PM by Pauline Balan, Chairperson
- ROLL CALL: PRESENT: Balan, Warren, Twigg, Schultz (L)
- ABSENT: Jarosz (V), J. Koss
- OTHERS: Sean Adams, Village Manager; Judy Vandewarker, Recorder, and four residents
- APPROVAL OF MINUTES: Motion by Twigg, seconded by Warren, and carried, to approve the minutes of the meeting of 10/20/2016, as corrected.
- APPROVAL OF AGENDA: Balan added Black Top and WiFi under Old Business, and welcomed Barb Schultz back to the committee. She reported that Jennifer Koss has resigned from the committee, and that Kristin Kaatz said she would find a second person to serve from Council. Balan will also post the opening on the LNS facebook page.
- PUBLIC COMMENT:
- Reckinger would like to see more people attend the meetings.
- Twigg offered to share her copy of the map of the park with residents matched to trailer locations.
- OLD BUSINESS:
- Clubhouse Roof: Adams reported that the first deposit has been made and all roofing materials have been ordered. Installation by the DPW will be weather dependent.
- Air Conditioner/Furnace: Adams suggested that the board wait to discuss this until there is a full board, that has developed a strategic plan for this type of large investments. It was, therefore, tabled.
- Street Signs/Addresses & Parking: This item was tabled in Jarosz' absence.

AED Equipment: Tabled until the next meeting, since Jarosz is also following it. Adams said grant opportunities are available for this type of equipment, which he would also to see placed in the Community Center. Adams will discuss with Jarosz.

Marketing Plan: Balan distributed copies of the plan Jennifer Koss developed for marketing opportunities, which Koss has prioritized.

Vacancies Newly elected Council Member Barb Schultz has joined, and we will be assigned one more member from Council.

Black Top Adams will check into the status of the black top repairs and report back.

NEW BUSINESS

WiFi - Per Adams, the DDA has the leading role of bringing this capability to the Village. He will give an update on this at the next meeting.

NEXT MEETING DATES: Thursday, January 5, 2017 at 6:00 PM at the Village Hall

Thursday, January 26, 2016 at 6:00 PM at the Village Hall

PUBLIC COMMENT --

- Gail Thomas offered to have her prints of the park copied to assist with planning.
- Adams will check with Beth Grohman about website editing.
- Gail Thomas offered to submit some suggestions for changes to the website.
- Adams will reach out to get information on the various event brochures/calendars, and which groups are responsible for them.
- Bob Balan suggested that any black top repairs done now should be hot patch rather than cold patch repairs, if possible.

ADJOURNMENT Motion by Warren, seconded by Balan to adjourn at 7:20 PM. Motion carried.

Respectfully submitted:

December 6, 2016

Judy Vandewarker, Recorder