

Lexington North Shores Mobile Home Park
Advisory Board Meeting Minutes
6:00 P.M. Thursday, 5/11/23
Clubhouse

Call to Order: by Tracy Zysk at 6:00 P.M.

Pledge of Allegiance: Members and audience

Roll Call:

Present: Tracy Zysk, Peggy Moran, Dave Zielinski, Larry Adams, Sheila Klaas

Absent: J. Resk-vacation

Others: Ed Jarosz, members of community present

Approval of Agenda: P. Moran made a motion to approved agenda Zielinski supported.

Approval of Minutes: Motion to approve minutes of April 13, 2023, and minutes from made by Moran, supported by Zysk.

Public Comment: N/A

Board Comment: N/A

Business:

- I. **Rules and Regulations**-reviewed minor change on page 7. Motion to send rules and regulations to board was made by Adams and supported by Moran. Roll call-all in agreement.
- II. **Update on playground and beach mats**- Jackie Hill provided update that the playground was approved and anticipate a July install. Beach mats were approved by council and will be delivered in next month or so.
- III. **Discuss budget for April request**-Jackie Hill presented the proposed budget and line items added for advisory board review and approval. Ed and Jackie are to meet with Shelly at Village to review proposed budget. Advisory board made motion to approve proposed budget with the addition of advertising and promotion amount to be added for council review. Motion was made to approve budget by Zielinski and supported by Adams.
- IV. **Discuss Superintendent hours**-Ed explained to the board that his hours have been capped at 20 hours per week. Ed asked board to consider asking board for approval of a 32 hours work week. Motion was made by Moran to send to council request to approve superintendent hours to be capped at 32 hours, Zysk supported.

Close:

- **Next meeting date: June 8, 2023, at 6pm.**

- **Public Comment:** none
- **Board Comment:** Ed provided update on 3 trailers in arrears and update on the current state of fence repairs in front of park. Larry Adams said he would talk to village on next steps for insurance claim and repair.

Adjournment: Meeting was adjourned at 7:04 P.M. on a motion by Zysk, supported by Moran.

Respectfully submitted: Tracy Zysk, Recorder 5/16/23