

**LEXINGTON NORTH SHORES
ADVISORY BOARD MEETING MINUTES
2/13/2020 - LNS Club House**

APPROVED

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

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

APPROVAL OF MINUTES: Minutes of the meeting of 1/16/2020 were approved as presented, on a motion by Schultz, seconded by Weber, and carried with all ayes.

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

PUBLIC COMMENT: Residents requested the status of the following items that have previously been on the agenda or discussed during previous meetings.

1. Signs for the parking lot
2. Tree removals
3. New Tenant Package
4. Mission Statement status
5. Playground Equipment
6. Adopt a Corner project
7. Board Member Amendment
8. Rules & Regulations

BOARD COMMENT: Schultz made a motion, to amend the agenda, by adding the items the residents questioned to Old Business so they would be formally addressed. Twigg seconded the motion, which passed with all ayes.

MANAGER'S REPORT:

- ⑩ Irwin is in the process of getting records caught up.
- ⑩ Patterson is finished with tree removal/trimming for the season. The tree on the South side, marked with an X, will not be cut, as it was marked in error.
- ⑩ Working with Tatman and Edgewater, the coastal engineer, waiting for recommendations

- ⑩ Would like input on Goals for 2020
- ⑩ Rules have been approved by council, will be printed and available for distribution in May, along with Directories.

OLD BUSINESS

1. Signs for the parking lot will be ordered.
2. Tree removals - see Manager's Report
3. New Tenant Packages - see Manager's Report
4. Mission Statement status - see Manager's Report
5. Playground Equipment - Hoping for grant funding through Parks & Rec
6. Adopt a Corner project - springtime project
7. Board Member Amendment - Passed by Council
8. Rules & Regulations - See Manager's Report

NEW BUSINESS:

Letter to Residents about Bluff Erosion

Irwin emphasized the message sent in the letter included in the agenda packet that states the entire park has been designated a "high-risk erosion area." It is being assessed to determine how to stabilize it. At this point information is being gathered and sales or alterations to mobiles in the park have been suspended.

2020 Goals

At Irwin's suggestion, everyone was asked to e-mail their ideas to her, or bring them to the next meeting. Ideas brought up included: parking, framing pictures for the club house, vacant lot clean-up, signs, and an ultimate goal of filling the lots.

PUBLIC COMMENT:

- ⑩ Need a time line/project manager to insure bluff stabilization work gets done timely once the decisions have been made
- ⑩ Concerns about money to cover expenses
- ⑩ Web site work
- ⑩ Questions about the budget
- ⑩ Labor Law poster placement

BOARD COMMENT:

- ⑩ Tatman/Irwin letter was written to provide information and aid transparency for everyone.
- ⑩ Check for meeting notices in the usual places
- ⑩ Web site clean-up has been done

- ⑩ Irwin will check to determine where Labor law posters need to be placed
- ⑩ Cable/fiber optic line work had to be suspended in the park

ADJOURNMENT:

Meeting was adjourned at 6:50 PM on a motion by Twigg, supported by Schultz, and carried with all ayes.

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

Respectfully submitted:
Judy Vandewarker, Recorder

February 14, 2020