

**LEXINGTON NORTH SHORES
ADVISORY BOARD MEETING MINUTES
5/13/2021 - ZOOM VIRTUAL MEETING**

APPROVED

CALL TO ORDER: By Chairperson Judi Resk at 6:00 PM

ROLL CALL:

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

Absent: Ed Jarosz

Others: Michelle Irwin, Park Manager (left early at 6:30 PM), Holly Tatman, Dina Wurmlinger Judy Vandewarker, Recorder, and approximately ten residents

APPROVAL OF MINUTES: Minutes of the meeting of 4/15/2021 were approved as presented, on a motion by Parraghi, seconded by Zysk, and carried with all ayes.

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

PUBLIC COMMENT: None

BOARD COMMENT: None

MANAGER'S REPORT: See the agenda packet for the complete report.

- As reported in the newsletter, delivery of water meters is expected to be delayed because of the shortage of microchips, until late summer/early fall.
- Irwin will continue working in the Village office on Tuesdays and Thursdays.
- Directories will be picked up on Monday.
- DPW has been working to get the park ready for summer.

BUSINESS

Rules & Regulations

- Parraghi reported that Council returned the document because of concern that the procedure for possible changes in utility rates may not be clear. However, after discussion, it was agreed by all that the procedure is correct as written. Parraghi, supported by Zysk, made a motion to send the Rules & Regulations back to Council to seek approval as they are written. The motion carried with all ayes.
- Stairway Repairs
- No report as Jarosz was not in attendance.

- Community Action Outreach Group - Zysk reported that one clean-up took place last Saturday 5/1, and a second is scheduled for Saturday, 5/15. The event has been and will be posted on facebook, the web site, in the office, and on the door. The group welcomes volunteers who should bring their own garden tools.
- Vice Chairperson - It was disclosed that Parraghi cannot serve as Vice Chairperson because of conflict of interest. Reckinger made a motion to rescind Parraghi's appointment, supported by Zysk, which passed with all ayes. Parraghi then made a motion to appoint Zysk, who volunteered for the position of Vice Chairperson. The motion was seconded by Reckinger, and carried with all ayes.
- Playground Area and Slide - Parraghi got some information from Margaret Twigg regarding playground equipment, and spoke to the sales rep, who will come out to make suggestions.

CAPITAL IMPROVEMENTS:

Resk suggested beginning a list of projects in order to get some funding appropriated for projects such as playground equipment, adding a club house kitchen, and a pavilion.

Tatman said Irwin worked with council at budget time two years ago and developed an excel spreadsheet with some prospective projects. Money was set aside for that, but was not used during the past year. She suggested the Board update that list, and present to Council, as there is a large sum in the MHP savings account which could be used for contracted services throughout the year. She suggested the Board work with Irwin to add to and prioritize it so next year money will be accessible.

PUBLIC COMMENT:

- Grass cutting must be done again if residents don't do it themselves.
- Will the damaged garage door be repaired?
- Part of the club house is not insulated.

BOARD COMMENT:

Parraghi agrees that lawns must be maintained.

ADJOURNMENT:

Meeting was adjourned at 6:42 PM on a motion by Reckinger, seconded by Zysk, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, June 10, 2021, in the Club House

Respectfully submitted:
Judy Vandewarker, Recorder

5/16/2021