LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

August 23rd ,2018 - MHP Club House

Approved

CALL TO ORDER:		at 6:00 PM by Joe Reynolds
ROLL CALL:	PRESENT:	Joe Reynolds, Barb Schultz, Tootie Reckinger, Ed Jarosz,
	ABSENT:	Scott Beardslee, Margaret Twigg
	OTHERS:	Park Manager Jan Owen, and several residents

APPROVAL OF AGENDA: The motion was made by Jarosz, supported by Reynolds to approve the agenda as amended with the addition of mailbox lock and key replacement cost.

APPROVAL OF MINUTES: Minutes of the meeting of 7/26/18 were approved as presented on a motion by Schultz, seconded by Reckinger and carried.

PUBLIC COMMENT: Kathy lot 111 wants more information on the cost of mailbox keys how they come up with that amount.

Area's for Current Discussion: A Co-chair person is still needed as well as another board member. Joe introduced Resident Diane Weber as being interested in becoming part of the board., Diane will fill out an application. Jarosz states the roll should be publicized for more interest, it will go in the newsletter for September.

Petition was sent to the Village to have Dan Fasseel's (Resident) work truck parked in the Mobile Home Park. Chairman mentioned a monthly permit, Jarosz talked about the permit being a 3-day permit per the rules. Schultz talked about specifying size of vehicles. Jarosz made a motion to keep the rule the way it is, Schultz seconded. Board opens up the floor to Petitioner for explanation. Kathy lot 111 Petitioner, explained Fasseel knows these trailers and has been working on them for years, and when his truck is not here and available he can't help someone who made need help immediately. Those who signed the petition would like to have Fasseel's truck parked in the MHP. Jarosz would move that we stay with current rules second Reynolds, vote all ayes. Current rule stays.

Lock for rear door, a pad lock is on it, per VM. Jarosz brought up the fire code, concerned this could be a fire hazard. Jarosz would rather see the camera installed, Jarosz said he would donate

100.00 toward the 329.00 cost of the camera. Owen to call Pro tech and inquire about a used camera.

Décor in the clubhouse, now have an idea of historical pictures of the park, with donated frames. Jarosz mentioned the end tables look great.

Arborist is running behind due to rain, North Shores will be first on the list.

Overgrown Bluff Issues In the past they have burned the poison ivy and sumac, the environmental committee says it's not safe. Look into spraying poison ivy.

Projects for improvement budget Maintenance of the bluff, fencing for areas needed,

Motion by Jarosz to publicize minutes to the Facebook Group and in the newsletter seconded Joe Reynolds, all Ayes motion carried.

Survey on Facebook Group Joe Reynolds put an online survey out that is easy to use and anonymous. Reynolds is putting the survey back up. Would like to get more ideas.

Beach mats and Playground equipment was brought up. Jarosz recommends to ask the Village Manager about grants for both.

Lost Mailbox Keys there will be a 50.00 charge, due to the replacement of the lock, DPW's time and the keys.

PUBLIC COMMENT: Kathy lot 61, arborist needs to look at tree in front of her lot. Shouldn't pad lock doors. Gail lot 43 Commented on meeting minutes being posted on Facebook, Jarosz and Reynolds stated post them as "Pending Approval" Jan to send Gail draft minutes to post. Kathy lot 111, has a tree full of carpenter ants, DPW sprayed but they come back, would like glass globes instead of plastic on the street light posts. Dave lot 48 asked what the Arborist is going to look for. Diane lot 206, are the trees on the other side of the fence ours? Standing water behind her mobile DPW has looked at, no solution.

BOARD COMMENT: Jarosz- Gabion Baskets, should be checked into, it's a public beach and the cost shouldn't be from the Mobile Home park, talk to Holly about it, also talk to Holly about the Bluff issues.

NEXT MEETING DATE: Thursday, 09/20/2018 at 6:00 PM

ADJOURNMENT: Motion by Jarosz to Adjourn, second by Reynolds at 7:17 P.M.

Respectfully submitted: Jan Owen MHP Manager

August 29, 2018