

**LEXINGTON NORTH SHORES
MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES
4/11/2019 - MHP Club House**

APPROVED

CALL TO ORDER: The meeting was called to order by Acting-Chairperson Diane Weber at 6:00 PM.

ROLL CALL:Present: Diane Weber, Barb Schultz, Tootie Reckinger, Ed Jarosz, Margaret Twigg
Absent: Joe Reynolds
Others: Michelle Irwin, Park Manager, Jerry Dawson, Village Planning Director, Judy Vandewarker, Recorder, and 12 Residents

RE-ARRANGEMENT OF AGENDA ITEM SEQUENCE

Jarosz requested having PUBLIC COMMENT prior to APPROVAL OF AGENDA, so that the board could address issues raised during the same meeting. should it choose to do so. And, Schultz requested that BOARD COMMENT be moved to the end of the meeting, following the second opportunity for PUBLIC COMMENT, for the same reason.

APPROVAL OF MINUTES: Minutes of the meeting of 3/14/2019 were approved, as presented, on a motion by Twigg, seconded by Jarosz, and carried with all ayes.

PUBLIC COMMENT: None

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

OLD BUSINESS:

Manager's Report: Irwin had prepared a report covering many of the agenda items, including:

- Jerry Dawson will work with the Police Chief on blight, as necessary. He added that he intends to send a letter to residents a couple of weeks before Memorial Day. Also, skirting around the trailers needs to be kept neat and attractive.
- May need to budget for light posts/globes which are quite old.
- Resealing roads and drainage is being studied to address largest concerns.
- Landscaping to be worked on by new Beautification Committee.
- Signage is being worked on.
- Advertising through the Barn Theater and the Village Theater is in process.

- DPW will finish fencing.
- Fencing down to the beach must be sturdy and safe to avoid liability and weather issues. The wood fencing will be better than the white vinyl fencing for this purpose. It will be repaired and repainted.
- The security camera has been installed.
- The tree stump removal areas will be leveled and seeded.
- Picnic tables have been stained and painted, and will be clear-coated.
- Phragmites must be allowed to grow leaves so that spraying can be effective.

Marketing Lots

Irwin wants to use some of the money available in the budget for signage. She plans to reconfigure lot sites from 43 to 38 lots to accommodate larger units.

Village Master Plan Survey

Dave Picot reported that the next meeting for the Master Plan is scheduled for 5/20 from 11:30 AM - 6:00 PM. He encouraged everyone to go onto the web-site and take the survey because he said, "It's all about listening right now." It is an opportunity to be sure everyone's thoughts and ideas are "heard".

Beautification Committee

Irwin hopes to get a group of volunteers to plant flowers, clean-up the beach on a weekly basis, pick up litter, get some exercise, and promote camaraderie.

Rules & Regulations for 2019

There was a great deal of discussion regarding this item. Irwin will update and present a revised version of the document at the next meeting.

Revisit LNS 2017-2019 Community Goals

Working on incentives. Working with Sheridan Realty to obtain a couple of models. Working to get wifi in the park. Play ground equipment has been painted. We hope to get \$5000 from a Parks & Rec grant. There has been a lot accomplished over the past few years.

New Policy on Cement Pads

The Village has approved covering the cost of required cement pads, to meet HUD requirements.

Lot 223 Request to Have Tree Removed

Jarosz suggested removing the branch at issue and seeking the opinion of the Environmental Committee if further action is required.

Park Manager Schedule

Schultz requested that Irwin include her schedule in the packet for the council and also add it to the web-site with the note, "subject to change".

PUBLIC COMMENT:

More clarification of Rules & Regulations including no fireworks in the park or on the beach, garbage pick-up schedule, cost of renting the club house, cement pads, park manager's schedule,

Blight allowed too long before being corrected, more trees need to be removed, hot-patching should no longer be done, beach clean up, cracks in streets, beach walkway fencing, park models designated as non RV, inspections, trash left out by weekenders

Back ground **and** credit checks must be done.

DPW can put filters on street lights, need to schedule an AED training class

Where should wood that washes up be placed for DPW removal?

How are budgeted funds accessed?

ADJOURNMENT:

Meeting was adjourned at 8:00 PM on a motion by Twigg, supported by Jarosz, and carried with all ayes.

Next Meeting: Thursday, May 9, 2019

Respectfully submitted:

Judy Vandewarker, Recorder

April 14, 2019