

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MINUTES

September 1, 2016 - Mobile Home Park Clubhouse

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

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

ABSENT:

OTHERS: Bob Koss, Park Manager, Judy Vandewarker, and six residents

APPROVAL OF MINUTES: Motion by Twigg, second by J.Koss, to approve the minutes of the meeting of July 28th, as amended. Motion carried.

APPROVAL OF AGENDA: Motion by Jarosz, second by Warren to approve the agenda after additional items were added to OLD and NEW BUSINESS. Motion carried.

PUBLIC COMMENT:

1. Tootie Reckinger asked about the possible use of weather alert flags.
2. Bob Allen asked about the vandalism issue.
3. A resident asked to have the street address number of the park added to the fence outside the park to assist visitors trying to locate it.

PARK MANAGER REPORT: Bob Koss reported that he and Jarosz are working on additional surveillance of both the main and south entrances of the park. They may include the beach if they deem that to be necessary in the future.

OLD BUSINESS:

Budget: Board members reviewed and discussed the budget. Jarosz said it was important for someone to represent the board at budget work sessions, and will ask Beth Grohman to let Balan know when the next one takes place.

Marketing Committee: J.Koss said they are working on the web site. The coupon printed in the Thumbfest brochure has not generated any business to Bob's knowledge. The park, however, has been busy over the weekends.

Clubhouse Roof: DPW is re-roofing another building, and plan to redo the clubhouse roof at the same time. They are proposing a metal roof to be installed by the DPW yet this year. B.Koss to email cost estimates to Jarosz at his request.

Flag Poles: Per Bob Koss, due to the amount of space available, only one flagpole will be used instead of the two originally planned. A 20' flag pole has been ordered through Flags and More, who will also install it.

Air Conditioner/Furnace Update Warren presented two bids and plans to have another contractor, a friend of his, analyze the bids, and will report at the next meeting.

Playground Equipment: Twigg and Schatzberg attended the Village Parks & Recreation meeting as discussed last month, but do not plan to join them in the pursuit of the equipment for the park. They have chosen three playscape options, and plan to ask the sales representative to visit our site and provide prices and installation details on the three.

LNS Website and Village Webpage Balan stated that corrections have not yet been made to the webpage as have been previously requested. She will ask Grohman for a target date of completion.

J.Koss said she'll make necessary changes on the LNS Website, and analyze "hits" that come through the "contact us" option on it. Gail has been a great help. Bob Koss said the site is definitely being used. He passes info obtained to Sheridan, and would like to have the site linked directly to Sheridan's site. Cost of web page should come from advertising budget, when it's time to renew.

Street Signs, Addresses & Parking: Jarosz reported that the DPW has a street sign he is waiting to review. Bob Koss will purchase large numbers and post the park address. Jarosz and B. Koss will work on violation of the park's parking rules.

Vacancies: There are two vacancies on the LNS MHP Advisory Board, which must be filled by Village Council members. They are expected to come on board soon after the November election.

While Bob & Jennifer Koss are out of state for the winter season, they plan to "attend" meetings via phone. We hope to have a quorum for meetings, even if it is determined that the Koss' attendance via phone cannot count, due to having the two additional council members on board

NEW BUSINESS:

Beach Hazardous Warning: After a discussion about warning flags and signs to notify people of beach hazards, Jarosz offered to get a price and report at our next meeting.

Opening Models for the Holiday Weekend: Jarosz contacted Sheridans about opening the models but they are not interested in having someone there this weekend, and the committee decided not to chance leaving them open unattended.

NEXT MEETING DATES: Thursday, 9/29/2016 at 6:00 PM

Thursday, 10/20/2016 at 6:00 PM

PUBLIC COMMENT:

1. Bob Balan asked for clarification of the budget, which generated more discussion.
2. Larry Pittel asked for clarification of parking rules, generating more discussion.
3. In case of continued problems with barking dogs, it was suggested that residents complain to Bob Koss, who will seek assistance from the police if necessary.
4. Bob Koss will remove the "Free rent" option sign, since the offer has expired. Balan will ask Grohman to take this issue to the Council of the Whole to consider repeating the option .

ADJOURNMENT: Motion by Jarosz, second by Twigg to adjourn at 7:40 PM. Motion carried.

Respectfully submitted:

09/11/2016

Judy Vandewarker