

**LEXINGTON NORTH SHORES
ADVISORY BOARD MEETING MINUTES
8/13/2020 - LNS Club House (Outside)**

APPROVED

CALL TO ORDER: By Chairperson Judi Resk

PLEDGE TO THE FLAG: Members and audience

ROLL CALL

Present: Ed Jarosz, Kathy Parraghi, Judi Resk, Tootie Reckinger, Barb Schultz,
Margaret Twigg

Absent: No one

Others: Michelle Irwin, Park Manager, Judy Vandewarker, Recorder,
and approximately 14 park residents

APPROVAL OF MINUTES: Minutes of the meeting of 7/9/2020 were approved as presented, on a motion by Schultz, seconded by Parraghi, and carried with all ayes.

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

PUBLIC COMMENT:

- ⑩ Reporting blight should be the park manager's job
- ⑩ The swimming area should be roped off to protect swimmers from boats.
- ⑩ Members of the public use hoses of park tenants, infringing on private property and park in restricted areas. The office was closed, park should be policed more often.
- ⑩ Would like a list kept showing completion dates of projects
- ⑩ Does not like strangers walking dogs through the park, need someone here

BOARD COMMENT:

- ⑩ Twigg complained about the mess on the beach. Irwin stated that the prevailing NE wind brings up all kinds of trash, and DPW cannot access beach with equipment due to high water. Plus with shortened hours the priority will be filling cracks in roads for which they have rented a machine.
- ⑩ Parraghi emphasized that better signage is needed to designate public parking areas, and Schultz said call the police with a license number, when necessary.

- ⑩ Jarosz added that if boaters come within 150' of swimmers, call the sheriff department at 810-648-2000.
- ⑩ **MANAGER'S REPORT** Irwin clarified that the complaint report forms are a tool to assist with problems that others may not notice.
- ⑩ Units are selling quickly, the park looks great! She called Mike Sheridan about possibly putting some models in.
- ⑩ Leases must be signed and turned in.
- ⑩ Curfew in park is 11:00 PM. It is important to report vandalism. Calling 648-2000 will get you a police officer. Put the number into your phone.
- ⑩ A push-bar has been added to clubhouse to keep it secure.

OLD BUSINESS

Light Post Bid Approval

Jarosz made a motion to request council to approve painting the light posts per the bid presented at \$1,775.46, and replacing the globes for a cost not to exceed \$1,900. This was seconded by Schultz and carried on a roll call vote.

Erosion Ad Hoc Committee

Resk stated she would like to see an ad hoc committee of three to five members be formed to come up with suggestions to help resolve the erosion issues in the park. She volunteered to draft a memo to park residents seeking volunteers for the committee and Irwin agreed to distribute it to residents via e-mail.

Thank You Note to Chief Radtke

Resk passed a thank you note around for signing to send to Radtke for his help in figuring the club house capacity figure which is 80 people.

Park Issues regarding Vandalism and Safety Issues

As discussed previously, report them.

Roads - DPW is waiting for the machine to do this projects

The machine is here and work will begin next Monday, 8/17/2020.

Blight

ZA will be driving through, and will handle complaints.

Welcome Bag for New Residents

Resk showed what is included in these new bags.

NEW BUSINESS:

Tree Work

A few trees will be removed from the bluff except for one that is "stabilizing".

Parking Signs

Since signs are only \$25, and there is a bucket with a post that could be used, Irwin will find it and ask DPW to get another for us. They should be up by next meeting.

PUBLIC COMMENT:

- ⑩ Suggested posting message about Ad Hoc Committee formation on Facebook
- ⑩ Leases have been mailed to residents in the past, some of whom may be confusing them with the receipt for rules & regulations
- ⑩ People disagree with some of the language on the lease.
- ⑩ Why is village staff working 4 days a week when there is so much work to be done?
- ⑩ Why not close off all entrances to the park except the main one? Gate and lock entrances.

BOARD COMMENT:

- ⑩ Irwin stated that anyone could get a copy of the lease agreement, which she has available in her office, and take it with them.
- ⑩ Schultz urged people to make it known why they are not signing the lease, don't just ignore it.

ADJOURNMENT:

Meeting was adjourned at 7:00 PM on a motion by Twigg, seconded by Resk, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, September 10, 2020

Respectfully submitted:

Judy Vandewarker, Recorder

August 16, 2020