# LEXINGTON NORTH SHORES

# MOBILE HOME PARK ADVISORY COMMITTEE MEETING MINUTES

September 28, 2017 - MHP Club House

### APPROVED

8/31/2017, as presented.   APPROVAL OF AGENDA:   The Agenda was revised, with the addition of "Tour" added to "Mobile Home Price   Reduction" under Old Business, by a motion made by Schultz, seconded by Recking   The Agenda was then adopted as revised on motion by Twigg, supported by Balen,   and carried.	CALL TO ORDER:		at 6:00 PM by Pauline Balan, Chairperson
OTHERS: Paul Iacoangeli, Lexington Village Manager; Jan Owen, Park Manager; Judy Vandewarker, Recorder, and six residents APPROVAL OF MINUTES: Motion by Reckinger, seconded by Twigg, to approve the minutes of the meeting of 8/31/2017, as presented. APPROVAL OF AGENDA: The Agenda was revised, with the addition of "Tour" added to "Mobile Home Price Reduction" under Old Business, by a motion made by Schultz, seconded by Recking The Agenda was then adopted as revised on motion by Twigg, supported by Balen, and carried. Those interested then proceeded to travel to Lot 137 and toured that new mobile home.	ROLL CALL:	PRESENT	Balan, Twigg, Schultz, Reckinger
Vandewarker, Recorder, and six residents   APPROVAL OF MINUTES: Motion by Reckinger, seconded by Twigg, to approve the minutes of the meeting of 8/31/2017, as presented.   APPROVAL OF AGENDA: The Agenda was revised, with the addition of "Tour" added to "Mobile Home Price Reduction" under Old Business, by a motion made by Schultz, seconded by Recking The Agenda was then adopted as revised on motion by Twigg, supported by Balen, and carried.   Those interested then proceeded to travel to Lot 137 and toured that new mobile home.		ABSENT:	Jarosz, Warren, Beardslee
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home.			The Agenda was then adopted as revised on motion by Twigg, supported by Balen, and carried.
PUBLIC COMMENT: None			Those interested then proceeded to travel to Lot 137 and toured that new mobile home.
	PUBLIC COMMENT:		None

# OLD BUSINESS:

# Budget Review -

- 1. Reckinger will ask the Village for clarification of the Utilities account.
- 2. Owen said the higher phone charges are due to fibernet connection.
- 3. Balan reported that Phase 1 of remediation of the vacant building is in progress.

#### Advertising -

- 1. Balan has received approval to place an ad with the Barn Theater on their Oil Curtain and brochure for the 2018 season.
- 2. Owen made a flyer which she intends to post at the white elephant sale, and also at Jeff's Marketplace to advertise the park.

<u>Rules/Regs Mailout</u> - The letter and sign-off sheet, as well as a list of the amendments are now ready to be mailed.

<u>Mobile Home Price Reduction/Tour</u> - The home, which is a new 2015 model, has been listed with Sheridan for the past two years, and has not yet sold. Owen, who now has a key to show it, will call Sheridan to schedule an open house in an attempt to get it sold. She will also make a list of the cost stats and suggestions to explain the situation to the Village Council.

#### PENDING BUSINESS

<u>AED</u> - The new unit has been received. Training will need to be done, perhaps by the fire department. Reckinger suggested holding a training meeting for all interested, and then training again in the Spring.

HEAT/AIR - Owen reported that the new unit will be installed October 16 - 19th.

<u>STREET SIGNS</u> - Signs and posts (which can be removed to accommodate the moving of mobile homes) have been received and are ready for installation.

#### NEW BUSINESS

<u>Replacement for David Warren</u> - Three residents, Joe Reynolds, Diane Weber, and Dawn Malik, interested in Warren's position, introduced themselves. Balen explained that everyone interested must complete an application, and submit it to Beth Grohman, Village Clerk, by Wednesday, 10/04/2017.

<u>Playground Equipment</u> - Renee agreed to bring information she has on playground equipment to the next meeting.

Rubber Patch/Seal Coat Streets - Owen will get cost estimates so this can be budgeted for 2018/2019.

<u>Team Building Activity</u> – Balan asked those who could stay to assist in assembling the packets to be mailed to residents.

NEXT MEETING DATES: Thursday, 10/26/2017 and Thursday, 11/30/2017 at 6:00 PM

PUBLIC COMMENT -

- High water levels that are reducing beach areas and possible methods to deal with it. Balan offered to draft a letter and request assistance of the Environmental Committee. Twigg and Reckinger plan to attend their next meeting, as well.
- Price of the model on Lot 137

ADJOURNMENT Motion by Schultz, seconded by Reckinger to adjourn at 7:30 PM. Motion carried.

Respectfully submitted:

October 2, 2017

Judy Vandewarker, Recorder