

ADVISORY BOARD LEXINGTON NORTH SHORES MOBILE HOME MEETING MINUTES

9/12/2019 – MHP CLUBHOUSE APPROVED

CALL TO ORDER: Chairperson Diane Weber at 6:00 p.m.

ROLL CALL: Present: Diane Weber, Margaret Twigg, Kathy Parraghi, Tootie Reckinger, Ed Jarosz, Barb Schultz

Others: Michelle Irwin, Park Manager, park residents (about 12)

APPROVAL OF MINUTES: Minutes of 8/8/19 approved after a comment edit from Parraghi. Moved by Schultz, seconded by Reckinger, carried with ayes

APPROVAL OF AGENDA: Agenda approved on a motion by Schultz, seconded by Reckinger, carried with ayes

PUBLIC COMMENT: Pauline Balan Lot 99 concerned with Mission Statement was not included in the meeting packet

BOARD COMMENTS: Twigg concerned with rumors of mph allegedly clashing with environmental committee; Parraghi commented on additional MHP rule tweaking

MANAGER REPORT: Michelle thanked AdHoc Committee for hours spent with Village clearing up rent issue; mentioned some mystery project to show how wonderful park is and commented on ongoing park projects. She also explained about the concrete bidding process for all future pads and slabs, and, gave information on one bid to deal with existing cliff erosion

OLD BUSINESS: Master plan and Mission Statement updates tabled until October meeting; AdHoc committee reported; bluff erosion discussed, moved by Jarosz and seconded by Parraghi to move forward on 2 more bids; a request to Village council to amend MHP Board member requirements; refined parking signage Ed made a motion to allow the park manager the latitude to purchase signs on behalf of the Park not to exceed \$200 ; AED training for MHP meeting October 10 by Bill Parcell, fireman with the Village of Lexington

NEW BUSINESS: Michelle asked for volunteers to create a new resident informational package. There were Kathy Parraghi, Renee Schatzberg, Judy Resk, and Diane Weber.

PUBLIC COMMENT: Pauline Balan lot 99 suggested additional AED training sessions to give everyone a chance to become familiar with device; more discussion on parking signage wording, and poison ivy and oak issues that have not been taken care of; Gail Thomas Lot 43 suggested we look for last years' new resident packet to give ideas for new packet; AdHoc committee also thanked Ed and Barb for help handling rent issue; Gail requested that the AdHoc committee be dissolved but did not rule out getting back together if additional rent issues ensued

BOARD COMMENT: Barb suggested a notice be given to those residents who have not returned the form detailing primary address for park notifications and receipt of rules; Ed suggested that accomplishments of AdHoc committee be brought to September Village Council meeting and rent wordage in park rules be changed; additional rule tweaking will be presented to Village at a later date; Ed inquiring as to what Phase 2 of tree work involves.

ADJOURNMENT: Meeting adjourned at 7:00 p.m. on a motion by Jarosz, seconded by Schultz, carried with ayes

NEXT MEETING October 10, 6:00 p.m.

Respectfully and apologetically submitted:

Kathleen Parraghi 9/23/19