

**LEXINGTON NORTH SHORES  
MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES  
5/09/2019 - MHP Club House**

**APPROVED**

**CALL 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 (left early 6:45 PM)  
Judy Vandewarker, Recorder, and 14 Residents

**APPROVAL OF MINUTES:** Minutes of the meeting of 4/11/2019 were approved, with a correction of ending time, which was 8:00 PM rather than 7:00 PM as stated, on a motion by Schultz, seconded by Twigg, and carried with all ayes.

**APPROVAL OF AGENDA:** The agenda was approved on a motion by Jarosz, supported by Twigg, after the addition of Stone Jetties under old business at the request of Reckinger.

**PUBLIC COMMENT:** In response to an inquiry regarding flowers, Jarosz offered to check into the possibility of getting help with flowers from the Garden Club.

**MANAGER'S REPORT:**

- ⑩ Signage for the park has been ordered from Lakeshore Graphics and is expected soon.
- ⑩ Seeking recruits for a Beautification Committee
- ⑩ Fencing project is progressing since bids are in and waiting approval of council
- ⑩ Rules & Regulations have been updated.
- ⑩ Dawson has contacted some residents regarding non-conformance issues.
- ⑩ Working with Thomas and Tatman to make improvements in web-site
- ⑩ Purchased advertising with Barn Theater and Lexington Music Theater

**OLD BUSINESS**

**Village Master Plan**

The next meeting is Monday, 5/20/2019 from 11:00 AM - 6:00 PM. The breakout session for the waterfront will be from 5:00 to 6:00 PM.

### **Light Poles**

Jarosz hopes to see new light poles and globes soon, which are on hold due to budget constraints.

### **Beach**

Tatman has been coordinating removal of washed up litter and clean up of the bluff with the DPW. Heavy rain recently washed picked up trash back into the lake. DPW will bring in heavy equipment to get that job done.

### **Stone Jetties**

Irwin will check into the plans for DPW to place gabion baskets into the lake.

### **Rules & Regulations for 2019**

Irwin presented the draft she prepared, and explained the revisions. Schultz, supported by Jarosz, and carried with all ayes, moved to have the final draft ready for council's approval at their next meeting.

## **NEW BUSINESS**

### **Request for Shed Variance on Lot 13**

Jarosz moved to table this issue for discussion at the budget meeting when more research can be done on this matter. Schultz seconded and motion carried with all ayes.

### **Resignation**

Twigg received an e-mail message from Joe Reynolds' wife stating that he would have to resign due to health issues. Jarosz, supported by Twigg, moved to accept the resignation, which passed with all ayes.

### **PUBLIC COMMENT:**

- ⑩ Three featured lots? 153, 116, and 170
- ⑩ Blight warning system process
- ⑩ Liability regarding clean-up volunteers
- ⑩ Work order for beach steps
- ⑩ Beach clean-up
- ⑩ Parking for small watercraft/visitor's vehicles
- ⑩ Rock cage effectiveness

### **BOARD COMMENT:**

- ⑩ At Twigg's request, a moment of silence was held to send healing thoughts to Joe Reynolds.

- ⑩ Kathy Parraghi volunteered to fill the Reynolds vacancy on the board, and was given an application to formalize her offer.

**ADJOURNMENT:**

Meeting was adjourned at 6:55 PM on a motion by Twigg, supported by Jarosz, and carried with all ayes.

Next Meeting for **Budget Planning**: 6:00 PM Tuesday, May 21, 2019

Next **Regular** Meeting: 6:00 PM Thursday, June 13, 2019

Respectfully submitted:

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Judy Vandewarker, Recorder

May 10, 2019