

**LEXINGTON NORTH SHORES  
ADVISORY BOARD MEETING MINUTES  
1/16/2020 - LNS Club House**

**APPROVED**

**CALL TO ORDER:** By Chairperson Diane Weber at 6:08 PM.

**ROLL CALL:** Present: Diane Weber, Ed Jarosz, Tootie Reckinger, Barb Schultz  
Absent: Margaret Twigg, Kathy Parraghi  
Others: Michelle Irwin, Park Manager, Judy Vandewarker, Recorder,  
and approximately 8 park residents

**APPROVAL OF MINUTES:** Minutes of the meeting of 12/12/2019 were approved as presented, on a motion by Schultz, seconded by Weber, and carried with all eyes.

**APPROVAL OF AGENDA:** The agenda was approved on a motion by Jarosz, supported by Schultz, and carried with all eyes.

**PUBLIC COMMENT:** None

**BOARD COMMENT:** None

**MANAGER'S REPORT:**

- ⑩ Irwin is working with Tatman and will be meeting with Edgewater on the erosion issue.
- ⑩ She is getting bids on a new hot water heater in the club house.
- ⑩ She is investigating marketing through "My Story" articles on facebook and may use the site U-tube.
- ⑩ She will be spending more time in the Village office during the winter.

**OLD BUSINESS**

Master Plan: No new update.

Rules Committee

Jarosz read aloud the changes that are proposed for the Rules & Regulations book, and said the committee plans to draft a list of definitions over the next few months to add clarity. He made a motion to approve the updated Rules & Regulations book, and take it to Council for consideration at their next meeting. Following discussion, there were several issues that Schultz and Irwin agreed to discuss with Tatman for her assistance

in drafting appropriate language. Jarosz's motion was seconded by Weber, and passed with all ayes.

Bluff Erosion: Covered in Manager's Report

**NEW BUSINESS:**

Hot Water Heater Replacement: Covered in Manager's Report

**PUBLIC COMMENT:**

Parking of jet ski and boat trailers was further discussed. Jarosz suggested parking near the public family garden area. Irwin agreed to survey to find out how many residents have boats.

**BOARD COMMENT:** Reckinger recalled having an issue in the past of people leaving boat trailers in the park for two weeks.

**ADJOURNMENT:**

Meeting was adjourned at 7:00 PM on a motion by Jarosz, supported by Schultz, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, February 13, 2020

Respectfully submitted:  
Judy Vandewarker, Recorder

January 17, 2020