

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

March 29<sup>th</sup> 2018 - MHP Club House

Approved

CALL TO ORDER: at 6:14 PM by Pauline Balan, Chairperson

ROLL CALL: PRESENT: Pauline Balan, Barb Schultz, Taotie Reckinger, Margaret Twigg, Joe Reynolds

ABSENT: Scott Beardslee, Ed Jarosz

OTHERS: Jan Owen (MHP Manager) and 8 residents

APPROVAL OF AGENDA: Approved on a motion by Reckinger, seconded by Reynolds, and carried.

APPROVAL OF MINUTES: MINUTES of the meeting 1/18/2018 were approved, as presented, on a motion by, Schultz seconded by Twigg and carried.

PUBLIC COMMENT: Renee Schatzberg ~ Three Years waiting for Playground equipment, wants this passed through council, stated that another department is getting two new vehicles, we should be able to have the new playground equipment, been working on it for 3 years.

Larry Tyson ~ Would like to have the approval for a washer and dryer in the model to help it sell, also in agreement with his neighbor in regards to the playground equipment.

OLD BUSINESS:

Mobile Home Sale - Owen still showing model. Open house Saturday the 31<sup>st</sup>. Schultz to bring picture to hang over electrical box in model as well as shutters to put where washer and dryer hook up is, this may look better.

Gazebo - No new, news trying to get a price to put in the budget for 2018-2019

Playground Equipment- The Advisory Board would like to submit 3 prices for Playground equipment to the April Cow meeting, this has been worked on for 3 years and it needs to get done. It was Balan's understanding that Parks and Rec's was working on a grant that would include some monies for Lexington North Shores Playground, Schultz is going to talk to Parks and Rec's to inquire about said grant.

Clubhouse Update- The Advisory Board thanked Wendy Garnham LNS resident, for her work in the club house renovation.

Budget Review -For more understanding of the budget Schultz would like Shelly (Village Treasurer) to come to the next Advisory Board meeting and go over the budget line by line. Balan and Committee in agreement. Would like help in determining how to address expenditures to submit to Owen.

#### NEW BUSINESS:

Basketball Court - The Basketball court concrete is cracking, Owen suggest that slab be replaced or repaired. A work order will be sent to DPW.

Club House Rental Increase- Balan would like to up the rent for the clubhouse from 25.00 to 50.00 for non MHP residents. Reckinger made the motion with support from Schultz and carried to present at the next cow meeting.

#### PUBLIC COMMENT:

- Dawn said she has written a number of grants, questions whether or not this has been done.
- Kathy Krupa-regarding the rental of the club house, it is rented for the full day. The model is too big for the lot, maybe this is why it hasn't sold.
- Wendy Garnham- said a more current budget report is needed.
- Renee Schatzberg -said she will call Owen to ask about Parks and Recs grant. In the past MHP residents have done fundraisers, do the residents go through the advisory board? Asked about an address book for the park residents.
- Larry Tyson- Last year it was proposed moving the model to another site. Issues for bringing in new mobiles process has been taken over by Hud and the cost is going to be going up. Old mobiles don't apply. Don't foresee new mobile homes coming in due to this new rule. Re the grant, if no grant, we need to move forward with new playground equipment. Re: Shelly and budgets, he has spoken with Shelly in the past, he understands the process more after they talked.
- Dave Warren- Improvement and capital outlay is all you should be concerned with. For road improvements the Village should be paying for that as the park is part of the village and it should be done every year. The fence by the beach should have already been done. Cutting of the grass Thursday or Friday, not Monday. Office hours here at the MHP should be posted should not be changed day to day, the Manager should be here Saturday and Sunday, and holidays, for people to come in and talk to. Concerned about what people see when they come into the park.

**Board Member Comment:**

- Reckinger – FHA had funded us in the past and this is when we had control of the budget.
- Reynolds- You have to have put things into the budget, and not after the fact.
- Twigg-You can't spend more than you have. Maybe look for our own grant. This is a public park with a public beach.
- Balan- Thank you to everyone for your comments, will be looking into things more that were brought up, need to take inventory on what belongs to the village or tenant's association.
- Schultz - Will call Mark about grant. Clubhouse rentals, is all day and should be all day, should lose deposit if they cancel without enough notice to rent to someone else. Thinks Shelly explaining budget would be a good thing. Fundraisers in the park would have to go through tenant's association. Dave write down what still needs to be addressed for Schultz. Managers hours are for the village and the park. Manager and council can talk about the change of hours.

NEXT MEETING DATE: Thursday, April 19<sup>th</sup> at 6:00 PM at the clubhouse

ADJOURNMENT: Motion by Reynolds, seconded by Schultz to adjourn at 7:38 PM. Motion carried.

Respectfully submitted: Jan Owen, MHP Manager

April 19<sup>th</sup> at 7:38 PM 2018