

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

April 19, 2018 - MHP Club House

APPROVED

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

ROLL CALL: PRESENT: Pauline Balan, BarbSchultz, Tootie Reckinger, Margaret Twigg, Joe Reynolds

ABSENT: Scott Beardslee, Ed Jarosz

OTHERS: Jan Owen, Park Manager; Shelly McCoy, Village Treasurer; Judy Vandewarker, Recorder, and 7 residents

APPROVAL OF AGENDA: The agenda was approved after removing a duplicate category, Playground Equipment, on a motion by Reckinger, seconded by Twigg, and passed with all ayes.

APPROVAL OF MINUTES: MINUTES of the meeting of 3/29/2108 were approved, as presented, on a motion by Schultz, seconded by Twigg, and carried with all ayes.

PUBLIC COMMENT: None

OLD BUSINESS:

Review of the Budget - For the first 30 minutes of the meeting McCoy discussed the budget and financial statements, and answered questions. She clarified that items that will be depreciated are charged to "Capital Outlay", and other items are classified "Improvements", and provided a breakdown of items currently in each of these accounts.

Balan asked everyone to think ahead to the next budget year to insure that funds needed will be planned for. She suggested starting with fencing down at the beach, and money for five or six new pads. Owen will ask Jerry Scott about road improvements, whether money needs to be budgeted for the park specifically, or if it will be covered under the Village roads.

Balan stated that everyone should work through Owen, as MHP Manager, rather than attempting to work directly with the Village staff.

Playground Equipment - Schultz made a motion to place the playground equipment proposal on the next C.O.W. agenda for approval. Twigg seconded the motion, which carried with all ayes. There are three bids. Owen is obtaining updated quotes. The Loop Around Structure by GameTime is the unit they want.

Mobile Home Sale - To be left as is, and Owen will continue using it as a model.

Gazebo/Pavilion - Is checking into kits for this, which can be purchased and then constructed on site, to be put into the 2018/19 budget. DPW will even up the cracked cement under the basketball hoop. Owen will also have funding for a new pad put into the budget.

Reynolds asked if anything is needed for the beach, which currently has one picnic table and one porta-potty. He suggested making out a work order for the DPW to put in another retaining wall down at the beach.

Schultz, supported by Reynolds, made a motion to purchase accessories for the Club House, not to exceed \$500, which was supported with all ayes.

NEW BUSINESS

Advertising Update - There will be a three-quarter page ad in each program brochure, as well as an ad on the oil curtain of the Barn Theatre for \$350 for the season.

Community Flower Planting - Owen would like to do this the weekend before Memorial Day, planting annuals around the bushes in the common areas. She is also working on the issue of getting trees trimmed in the park.

PUBLIC COMMENT

Dave Warren - passed out a list he composed of suggestions for improvements to be added to the budget.

Renee Schatzberg- Suggested having a 50/50 Drawing and a garage sale.

Larry Tyson - Concerned about cracks in the roads, which need to be a priority; volunteered to help DPW clean up the beach (Owen to put a work order in); concerned about increased price of pads for bringing in more units.

Barb Schultz - Rules and Regs do not allow 4 wheelers and work vehicles. Balan suggested adding rules and regs to the next meeting's agenda.

NEXT MEETING DATE: Thursday, 05/24/2018 at 6:00 PM

ADJOURNMENT - Motion by Reynolds, seconded by Twig to adjourn. Motion carried with all ayes.

Respectfully submitted: Judy Vandewarker, Recorder

April 24, 2018