

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY COMMITTEE MEETING MINUTES

June 29, 2017 - MHP Club House

Approved

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

ROLL CALL: PRESENT: Balan, Warren, Twigg, Reckinger, Beardslee

ABSENT: Jarosz, Schultz

OTHERS: Janice Owen, Park Manager; Judy Vandewarker, Recorder, and ten residents

APPROVAL OF MINUTES: Motion by Beardsley, seconded by Reckinger, to approve the minutes of the meeting of 5/31/2017, as presented.

APPROVAL OF AGENDA: Balan stated that she would like to add two items to the agenda under New Business: Home Inspections and Parking Passes. The Agenda was then adopted by a motion made by Twig and seconded by Beardsley.

PUBLIC COMMENT: None, however Balan introduced Janice Owen, new Park Manager and invited her to address the committee. She said her first day will be Monday, 7/3/2017, and she intends to keep an open door policy and looks forward to working with the residents. Then Balan had the committee introduce themselves to Janice, and tell a bit about themselves.

OLD BUSINESS:

Street Signs - Status was undetermined, and needs to be checked into.

Roof - Bids have gone out, but the Heat/Air Conditioning issues have to be handled first.

Park Manager - Janice Owen has been hired and officially begins 7/3/2017.

Heat/Air Conditioning - Adams left specifications on a disk drive, so bids are going out. Mike Fulton is working with Mickey Bender on this.

Fence - The new fence has some issues that Bender needs to look at. Beardsley agreed to discuss this with him. Beardsley signed two work orders and passed them on to Bender, and there are two more as Balan said she gave four work orders to Beth Grohman on 6/16.

South Side Steps - These need to be painted, and a work order has been submitted. Beardsley said the paint needs to be located.

Rules & Regulations - Discussion covered changes that were made. On a motion made by Warren, seconded by Reckinger, Balan will work with Beth to have the updated Rules & Regulations taken to the Committee of the Whole.

Balan also worked with the Village to allow a one-time-only bon fire on the beach on July 15, which has been approved.

AED - Owen is certified to use an AED and in CPR. She suggested getting a unit that has directions. It was also suggested that perhaps some donations could be obtained to offset the cost of purchasing one. Reckinger agreed to contact the fire department regarding a proposal. Twigg agreed to contact the Lions and the Eagles to ask for a donation.

NEW BUSINESS:

Budget - There is \$50,000 in capital outlay in the budget for this fiscal year.

Club House Tables - Beardsley agreed to talk to Bender regarding the process for obtaining additional tables when needed. Perhaps we could get some from the Community Center when it is sold.

Swim Area on Beach - There is a "Swim at your own Risk" sign on the beach, and there will be no buoys put out. Discussion covered boats anchoring off shore.

July 4th - Speed limit is 5 MPH in the park. Skate board use is prohibited, and tight parking is expected. Permits are required to park on vacant lots. Police will be monitoring.

Home Inspections - Balan will contact Schultz, who was supposed to talk to Craig Martin about the inspections.

Black Top - Needs to be resealed. Because it is so expensive, it should be included in next fiscal year's budget.

NEXT MEETING DATE: Thursday, 7/27/2017 at 6:00 PM at the Clubhouse

PUBLIC COMMENT: More discussion took place regarding clarification of the need for Home Inspections.

- ⑩ Lawrence Patel (Lot 210) - Discussed parking issues, wants the use of parking permits to be eliminated. His complaint was taken under advisement and he was told that parking is on going concern which we will continue to try and improve.
- ⑩ Any info on trailers to be demo'ed?
- ⑩ Any info on dropping the price on the model?
- ⑩ Any info on replacing sign at front of the park as the name is incorrect? To be added to the next agenda.

⑩ The plan is for the AED unit to be kept in the office.

ADJOURNMENT Motion by Twig seconded by Reckinger to adjourn at 7:05 PM. Motion carried.

Respectfully submitted:

July 4, 2017

Judy Vandewarker, Recorder