

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MINUTES

September 29, 2016 - Mobile Home Park Clubhouse

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

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

ABSENT: Twigg

OTHERS: Bob Koss, Park Manager, Judy Vandewarker, Recorder, two residents and Andrew Gross

APPROVAL OF MINUTES: Motion by Jarosz, second by Warren, to approve the minutes of the meeting of September 1, 2016 as presented. Motion carried.

APPROVAL OF AGENDA: Motion by Warren, second by J.Koss to approve the agenda as presented. Motion carried.

PUBLIC COMMENT: Andrew Gross commented that he would like to know more about the make up of the LNS MHP Advisory Board.

PARK MANAGER REPORT: Bob Koss reported that his term for 2016 expires on 9/30, and that he plans to winter in Florida and return to his duties in May. Phone calls should be directed to the Village office as the park office will be closed. Koss said on-going projects, including roofing the clubhouse and patching asphalt will continue with Mickey Bender being the contact person. The flagpole has been installed. Jarosz congratulated Koss on a job well done during the past season.

OLD BUSINESS:

Budget: Jarosz and Balan said they appreciate having a copy of the budget included in the agenda packet.

Clubhouse Roof: They are still working on bids, in conjunction with roofing another village property.

Marketing Committee: J.Koss presented information she gathered on the website. It generated 36,898 "hits" from October 2015 through September 2016. Balan asked her to consider new ways of promoting interest in the park over the winter, and stated that she could call in to join the monthly meetings, but could not actually vote, while she is away.

Air Conditioner/Furnace Update: Warren had his friend check out the two bids we have, and said there is no significant difference in them, except the price. Jarosz suggested Warren take the two quotes in to Jon Kosht so the updates can be made to make the building more usable. Warren agreed to do so.

Playground Equipment: No report, tabled. It was noted that the DPW checked out the current equipment and said it is safe, but needs a slide. B.Koss said the sales person for the playscapes visited the park, and worked with Twigg on the site and pricing.

LNS Website and Village Webpage: Tabled until next month

Street Signs, Addresses & Parking: Jarosz showed a sample street sign "Sunrise Lane" and a "Children at Play" sign, which everyone liked. Since there is nothing in the budget for signage, which would be \$2500 - \$2700, including posts, Jarosz made a motion, seconded by J.Koss to wait for the next budget work session to be held in the Spring to request funding for the project. Motion carried.

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

NEW BUSINESS:

AED Equipment: Balan proposed putting an Automated External Defibrillator unit in the clubhouse to be readily available in case of a medical emergency. She researched price at \$1500-\$3000. Jarosz made a motion, and offered to take the request to Kosht. Motion was seconded by J.Koss and carried.

Free Rent Incentive Program Renewal: This has been handled by the Village Council representative in the past, so the issue was tabled until we have a council person on board.

NEXT MEETING DATES: Thursday, 10/20/2016 at 6:00 PM

PUBLIC COMMENT: Andrew Gross complained about parking policies and was given a copy of the park rules.

ADJOURNMENT: Motion by Jarosz, second by Warren to adjourn at 6:40 PM. Motion carried.

Respectfully submitted:

September 30, 2016

Judy Vandewarker