

MHP ADVISORY BOARD AGENDA

Date: Thursday August 11, 2022

Time: 6 PM

Location: LNSMHP Clubhouse

Call to Order: 6 p.m.

Pledge of Allegiance

Roll Call

Approval of Minutes: July 14, 2022

Approval of Agenda

Public Comments

Board Comments

Business:

- Mobi -mat - Ed
- Signs, Speed limit and stairs – Kathy
- Resolution of 2022-2023 LNSMHP Budget - Judi

Close:

- Next Meeting Date: *September 8th, 2022 6pm*
- *Public Comment*
- *Board Comment*
- Adjournment

**LEXINGTON NORTH SHORES MOBILE HOME PARK
ADVISORY BOARD MEETING MINUTES
6:00 PM THURSDAY, 7/14/2022 - CLUBHOUSE**

DRAFT

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

PLEDGE OF ALLEGIANCE TO THE FLAG: Members and audience

ROLL CALL:

Present: Judi Resk, Tracy Zysk, David Zielinski, Ed Jarosz, Kathy DeCoster
Absent: Peggy Moran
Others: Several Residents, and Judy Vandewarker, Recorder

APPROVAL OF MINUTES: Minutes of the meeting of 6/9/2022 were approved as presented, on a motion by Zielinski, seconded by Zysk, and carried with all ayes.

APPROVAL OF AGENDA: Resk moved to have the Resolution on use of 2022-2023 Budget become the first order of business. DeCoster moved to have a discussion of Signage be added as an Agenda item. Jerosz supported approval of the Agenda as amended, which passed with all ayes.

PUBLIC COMMENT: Lot 221 needs to be mowed.

BOARD COMMENT:

- DeCoster reported that there is no Poison Sumac in the park; it is Stag Horn Sumac.
- Resk said the Village is addressing the issue of Lot 221, and is following the procedures.

BUSINESS

Resolution on use of 2022-2023 LNSMHP Budget

Resk explained how this resolution was designed, and lead the discussion on it. Zielinski suggested adding phases to the timing of purchase of additional sections of the Mobi-Mat Walkway. Jerosz suggested that we ask Treasurer Vickie Dannon for assistance in drafting the resolutions properly before taking to Council. Resk made a motion to approve the information and send it in proper resolution format to Council for approval and follow through. Jarosz supported and the motion carried with all ayes.

Trash Cans

Consensus opinion is that there are enough trash cans; they just have to be relocated. Jerosz said he'd ask Carrie Yankee of DDA to order some cans for us next time an order is placed.

RFP for Playground Equipment

Jerosz offered to contact Parks & Rec about an insurance inspection they are having done, so we might be able to get in on that.

Signage Discussion

DeCoster discussed signs that are inaccurate or ineffective. She will continue her research, with a goal of ordering signs at the next meeting.

PUBLIC COMMENT:

- The park's proper name is Lexington North Shores.
- Questioned price quoted for painting stairs.
- Update list of projects
- Could people be paid for work they do in absence of park manager?
- Bluff issues
- Request for trees to be trimmed
- Going to council directly if issues are not addressed
- Any news about a manager?
- Robert's Rules are used here.
- Would it be possible to hire Dave to do some "contracted services?"

BOARD COMMENT:

- Thank you to Dave and Sandy for all the work they have done to make the park attractive.
- Application to Sell is not on web-site
- Effective date of lease is 7/1.

ADJOURNMENT: Meeting was adjourned at 7:00 PM on a motion by Jarosz, supported by Zielinski.

Next Meeting: 6:00 PM Thursday, August 11, 2022, in the Club House.

Respectfully submitted:

Judy Vandewarker, Recorder

7/25/2022

PROJECTS FOR AUGUST 2022	Target Date for Completion
Power washing for Clubhouse and Fence	Scheduled Subject to weather conditions
Painting Stairways DPW will get these done, as weather permits	Weather permitting
Walkway down by the pathway on the beach. Brochure and looking into cost factor.	Discussion
Project for Proposal Playground Equipment	Working on Grants, along with asking Council for money from the Capital Improvement Monies. We are sending out the RFP forms to three Companies in the next week or so.
Budget for 2022-2023 to be Presented at our September Meeting	Discussion
Front Door Mats	