

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

January 18, 2018 - MHP Club House

APPROVED

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

ROLL CALL: PRESENT: Pauline Balan, BarbSchultz, Tootie Reckinger, Ed Jarosz, Margaret Twigg,  
Scott Beardslee

ABSENT: Joe Reynolds

OTHERS: Jan Owen, Park Manager, Judy Vandewarker, Recorder, and 6 residents

APPROVAL OF AGENDA: The agenda was approved as presented on a motion by Schultz, seconded by Reckinger, and passed with all ayes.

APPROVAL OF MINUTES: MINUTES of the meeting of 11/30/2017 were approved, as presented, on a motion by Reckinger, seconded by Schultz, and carried with all ayes.

PUBLIC COMMENT: None

**OLD BUSINESS:**

Mobile Home Sales - Schultz reported that her suggestion to add a washer/dryer to the unit on Lot 137 was rejected by the Council. Owen has been working with a potential buyer who wants to check it out in the near future.

Groundskeeper - Plans to hire a groundskeeper were not approved by Council. However, the DPW will work with Owen to schedule someone to work eight to ten hours per week in the park. This will be in addition to the usual mowing, maintenance, etc., routinely performed by DPW.

Gazebo/Playground Equipment - These are currently on hold, but will to be handled through the Parks & Recreation committee, which is looking into grants to help fund the projects.

Budget for Road Repair 2018 - It will likely need to be totally redone. Owen obtained quotes from C & L Asphalt, which are in the agenda packet.

Clubhouse Update - Wendy Garhnam will be working with the DPW to remodel, paint, replace ceiling tiles, trim windows, strip and re-seal the floor. She showed a table she has painted, and color samples to be used. Work orders have been approved and work is scheduled to begin next week. Twigg will try to find out who the organ belongs to as it is no longer wanted. A note will be posted to find the owner, or someone who would like it.

Budget Review - Beardslee will look into having the budget adjusted as Owen is working part time in the Village offices.

## **NEW BUSINESS**

Advertising Update - Owen referred to her report in the agenda packet.3

Croswell Fair Request for Donation - Owen wants to place stickers advertising the park, on granola bars to be given to runners as a healthy snack, and a form of advertising, during the Cros/Lex Color Run to be held during the Croswell Fair. To insure that this is allowable, several people agreed to buy the bars that Owen will then add the stickers to. (Owen intends to also have an open house in the park that same weekend.) Thus the Park Board will be promoting the park in this activity.

## **PUBLIC COMMENT**

Jarosz asked if the beach steps on the North end have been secured, and the trees have been trimmed, as discussed at the last meeting.

NEXT MEETING DATE: Thursday, 03/01/2018 at 6:00 PM

ADJOURNMENT - Motion by Twigg, seconded by Reckinger to adjourn at 7:00 PM. Motion carried with all ayes.

Respectfully submitted: Judy Vandewarker, Recorder

January 22, 2018