

**LEXINGTON NORTH SHORES  
ADVISORY BOARD MEETING MINUTES  
6/11/2020 - LNS Club House (Outside)**

**APPROVED**

**CALL TO ORDER:** By Margaret Twigg at 6:04 PM.

**ROLL CALL** Present: Tootie Reckinger, Barb Schultz, Margaret Twigg, Kathy Parraghi,  
Ed Jarosz (late)

Absent: Diane Weber

Others: Michelle Irwin, Park Manager, Judy Vandewarker, Recorder,  
and approximately 30 park residents

**APPROVAL OF MINUTES:** Minutes of the meeting of 2/13/2020 were approved as presented, on a motion by Schultz, seconded by Twigg, and carried with all ayes.

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

**PUBLIC COMMENT:** Pauline Balan expressed concern regarding grass clippings being thrown down the stairs to the beach and Poison Sumac growing at the edge of the cliff.

**BOARD COMMENT:** Parraghi said not all Sumac is poisonous, and agreed to look into the type growing here.

**MANAGER'S REPORT:**

- ⑩ New Rules & Regulations were mailed out on 5/20/2020, and everyone is required to complete the acknowledgment form and return it for the records.
- ⑩ Irwin thanked everyone for patience with COVID-19 hurdles, as well as the AD-HOC committee that reviewed the rent increase data.
- ⑩ The beautification committee has been hard at work and "Adopt a Corner" is working out well.
- ⑩ Schedules have been adjusted around everyone's 32 hour work weeks.
- ⑩ Irwin was glad to see so many residents attending council meetings.

**NEW BUSINESS**

1. Diane Weber has resigned from the board, leaving the position as Chairperson open. The resignation was accepted on a motion by Schultz, supported by

Parraghi, and carried with all ayes. Judy Resk has expressed interest in serving, and was given an application, which will be taken to Council for approval.

2. Electing a new chairperson was tabled on a motion by Jarosz, supported by Twigg, and carried with all ayes.
3. Jarosz and Schultz shared information covered at last week's council meeting in regards to the beach erosion issues. Schultz plans to request that Holly Tatman allow some time at the budget meeting scheduled for 6/15, to seek solutions to the problem.
4. Irwin referred to the EGLE documents in the agenda packet, and explained how various residents may lump together some different projects under one permit if we plan ahead, to save on fees. She cautioned, however, about turning too much "green space" into concrete. At Jarosz's suggestion Twigg moved to invite the new Zoning Administrator, Jeff Kern, to the next meeting. Irwin will contact Jeff. This was supported by Jarosz, carried with all ayes.
5. Bike Racks - Irwin may have a lead on another rack.
6. Rules & Regulations/Rent Increase Letter - Only 59% of residents have returned their form. Everyone was asked to remind their neighbor to get this done ASAP.
7. 2020 Lease Renewals - Everyone will be invited to come in and fill out their lease document to bring files up-to-date.
8. Based upon the discussion, Kathy Parraghi made a motion, seconded by Schultz to open the Club House to small groups of 20, which passed with all ayes. The board believes that residents would feel safe with that, if following social distancing edicts. Irwin will also check into the building capacity regarding this.
9. Manager Hours - See the Manager's Report for details.

#### **OLD BUSINESS:**

- ⑩ Playground equipment project has been put on hold.
- ⑩ Council approved the Mission Statement and Board Membership changes.
- ⑩ Hot Water Tank was replaced in the Club House.
- ⑩ "Adopt a Corner" has resumed.
- ⑩ Parking Signs were ordered for Guest Parking only.
- ⑩ Directory is ready to print.
- ⑩ Irwin said there is money to do a small project. She suggested painting the 19 light posts and replacing the lights, even if we have to get the painting done by volunteers or hire it out. Irwin will have prices for the next meeting.

#### **PUBLIC COMMENT:**

- ⑩ Bob Balen asked for a definition of "bluff".
- ⑩ The bench down by the beach that was destroyed needs to be replaced.
- ⑩ Painting of the steps to the beach on the south side needs to be completed.

- ⑩ There remains confusion about selling units in light of the "High Risk Erosion Area" designation.

**BOARD COMMENT:**

- ⑩ Jarosz said he would provide a definition of "bluff".
- ⑩ A bench for the beach to replace the one that got destroyed will be obtained.
- ⑩ Irwin and Paraghi will paint the steps.

**ADJOURNMENT:**

Meeting was adjourned at 6:50 PM on a motion by Jarosz, supported by Twigg, and carried with all ayes at 7:15 PM.

Next Meeting: 6:00 PM Thursday, July 9, 2020

Respectfully submitted:  
Judy Vandewarker, Recorder

June 12, 2020