

Lexington North Shores Mobile Home Park
Advisory Board Meeting Minutes
6:00 P.M. Thursday 7/13/23
Clubhouse
Approved

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 Resk, Sheila Klaas

Absent: N/A

Others: Ed Jarosz, members of community present

Approval of Agenda: Motion made by Adams, supported by Zielinski to amend agenda to add the handicap mats. Zysk made a motion to approve agenda, Zielinski supported.

Approval of Minutes: Motion to approve minutes of June 8, 2023, made by Moran, supported by Zysk.

Public Comment: N/A

Board Comment: N/A

Business:

- I. **Rules and Regulations Update-** Rules committee to meet 7/14/23 to amend the rules and have AB special meeting to vote on amended version of rules. Motion made by Moran, supported by Adams to move rules back to special committee for amendment, then advisory board for special meeting. All in favor.
- II. **Lease Agreement-** Old lease was reviewed by attorney. Moran made motion to accept the lease, Zysk supported. All in favor.
- III. **Traffic berms/street stencils-** Motion was made by Zielinski to purchase street stencils, one "slow" and one "stop" not exceed \$500.00, Adams supported. All in favor.
- IV. **Playground update-** Playground to be shipped next week.
- V. **Beach mats-** Motions made by Zielinski to purchase two 33ft mats not to exceed \$400.00, supported by Moran. All in favor.
- VI. **Beach Toy Box-** current box is in bad condition. Motion was made to purchase new beach toy box not to exceed \$200.00, by Zysk supported by Adams. All in favor.

- VII. Manager's report-** Ed reports that 4th of July weekend went well, no issues reported to Ed or to the police. Bike parade went well, and goal is to have bikes and golf carts in Village parade next year.
Next week Ed to meet on a potential investment mobile being put in the park as a model home.

Close:

- **Next meeting date: August 10, 2023, at 6pm.**
- **Public Comment:** Lot 140-Jacobi: When lease is amended signature line needs to be larger.
Dave Warren- once rules are approved, leave them alone and stop making revisions.
- **Board Comment:** Sheila K., free rent request to council went to attorney for recommendations, having special council meeting to look at attorney comments.

Adjournment: Meeting was adjourned at 6:48 P.M. on a motion by Resk, supported by Moran.

Respectfully submitted: Tracy Zysk, Recorder 7/18/23