

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MINUTES

July 28, 2016. - Mobile Home Park Clubhouse

CALL TO ORDER: at 5:58 PM by Pauline Balan, Chairperson

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

ABSENT: None

OTHERS: Bob Koss, Park Manager, Beth Grohman, Judy Vandewarker, and eight residents

APPROVAL OF MINUTES: Motion by Twigg, second by Warren, and carried, to approve the Minutes of the meeting of May 26, 2016.

APPROVAL OF MINUTES: Motion by Koss, second by Twigg and carried to approve the Minutes of the meeting of June 30, 2016.

APPROVAL OF AGENDA: Motion by Twigg, second by Warren to approve the agenda with an additional item to determine the official name of the park. Motion carried.

PUBLIC COMMENT: None

PARK MANAGER REPORT: DPW has been busy: new roof on shed, weeding and spraying, filled and leveled parking area to be seeded in the fall. Next they plan to paint shed and club house trim and curb stops, and strip and wax the club house floor. As street lights burn out they will be replaced with more efficient LED bulbs.

After 3 kayaks and a paddleboat were left on the beach overnight, in violation of park rules, one kayak and the paddleboat left, unclaimed, were locked in the storage shed. The owners will now have to claim them through the police department.

OLD BUSINESS:

Adopted Budget: At her request, Grohman agreed to scan a copy of the approved budget to email it to Balan.

Marketing Committee: Jennifer Koss and Gail Thomas volunteered to join Bob Koss on the Marketing Committee. They plan to come up with ways to promote the park. They will also have to determine what to do with the website.

Flag Poles: Bob Koss distributed an information packet on options for flag poles. After a great deal of discussion, Jennifer Koss made a motion, seconded by Balan, to take the proposal to the Council of the Whole to purchase two flags and poles from the middle category. Flag etiquette was also discussed, along with the options of adding a Michigan flag.

Thumbfest Advertisement: Bob Koss stated that the Village purchased a center ad, on behalf of the Park, in the Thumbfest brochure/schedule, including a coupon for the RV sites, which is also on the internet and in the Jeffersonian.

Air Conditioner/furnace: Warren said he would have two estimates on replacing the old unit for the August meeting.

Playground Equipment: Grohman stated that the Village Parks & Recreation Committee are investigating a grant that may assist in obtaining a better price by having the Village and the Park collaborate on the purchase of play ground equipment. Margaret and Renee may attend the next meeting, to be held on the fourth Monday of August at 9:00 AM in the village hall. The issue was tabled until details of working with the Village, and until it can be determined when money will be available for the park to make such a purchase.

Beach Phragmites: Bob Koss stated that under a three year contract, the company, will be out in the fall to conduct a remediation process to remove phragmites that have returned.

#### NEW BUSINESS:

Beach Buoy Safety for Swimmers: Bob Koss submitted a work order to put the buoys back in place, but it was rejected by the Fire Department because the buoys do not remain anchored and are lost.

New Roof for Clubhouse: Built in 1997, it is a concern that we have sufficient money set aside to replace the roof when necessary. Bob Koss agreed to write a work order to have it inspected to determine its condition.

Official Name of the Park: After a great deal of discussion, it was decided to use "Lexington North Shores" for the "official" name of the park.

NEXT MEETING DATE: Thursday, 9/1/2016 at 6:00 PM

#### PUBLIC COMMENT:

1. Grohman reminded the residents to call into the Village office to reserve use of the Club House.
2. Andrew Gross, whose father lives on lot 173, asked about parking violation policies. Bob Koss stated that he is aware that Mr. Gross has permission of his neighbor to park in front of her house; that the ticket issued that morning had been taken care of; and that citations

have been issued to other residents as well. Grohman stated that tags are available in the Village office, and she agreed to discuss with Jarosz.

3. WiFi fiber is currently being laid in the area by Agra Valley (Thumb Cellular).

ADJOURNMENT      Motion by Jennifer Koss, second by Margaret Twigg to adjourn at 7:19 PM.  
Motion carried.

Respectfully submitted:

Judy Vandewarker