

Lexington North Shores Mobile Home Community
Advisory Committee Minutes
April 27, 2017 6:00 P.M. - MHP Clubhouse

Meeting called to order by Pauline Balan at 6:00 p.m.

Present: Balan, Warren, Reckinger, Jarsoz, Beardslee, Schultz

Absent: Twigg

Others present: Sean Adams and seven residents

Minutes of March 23, 2017- Motion by, seconded by to approve the minutes as presented. All Ayes, Motion Carried

Approval of the Agenda Motion by seconded by approve the agenda as amended, Old Business, Inspector, New Business, Fiber Optic Cable. All Ayes, Motion Carried

Public Comment –

Old Business

1. Street Signs - Village Manager Sean Adams to meet with Chris Heiden and requote the signs and present to Council on behalf for MHP Advisory Board.
2. Roof – Village seeking quotes. Village Manager Sean Adams to handle.
3. Black Top Roads – Village Manager Sean Adams to take to board in May. Motion by Beardslee, seconded by Jarsoz to send Black Top Sealant to Village Council. All Ayes, Motion carried.
4. Lot Pads- Size change approved by Council. Discussion
5. Park Manager – Done
6. Heat/Air Conditioning– Motion by Jarosz, seconded by Reckinger to authorize Warren and Village Manager Sean Adams, to work on bids. All Ayes, Motion carried.
7. Inspector – Discussion on inspector and inspection program and follow ups. Recommendation to wait until Park Manager is in place to handle.
8. Advertising – Discussion on advertising with Hometown Shopper. Motion by Jarosz, seconded by Beardsee, to recommend to Council advertising for three months with Hometown Shopper at a cost not to exceed \$1400.
All Ayes, Motion carried

New Business

1. Blight Issues for 2017 – Garbage on beach and on hill, powerwashing of trailers, and bulletin board.

2. Calendar Year 2017 Free Rent Incentive – Motion by Jarosz, seconded by Beardslee, to recommend to Council extending the free rent incentive through the calendar year.
All ayes, Motion carried
3. Fiber Optic – Motion by Schultz, seconded by Jarosz, to recommend approval to Council \$25,000 for the installation of fiber optic.
All Ayes, Motion carried

Next meeting date – May 31, 2017 6 p.m. at the Clubhouse

Public Comment –

Renee Schatzburg – Lot 31 – Commented on the WIFI and meeting dates

Larry Tyson – Questions regarding playground and black top, asked not to schedule on a weekend.

Adjournment – Motion by Jarosz, seconded by Balan, to adjourn the meeting at 7:25 p.m.

All Ayes, Motion carried

Respectfully submitted

Beth Grohman, Village Clerk