

**LEXINGTON NORTH SHORES  
MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES  
8/08/2019 - MHP Club House**

**Approved**

**CALL TO ORDER:** By Chairperson Diane Weber at 6:00 PM.

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

**APPROVAL OF MINUTES:** Minutes of the meeting of 7/11/2019 were approved as presented, on a motion by Parraghi, seconded by Schultz, 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:** None

**BOARD COMMENT:** Reckinger stated that something should be done about beach erosion. Irwin said she would talk to the DPW to determine what could be done.

**MANAGER'S REPORT:**

- ⑩ Lot 108 has new tenants.
- ⑩ Residents need to return their signed forms acknowledging receipt of the 2019 Rules and Regulations and confirming contact information.
- ⑩ Thanks to all who help keep the park neat and clean and their sites attractive.

**OLD BUSINESS**

Village Master Plan

Irwin will communicate more information as it becomes available.

Lot Increase

Ad hoc committee member/resident Tom Engelbrandt reported that during the last month, the committee has met many times on the 2019/20 rent increase proposal, and has successfully reached resolution on all but one issue, which is still being discussed.

## **NEW BUSINESS**

### Parking

Parraghi expressed concern about parking. "No parking on empty lots" signage may help visitors know where to park, and residents can obtain a parking pass for their guests from Irwin.

### New Home

Irwin included in the agenda packet a layout of the new home coming in soon on lots 132/133 on Fairlane Street.

### Advisory Board Mission Statement

Irwin added this document to the agenda packet for general information, and asked that everyone review it before the next meeting, and return with their suggestions for updating.

### Review Current Board Membership

Filling the two part-time resident positions on the board has been difficult, resulting in meetings being canceled due to lack of quorum. Schultz will ask Grohman to post an ad in the newspaper and on the web, again, in an attempt to fill the two open part-time positions. Irwin will also post it in the newsletter.

## **PUBLIC COMMENT:**

- ⑩ Continued discussion of advisory board membership requirements
- ⑩ Post meeting agenda to invite residents to attend meetings
- ⑩ Beach and bluff erosion concerns
- ⑩ Website updates need to be done. A web designer will be hired to rebuild it.
- ⑩ Parking signage
- ⑩ Quarterly meetings may be sufficient sometimes
- ⑩ Use of cones may help with parking issues
- ⑩ The mission statement should be updated, along with goals
- ⑩ Concern about cement and black fabric blowing up on the North end of the beach

## **ADJOURNMENT:**

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

Next Meeting: 6:00 PM Thursday, September 12, 2019

Respectfully submitted:

Judy Vandewarker, Recorder

August 13, 2019