Lexington North Shores Mobile Home Park Advisory Board Meeting Minutes 6:00 P.M. Thursday, 6/8/23 Clubhouse

Call to Order: by Judi Resk at 6:00 P.M.

Pledge of Allegiance: Members and audience

Roll Call:

Present: Tracy Zysk, Peggy Moran, Dave Zielinski, Larry Adams, Judi ReskAbsent: Sheila KlaasOthers: Ed Jarosz, members of community present

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

Approval of Minutes: Motion to approve minutes of May 11, 2023, and minutes from made by Moran, supported by Zysk.

Public Comment: N/A

Board Comment: N/A

Business:

- I. Discussion on water costs for watering flowerpots-DPW provided estimate of \$313.20 to water park flower pots each week, approximately 3 hours a week. Motion made by Adams to have DPW proceed with watering park flowerpots, not to exceed \$313.20 per week, supported by Moran. Roll call, all in agreement.
- **II. Volunteers for center island** Park residents volunteered prior to today's meeting to plant and landscape center island. Discussion on obtaining RFP for company for park island landscaping and maintenance.
- **III. Survey (partial results)-Jackie Hill-**Jackie shared with the Board the results from the survey of park members that were obtained at the Association Meeting. Motion was made by Adams to add the 5-year plan survey to the park Facebook page to allow more park members to participate in survey and then at the park Association meeting in September, discuss the results with the park members, supported by Moran. Roll call-all in favor.
- IV. Buoys and traffic berms-Discussion by board on the possibility of adding traffic berms to help curb speeding in the park. Board moved to push the discussion to the Park Association meeting in September to continue the discussion. Board all in favor to table discussion on traffic berms. Buoys-Adams made motion to send to council to approve the costs of 3 sets of

buoys not to exceed \$1,000.00 for the beach area on the south end of LNSMHP beach, Zielinski approved. Roll call-all in favor.

V. Manager's report-Ed gave report on park pads, and the approval of piers on pads. On lot 141, concrete was poured today. Lot 111, trailer will be placed next week.

Park fence repairs will begin tomorrow. Ed also updated the board that the park road cracks were being repaired today and the mobile home park road resurfacing will begin soon. Rules and regulations are with attorneys. Work order is in for the picnic tables to be placed has been put in. Ed is having help come in to clean up the empty lots. June 13th the playground meeting is going to happen, to get ready for the installation of the new equipment. Ed has a zoning meeting in Lansing for Lot 222 and 223 regarding steps with legal counsel for a variance. Ed has also asked for quote on upgrade of camera equipment. Ed is meeting next week with Sheridan about putting a model in our park.

Beach mats were ordered, but we do not have a shipping date.

Close:

- Next meeting date: July 13, 2023, at 6pm.
- Public Comment: N/A
- Board Comment: N/A

Adjournment: Meeting was adjourned at 7:00 P.M. on a motion by Resk, supported by Moran.

Respectfully submitted: Tracy Zysk, Recorder 6/13/23