

**LEXINGTON NORTH SHORES  
ADVISORY BOARD MEETING MINUTES  
7/9/2020 - LNS Club House (Outside)**

**APPROVED**

**CALL TO ORDER:** By Kathy Parraghi at 6:06 PM.

**ROLL CALL** Present: Ed Jarosz, Kathy Parraghi, Judi Resk, Tootie Reckinger  
Absent: Barb Schultz, Margaret Twigg  
Others: Michelle Irwin, Park Manager, Judy Vandewarker, Recorder,  
and approximately 14 park residents

**APPROVAL OF MINUTES:** Minutes of the meeting of 6/11/2020 were approved as presented, on a motion by Jarosz, seconded by Parraghi, and carried with all ayes.

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

- **PUBLIC COMMENT:** Resident Simon from Lot 86 expressed concern about poison ivy spreading from the bluff two feet into her yard, as she is worried her grandchildren and their dogs will become infected by it. She is awaiting information from the State of Michigan, on how it should be safely handled, and plans to attend the next Council meeting to solicit help from them with the problem.
- Resident Scilase asked about a form or procedure for appealing decisions.

**BOARD COMMENT:** Jarosz said a simple phone call to the office should get an answer on an appeal process. He offered to follow up on both issues.

**MANAGER'S REPORT** Irwin said her report is in the Agenda packet and also on-line. Jarosz asked about her plans to market the park. She said she is using the Facebook platform, which she feels is effective, along with word of mouth from current residents. She referred to her report and added that two mobile home units have sold recently, in spite of the bluff erosion controversy. Jarosz made a motion to accept the report, supported by Parraghi, and carried with all ayes.

**OLD BUSINESS**

- Judy Resk was welcomed to the Advisory Board, as her application was approved by Council. She also agreed to take on the Chairperson position, which was approved by a motion by Jarosz, supported by Parraghi, and carried by all ayes.
- 2020 Lease Renewals - Irwin said there is some confusion regarding the language of the new lease contracts. She asked that people be open and ask whatever questions they have, and get the signed leases in to her by the end of July.
- Clubhouse Use by small groups is still being held up waiting for the capacity figure to be determined.
- Poison Sumac - Parraghi researched sumac and found that there is a version called Staghorn Sumac that is used for landscaping that is not harmful.
- Thursday, 7/16 was chosen for repairing and painting the stairway to the beach. Everyone is invited to help.
- Bids for painting the light posts are coming in.
- A work study on the park is expected to happen soon. Be alert.

#### **NEW BUSINESS:**

- Pushbar handle is on order for the back door.

#### **PUBLIC COMMENT:**

- The attorneys will speak to the Council for the residents they represent.
- Would like a project list with status of each to track accomplishments
- The old boat ramp needs to be removed from just beneath the surface of the water, and needs to be marked in the meantime for safety.

#### **BOARD COMMENT:**

- Jarosz said there is a new Zoning Administrator.
- The DPW gave permission for us to paint the stairs.
- Nothing has been decided about moving any mobile homes.
- Jarosz encouraged residents to go on-line and read the Master Plan on the Village web-site, then to talk to their neighbors and send in comments if you want to.
- Resk showed one of the bags being used for new resident orientation materials.

#### **ADJOURNMENT:**

Meeting was adjourned at 6:40 PM (when it began to get windy and stormy) on a motion by Parraghi, seconded by Resk, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, August 13, 2020

Respectfully submitted:  
Judy Vandewarker, Recorder

July 13, 2020