

**LEXINGTON NORTH SHORES  
ADVISORY BOARD MEETING MINUTES  
4/15/2021 - ZOOM VIRTUAL MEETING**

**APPROVED**

**CALL TO ORDER:** By Chairperson Judi Resk at 6:09 PM

**PLEDGE TO THE FLAG:** Members and audience

**ROLL CALL:**

Present: Judi Resk, Kathy Parraghi, Tootie Reckinger, Tracy Zysk, Peggy Moran, and Ed Jarosz

Absent: No one

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

**APPROVAL OF MINUTES:** Minutes of the meeting of 2/11/2021 were approved as presented, on a motion by Parraghi, seconded by Reckinger, and carried with all ayes.

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

**PUBLIC COMMENT:** None

**BOARD COMMENT:** None

**MANAGER'S REPORT:**

- See the agenda packet for the complete report. Some items are on the agenda to be discussed later in this meeting.
- No bids came in for the tree work, but Council is looking at having additional tree work done, so hopefully our tree can be trimmed at the same time
- Irwin will be working in the Village office on Tuesdays and Thursdays.

**BUSINESS**

*Stairway Repairs*

Jarosz said Sheriff Rich is working with the Board of Commissioners to start up the work crew, and he will arrange for them to power wash and paint the stairways. DPW may have already replaced some of the boards.

Community Action Outreach Group - Zysk reported that clean-up dates have been set for Saturday 5/1 and 5/15, to start around the clubhouse. She asked everyone to bring their own garden tools. She will post the information on Facebook tomorrow. Irwin also has a list of people who want to help, and will post a notice.

### Community Garden

After discussion it was decided that instead of making a community garden in the park and starting from "scratch" the advisory board would promote the already well established Lexington Community garden, which has water, compost, and tools and equipment available on site, and can be expanded again if necessary. Resk offered to contact the ladies in charge of it, and report back to Jarosz.

### Rules & Regulations

The Rules & Regulations document that had been returned from Council was reviewed again and discussed page by page. When finished, Moran made a motion, supported by Zysk to have Irwin make these changes and send back to Council for final approval. The motion passed on a roll call vote, all ayes.

A list of storage yards for boats, jet skiis, and trailers that Jarosz put together was included in the agenda packet.

### Directory Printing

Jarosz made a motion to have the directory printed, accepting the bid from Staples totaling \$585.44. Parraghi supported and the motion passed with all ayes on a roll call vote.

### Playground Area and Slide

Resk suggested cleaning the area up, and budgeting money in the future for such projects. Parraghi offered to contact Margaret Twigg regarding any information she may still have on this.

### Vice Chairman Discussion

Jarosz made a motion, supported by Zysk, to appoint Parraghi as Vice Chairperson, as she volunteered to take on that responsibility. Motion carried with all ayes.

### Goals for upcoming Budget Report

Increase advertising

Develop a capital improvement fund for future park improvements and projects that will carry over year to year.

Water Meter Update

Irwin said a letter will go out to explain the changes once all the information on the installation is complete.

Council voted for no rent increase this year.

**PUBLIC COMMENT:** None

**BOARD COMMENT:** None

Someone hit the garage door and did not report it.

DPW cleaned the beach. Jarosz asked Irwin to work on a schedule to have it cleaned once a week, on Thursdays if possible.

**ADJOURNMENT:**

Meeting was adjourned at 7:50 PM on a motion by Jarosz, seconded by Parraghi, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, May 13, 2021

Respectfully submitted:  
Judy Vandewarker, Recorder

4/16/2021