

Lexington North Shores Mobile Home Community
Advisory Committee Minutes
March 24, 2016 6:00 P.M. - Village Hall

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

Present: Babisz, Jarsoz, Balan, Twigg, Warren, Meloche

Others present:

Absent: Dickinson

Minutes of March 3,2016- Motion by Balan, seconded by Twigg, to approve the minutes as presented.
All Ayes, Motion Carried

Approval of the Agenda Motion by Twigg, seconded by Warren to approve the agenda as amended,
addition of Wifi Update and Rent Increase.

All Ayes, Motion Carried

Public Comment – None

Old Business

1. Update on Trailers - First new trailer to arrive Mid April. Recommendation to ask Council for an extension of six months free rent. Motion by Babisz, seconded by Balan to recommend to the Committee of the Whole to extend the free rent incentive until the end of the year.
All Ayes, Motion carried
2. Budget Recommendations – Wifi for the park, sending over to the Committee of the Whole for discussion. \$7000 to get the fiber to the water tower, nineteen repeaters added to the light poles \$9500 to put in the in repeaters. Monthly fees will be \$650. Cost to tenants would be approximately \$5 per month. Babisz to invite Air Advantage to next meeting.
3. Marketing Committee - Sign for free rent has been ordered. Double sided metal sign.
4. Subleasing – Discussion on proposed subleasing rules. Issue tabled until next month.

New Business

1. Interview Schedule for Park Manager – Two interviews to be done by the Personnel Committee, hopeful to have manager in place by April.
2. Schedule for Landscaping – Stover to supervise. Started and hopeful to have completed by Memorial Day
3. Rental Rates Increase – No discussion

Next meeting date – April 28, 2016 @ 6:00 p.m. at Clubhouse

Public Comment –

Gail Thomas — Lot 43 - Commented on Facebook

Adjournment – Motion by Warren, seconded by Balan, to adjourn the meeting at 7:20 p.m.

All Ayes, Motion carried

Respectfully submitted

Beth Grohman, Village Clerk