

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

July 26, 2018 - MHP Club House

Approved

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

ROLL CALL: PRESENT: Pauline Balan, Barb Schultz, Tootie Reckinger, Margaret Twigg, Scott Beardslee and Joe Reynolds.

ABSENT: Ed Jarosz

OTHERS: Park Manager Jan Owen, Village Manager Holly Tatman, and several residents

INTRODUCTION OF VILLAGE MANAGER: Holly Tatman

QUESTIONS AND ANSWERS WITH VILLAGE MANAGER: Holly Tatman shared a little about herself and then took questions. Tatman let the residents know of the arborist she intends to have look at the trees, she also took questions regarding the zoning hearing. Explained the mistake in the rent calculations residents had questioned. Explained the water and sewer increase will happen again next year. Questions were asked about the playground equipment and cameras for the clubhouse. Holly explained the playground equipment was very expensive, instead she had DPW spruce up what we have. Regarding the cameras, Holly said we can get a lock on the back door that will be locked daily.

APPROVAL OF AGENDA: The motion was made by Twigg, supported by Reynolds to approve the agenda as amended with the removal of the playground equipment, security cameras and completion of the clubhouse renovations and adding that Chairman Pauline Balan is stepping down. Motion was carried.

APPROVAL OF MINUTES: Minutes of the meeting of 6/21/18 were approved as presented on a motion by Beardslee, seconded by Reynolds, and carried.

PUBLIC COMMENT: Tyson- The steps to the beach can't keep being "fixed" with the water levels. Applause for Pauline.

PENDING BUSINESS: Pavilion: Table until next year. Beach Mats: No news to share on the Beach mats. It was recommended by the Village Manager that the Advisory Board communicate with the DDA. Completion of the Clubhouse Renovation: Village Manager may reconsider the completion of the clubhouse.

NEW BUSINESS: Pauline (chairman) Resigns. Joe Reynolds has interest in the position. Twigg nominates Joe, Reckinger seconded and motion was carried. Reynolds will apply for the position. Cochairman: No volunteers. Bluff Issues- Poison Ivy/Sumac: Environmental Committee to look at. Move bluff issues and gabion baskets to pending business. Budgets/Spending for 2018-2019- Revamping the park, a survey will be sent out. Won't be a lot of spending this year. Twigg thanked Owen for the job she does. Schultz mentioned Owen also works at the Village Office.

PUBLIC COMMENT: Dave: Thanked Balan for her time. Renee: Asked if Balan was going to post something about her resignation. Jeannie: Asked if you're allowed to have only one person from a family or can two people be on the board. Larry: Sees something in Holly he hasn't seen in the last three years. Let's support Holly.

BOARD COMMENT: The Board thanked Balan for serving on the Advisory Board. Schultz commented on Holly doing a good job.

NEXT MEETING DATE: Thursday, 08/23/2018 at 6:00 PM

ADJOURNMENT: Motion by Reynolds, seconded by Twigg to adjourn. Motion carried with all ayes.

Respectfully submitted: Jan Owen MHP Manager

August 1, 2018