

**LEXINGTON NORTH SHORES
ADVISORY BOARD MEETING MINUTES
10/15/2020 - LNS Club House**

APPROVED

CALL TO ORDER: By Chairperson Judi Resk at 6:08 PM

PLEDGE TO THE FLAG: Members and audience

ROLL CALL

Present: Kathy Parraghi, Judi Resk, Tootie Reckinger, Barb Schultz

Absent: Ed Jarosz, Margaret Twigg

Others: Michelle Irwin, Park Manager, Judy Vandewarker, Recorder,
and approximately 10 park residents

APPROVAL OF MINUTES: Minutes of the meeting of 9/10/2020 were approved as presented, on a motion by Schultz, seconded by Reckinger, and carried with all ayes.

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

PUBLIC COMMENT:

- ⑩ Would like to know who is on Ac Hoc committee?
- ⑩ Occupancy certificate in the ClubHouse should be upgraded to one that is in compliance with specs and posted at entrances.

BOARD COMMENT: Schultz encouraged park residents to show support by attending some of the village council meetings as we are all in this together.

MANAGER'S REPORT;

- ⑩ The globes for the light posts had to be exchanged for the correct size.
- ⑩ Is looking for volunteers to work on re-planning the sites in the Park,
- ⑩ Is getting bids for a concrete contractor.

OLD BUSINESS

Fence Opening on North Side

Irwin purchased a plum tree to fill the open space in the fence which will grow to six feet tall and 5 feet wide.

Lease Signing

60 leases have been returned to date. The deadline is 10/31/2020.

Parking Signs

Will be done any day now; they are being actively worked on. The proof is in the agenda packet. Parraghi would like to see the signs on individual posts so they don't look tacky.

Fire Chief Update

Irwin met with Radtke on fire pits, who gave a report (also in the packet) and some other options such as clay pots and propane heaters. It will be added to next month's agenda for further consideration.

Erosion Ad Hoc Committee

Resk stated committee members are herself, Jackie Hill, and Peggy Moran. They searched the web for resources, suggestions, and ideas. They will follow-up initial contacts and report back next month. Cause(s) of the erosion has to be determined before a resolution can be determined. Hill shared some information she learned regarding creating a rock barrier out in the water so that the waves will break further out and will hit the beach more gently. Resk said she shared this information with Holly Tatman. Parraghi said she will talk to Jamie McCombs from the Environmental Committee for her thoughts and ideas.

Marketing, Directory and Welcome Packet

Irwin showed a mock up video and booklet she plans to use for marketing to create "feelings" and let residents tell "their story" in their own voices about what's special about this park.

Special Council Meeting Regarding Park

Schultz said it was all beneficial to the residents. She advised everyone to stop rumors and gossip and go directly to the Village with questions and concerns.

NEW BUSINESS:

Sign for tenants in the park

It was suggested that two parking tags per family be provided for tenants to help identify their areas.

The stairs on both the north and south sides need to be repaired and painted. Schultz suggested it be added to the Council agenda. Irwin suggested seeking bids, including from the DPW.

PUBLIC COMMENT:

- ⑩ Balen thanked Schultz for serving as Council Rep on the board for so many years.
- ⑩ Would like to see target dates be placed on projects.
- ⑩ Concerns about common fire pits
- ⑩ Concerns that park sites may be passed over to family members who have questionable backgrounds and, according to rules and regulations, site owners must successfully pass a background check.
- ⑩ "Your Story" idea sounds great!
- ⑩ Would like to be part of a Strategic Planning Committee to promote the park by working together

BOARD COMMENT:

- ⑩ Parraghi said great job on welcome packets.
- ⑩ Recreational fires (3' x 3") do not require permits.

ADJOURNMENT:

Meeting was adjourned at 7:25 PM on a motion by Schultz, seconded by Resk, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, November 12, 2020

Respectfully submitted:
Judy Vandewarker, Recorder

October 21, 2020