

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

June 21st 2018 - MHP Club House

APPROVED

- CALL TO ORDER:** at 6:00 PM by, Ed Jarosz (Filling in for Chairman Pauline Balan)
- ROLL CALL: PRESENT:** Barb Schultz, Tootie Reckinger, Margaret Twigg, Scott Beardslee, Ed Jarosz, Joe Reynolds (arrived shortly after roll call)
- ABSENT:** Pauline Balan
- OTHERS:** Jan Owen, Park Manager; and 6 residents.
- APPROVAL OF AGENDA:** The motion to approve the agenda with the adding of a discussion about a Vice Chairman to new business and add under old business roads. A motion by Twigg, support by Schultz and carried with all ayes.
- APPROVAL OF MINUTES:** Minutes of the meeting of 4/19/18 were approved, as presented, a motion by Schultz, seconded by Reckinger, and carried with all ayes.
- PUBLIC COMMENT:** None

OLD BUSINESS:

Mission Statement and Goals - Looked over Mission statement and goals and felt the board is on track with the statement and goals 3year plan. Jan looking into getting models in the park, looking into enlarging the lots for more double wide lots as well.

Advertising Update- Advertising is updated at least 3 times weekly on Facebook, Facebook Business Classifieds, Lexington Business Association, and Twitter, as well as weekly on Craigslist. Doing as much free advertising as possible. Tracking advertising, many inquiries come from people driving by. Need signage (flags). Jan to get open house flags.

Playground Equipment - Twigg made a motion to place the playground equipment with a comparison sheet and bid packet on the next Council Agenda for approval. Reynolds seconded the motion, motion carried with all ayes. There are three bids.

Pavilion- Owen stated she put a price in a budget packet to Village Manager.

Northside Beach- Discussion High water covering the steps on the North side, was mentioned that Gabion baskets were used to stop erosion in the past, Jarosz suggested looking to the Sheriff's Dept. for a work crew if we go with the Gabion baskets. Jarosz suggested we ask Holly to ask Chris to look at it. Jarosz recommended calling the state to see what they recommend to do with Phragmites.

Mobile Home Update - Open House Saturday 6-30-18. Mobile Home still for sale, being used as a model.

Rules and Regulations- Discussed the rule of commercial vehicles parking and the length of time allowed. Discussed scooter's, motorized scooters etc. Jarosz suggested posting a sign No Wheels or dogs allowed in clubhouse, exception for ADA i.e. wheelchairs. Dogs on the beach mentioned, Jarosz said it's an ordinance and to call the police. No changes to the Rules and Regs 2018.

Fence – Owen went over the need for Fence replacement in the front across from the office at the south end of the front lot and by the entrance to the beach.

Roads- Schultz discussed the roads of the park, it's understood this project will be done with the rest of the road projects for the village.

NEW BUSINESS

Additional Security for the Clubhouse- Go ahead with checking more on pricing for cameras for the club house and put packet together for council. Schultz made motion to send to council, seconded by Reckinger all ayes motion carried.

Incentive program (went to the cow in April)- Schultz and Beardslee said to check with Beth or Holly in regards to this going through the Council, they both recall it being on the consent agenda but want to be sure it went through.

Beach Mats- Village Manager said the DDA raised money for the mats down by the Harbor. Advisory Board wants Owen to ask what was done to raise the money. Owen contacted Crystal and she is going to send the information.

Vice Chair- It was decided the Board would wait for Balan to be present to discuss a Vice Chair.

PUBLIC COMMENT

Kathy Krupa - Suggested maybe a sign saying "you're being watched" on the door due to camera.

Bob McLaughlin- Said Sheridan needs to be available to sell the model mobile home. Also mentioned need manager here more often.

Larry Tyson- Said he thought the manager is supposed to make her own hours, at the office instead, losing people driving in to look around due to no one in the office to help them. Mentioned roads and how they need to be crack filled. Wants Scotty's Potty's to empty on Mondays. Talked about the trees needing attention.

Layne Davis- Mentioned one of the warranties in the packet for playground equipment as not being a good warranty.

NEXT MEETING DATE: Thursday, 7/26/2018 at 6:00 PM MHP Club House

ADJOURNMENT - Motion by Schultz to adjourn, seconded by Jarosz, motion carried with all ayes. At 7:30 pm

Respectfully submitted by: Jan Owen, Manager

June 27th, 2018