

**LEXINGTON NORTH SHORES MOBILE HOME PARK
ADVISORY BOARD MEETING MINUTES
3/22/2022 - CLUBHOUSE**

APPROVED

CALL TO ORDER: By Chairperson Judi Resk at 2:00 PM

ROLL CALL:

Present: Judi Resk, Kathy DeCoster, Peggy Moran, Ed Jarosz

Absent: Tootie Reckinger; Tracy Zysk

Others: Allie Sutton, Assistant Village Manager; Judy Vandewarker, Recorder, and five residents

PLEDGE OF ALLEGIANCE TO THE FLAG: Members and audience

APPROVAL OF MINUTES: Minutes of the meeting of 2/10/2022 were approved after making several spelling corrections on a motion by DeCoster, seconded by Jarosz, and carried with all ayes.

APPROVAL OF AGENDA: The agenda was approved on a motion by Jarosz, seconded by DeCoster, and carried with all ayes after the word "Discussion" was added to the item "Meeting time" by Chairperson Resk.

PUBLIC COMMENT: Pauline Balan reported that the club house has been reserved every Saturday, and Sunday on holiday weekends, from 6/5 through Labor Day.

BOARD COMMENT: None

BUSINESS

Rules & Regulations for 2022

DeCoster and Sutton again reviewed changes they recommend be made to the Rules & Regulations document in an effort to clarify language without treading on Ordinance wordage. This resulted in a great deal of discussion, after which Jarosz made a motion to approve, and take to Council, the Rules & Regulations, as amended. The motion was supported by DeCoster, and carried with all ayes.

Lease Changes

Sutton presented the draft of the Lease Agreement, which generated more discussion, including the official name of the park, which is "Lexington North Shores" by Council decree, according to Jarosz.

Jarosz voiced concern over sub-letting in the park. He also offered a paragraph which he believes should be added to the Lease Agreement regarding the high-risk erosion designation given the park by the State of Michigan.

Jarosz, supported by DeCoster, made a motion to approve and send to Council the updated lease agreement, with the name Lexington North Shores, Section 22.

Consumer Price Index

Sutton said the Village uses the Consumer Price Index to determine rental rates. Last year the rates stayed the same because of waiting for water meters (which hopefully should be received and installed this year).

Jarosz said that experience has shown it is best to have a committee of residents determine what the annual rates will be. At this point however, the board has determined that, for the year 2023, the rate the Board recommends to Council (without utilities) will be a 3% increase. Jarosz made a motion to recommend the 3% increase which was supported by DeCoster, and carried with all ayes.

Meeting Time Discussion

Meeting time will change back to 6:00 PM.

Tootie Reckinger Resignation Letter: Jarosz moved to accept with prayers and love, as well as thanks for her dedication and all the time and effort she has put in over many years of living in the park. DeCoster supported the motion which passed with all ayes. Resk will send a letter as well.

Dave Zielinski has put in an application to fill the opening on the Advisory Board, which is currently posted.

Update on Old Projects

- No changes on the project list. DPW has ordered the lights.
- Lowe's Home Improvement has a deal we may be able to use towards playground equipment to save some money. Add playground equipment to the Project List.
- Jarosz suggested replacing the steps to the beach with Trex, which is a synthetic material. He asked that it be added to next month's agenda.
- Landscaping within the Park needs to be addressed, especially at entrances.

PUBLIC COMMENT:

- Beware of "Home Inspectors" to be sure you're getting your money's worth.
- Wet & Forget is a good product to use instead of power washing which can cause damage.
- Cannot see to get out the entrances, especially at the south end. Lower the fence.
- Applications to serve on the board are available on line.
- Bluff maintenance is not done by the Village, and is taken on by residents in an effort to see the lake.

BOARD COMMENT:

- DeCoster agrees that the entrances need to be opened up.
- An engineer will be at the Council meeting on 3/28, and bluff is on the list.
- The Ad Hoc committee is working on a job description for a park manager, and meets next on 3/25.

ADJOURNMENT: Meeting was adjourned at 3:25 PM on a motion by Jarosz, seconded by DeCoster, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, April 14, 2022, in the Club House.

Respectfully submitted:
Judy Vandewarker, Recorder

3/30/2022