

**LEXINGTON NORTH SHORES
ADVISORY BOARD MEETING MINUTES
10/10/2019 - LNS Club House**

APPROVED

CALL TO ORDER: By Chairperson Diane Weber at 6:00 PM.

ROLL CALL: Present: Diane Weber, Tootie Reckinger, Barb Schultz, Ed Jarosz, Kathy Parraghi (left early)
Absent: Margaret Twigg
Others: Michelle Irwin, Park Manager, Judy Vandewarker, Recorder, Bill Parsell, Lexington Fire Dept., and approximately 20 park residents

APPROVAL OF MINUTES: Minutes of the meeting of 9/12/2019 were approved as presented, on a motion by Parraghi, seconded by Reckinger, and carried with all ayes.

APPROVAL OF AGENDA: The agenda was approved on a motion by Jarosz, supported by Schultz, and carried with all ayes, after Weber stated that New Business would be handled before Old Business, to accommodate guest Bill Parsell's schedule..

PUBLIC COMMENT: Following discussion regarding a document prepared by the LNS Ad Hoc Committee and presented and distributed at the last LNS Advisory Board meeting on 9/12/2019, Jarosz made a motion to add that document to the meeting minutes. Schultz provided the support for the motion, which passed with all ayes.

Asked when and where the Meeting Agenda was published, Irwin stated it was posted on the Village web site last Friday (10/04/2019).

BOARD COMMENT: Jarosz stated his concern regarding the amount of time Irwin has to spend in the LNS office.

MANAGER'S REPORT: Irwin covered topics included in her LNS Manager Report included in the agenda packet. Of concern is the fact that approximately 40 residents have yet to sign and return the form indicating receipt of the Rules & Regulations and providing up-to-date contact information.

OLD BUSINESS

Village Master Plan

Irwin will communicate more information as it becomes available.

Welcome Committee

Judy Resk said that the committee met last week and has some great initial ideas, and is open to others. The plan is to bind pages in a booklet form, to be given to new residents.

Bluff Erosion

Irwin referred to the Request for Proposal included in the agenda packet.

Lexington North Shores Advisory Board Mission Statement

Irwin lead the discussion to revise the mission statement, and will make changes and bring the up-dated statement to the next meeting for board action.

Review Current Lexington North Shores Advisory Board Membership Requirements

The board is still short a member who is a resident of the Village to serve on the board.

Jarosz made a motion to change the requirement of 2 full-time and 2 part-time park residents to simply 4 LNS residents; and also to change the term from two years to four years, and submit to Council for approval at their next meeting . The motion was supported by Schultz, and carried with all ayes.

Parking Signs

Jarosz urged Irwin to get the new parking signs ordered by the next meeting.

NEW BUSINESS:

Form a Rules Cmmittee

A team of Kathy Parraghi, Gary Resk, Renee S. and Ed Jarosz volunteered to work with Irwin (Schultz will attend meetings Jarosz cannot.) Jarosz suggested that Parraghi serve as temporary chair in order to assist Irwin in getting the meetings set up. He made the motion to assemble the committee to advise Council on rule changes. Weber supported and the motion passed with all ayes.

AED Training

Bill Parsell, Lt Medical Officer with Lexington Fire Department, presented an overview of how and when to use the AED to save lives.

Letter from Holly Tatman

A letter included in the agenda packet from Holly Tatman to park residents reminds everyone that the procedure for resolving complaints begins with informing Michelle Irwin of the issue.

PUBLIC COMMENT:

- ⑩ Irwin agreed to post a procedure for filing a complaint on the website.
- ⑩ The Club House rental policy was discussed

BOARD COMMENT:

- ⑩ Schultz thanked everyone for keeping the park so neat and clean, and Irwin for doing a great job.
- ⑩ Jarosz invited everyone to bring suggestions for the rules committee to it.
- ⑩ Reckinger reported that the sumach needs to be cut down or sprayed.

ADJOURNMENT:

Meeting was adjourned at 7:30 PM on a motion by Jarosz, supported by Schultz, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, November 14, 2019

Respectfully submitted:
Judy Vandewarker, Recorder

October 14, 2019