

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY COMMITTEE MEETING MINUTES

August 31, 2017 - MHP Club House

Approved

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

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

ABSENT: Jarosz, Reckinger

OTHERS: Paul Iacoangeli, Lexington Village Manager; Jan Owen, Park Manager; Judy Vandewarker, Recorder, and five residents

APPROVAL OF MINUTES: Motion by Schultz, seconded by Warren, to approve the minutes of the meeting of 7/27/2017, as presented.

APPROVAL OF AGENDA: The Agenda was adopted, with the addition of "Placement of Mobiles" under New Business, by a motion made by Schultz, seconded by Twigg, and carried.

PUBLIC COMMENT: Introductions were made between new Village of Lexington Manager Paul Iacoangeli, retired Monroe Fire Chief, who began work here on 8/29, and the Board members.

Balan referred the group to the documents in the agenda packet.

OLD BUSINESS:

Rules & Regulations - Balan suggested mailing a copy of the updated Rules & Regulations, with a cover letter introducing Owen, to all residents, along with a receipt to be signed and returned to Owen.

A typo was discovered on page 5 that needs to be corrected. Owen will have that done, complete the mailing, and follow up on any receipts not returned within a reasonable time.

Twigg made a motion to accept the document as it has been rewritten, and to mail copies to all residents as discussed. The motion was supported by Schultz, and carried.

AED - Twigg reported what she learned about purchasing an AED unit. Schultz made a motion to have Twigg move forward with getting three quotes to Owen in time to be considered at the Council of the Whole meeting. Warren supported the motion, which carried.

HEAT/AIR - Owen will re-submit approval of the heat and air work for consideration at the next C.O.W. meeting.

STREET SIGNS - Installation is set for fall.

ROOF - Owen is to talk to Mickey for information on the installation of the roof, and removal of the old heating/air conditioning unit.

ABANDONED/REMOVAL OF OLD MOBILES - Owen reported that she is working on getting bids for the demolition of the two units.

MODEL MOBILE - PRICE REDUCTION - Owen would like to be able to show this, and has finally been given a key. Some advertising is being done. Beardslee said a price reduction would have to be approved by the C.O.W.

BUDGET REVIEW/PLANNING FOR 2018/2019 - Committee members were asked to think ahead to be prepared for next year's budget planning.

HOME INSPECTIONS - We have been informed that inspections are illegal unless the mobile home is being sold. The opinion by attorney Janal Mossett was included in the agenda packet

NEW BUSINESS:

PARKING PASSES - This topic will be discussed further in goal planning.

CHILDREN/SCOOTERS, ETC - Be cautious as the rules have been changed, and these are now allowed.

SIGN REPLACEMENT - Because the sign is missing an "S" and reads North Shore rather than North Shores, the committee would like to have the sign replaced.

ADVERTISING FOR 2017/2018 - Balan would like to advertise the park in the Barn Theater brochures and on the stage curtain for a cost of \$250. Owen will continue advertising on the web-site, which is free. She has an appointment tomorrow to show a home.

REPRESENTATIVES FOR MEETINGS - Balan would like volunteers to read the minutes on the Village of Lexington web-site, for the DDA, Parks & Rec, and the Planning Commission, and then to update the board on things that are happening that may be of interest to it. However, since no one volunteered, the topic was put on hold.

PLACEMENT OF MOBILES ON CEMENT LOT PADS - Dan Fasseel reported that as of 10/01/2017 HUD will be changing codes regarding lot pads, which will be more expensive.

NEXT MEETING DATES: Thursday, 9/28/2017 and 10/26/2017 at 6:00 PM

PUBLIC COMMENT: Topics included: Mobile Home Price reduction; replacement of the sign; playground equipment; lease agreement format

ADJOURNMENT Motion by Twigg, seconded by Warren to adjourn at 7:30 PM. Motion carried. Warren also announced that he will resign his position on the board following the September meeting.

Respectfully submitted:

September 5, 2017

Judy Vandewarker, Recorder