# LEXINGTON NORTH SHORES MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES 6:00 PM THURSDAY, 5/12/2022 - CLUBHOUSE

### **APPROVED**

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, Peggy Moran, Ed Jarosz, Tracy Zysk, David Zielinski

Absent: Kathy DeCoster

Others: Allie Sutton, several Residents, and Judy Vandewarker, Recorder

APPROVAL OF MINUTES: Minutes of the meeting of 4/14/2022 were approved as presented, on a motion by Moran, seconded by Zielinski, and carried with all ayes.

APPROVAL OF AGENDA: The agenda was approved as presented, on a motion by Zysk, seconded by Moran, and carried with all ayes.

PUBLIC COMMENT: None

BOARD COMMENT: None

### BUSINESS

<u>Chief of Police update on Fence Issue</u> - Resk reported she spoke with the Police Chief who told her that although there have been no accidents reported, he is willing to do a traffic study on exiting the park at the south entrance, but there would be a cost involved. He sent the section of the Michigan Vehicle Code on Stop Signs which was included in the agenda packets.

## Playground Equipment

Resk said she's been working with Jackie Hill on an RFP for new playground equipment. They have a bid which covers the recommended updates and requirements and plan to get at least two more bids on the same equipment from other vendors. There will be a meeting scheduled once the RFPs have been received, before a decision is made.

## Project Update

- Power washing of the clubhouse and fence has been scheduled by the DPW. Resk agreed to ask DPW about using chemicals to get it clean.
- Moran spoke with the Corrections Officer about making use of a work crew to assist DPW to repair and paint the stairways to the beach
- The Mobi-mat purchase may qualify to become part of a larger project.

### General Update Information

Resk asked Jackie Hill, who has been working with the Budget Committee on ways to fund improvements to the park, to explain their recommended approach to this issue. Hill said more discussion will take place at the Budget Workshop on May 18. Hill outlined their ideas, using "budgeting logic" on the accounts. Motion by Jarosz, supported by Moran, and carried with all ayes, to accept the recommendation of the budget committee

#### PUBLIC COMMENT:

- Would like to see target dates and completion dates on projects
- Volley ball net needs to be set up for the season
- · Work on trees needs to be finished soon before the park gets busy
- · Someone cut thorny brush and left it by the beach.
- · Streets need major repairs
- Playground equipment has been on the list for years
- · Can the Help Wanted notice for Park Superintendent be shared?
- The Park's Association meeting is Saturday, 5/28, at 11:00 AM

### BOARD COMMENT - Jarosz:

- The Help Wanted notice for Park Superintendent can be shared on-line.
- Volley ball net will be set up
- · Streets in the park are village streets and need to be repaired
- · Purchase 3 large quality trash cans and label with decals for beach entrances
- DPW will clean up the brush.

**ADJOURNMENT:** Meeting was adjourned at 6:35 PM on a motion by Jarosz, seconded by Moran, and carried with all ayes.

Next Meeting: 6:00 PM Thursday, June 9, 2022, in the Club House.

Respectfully submitted: Judy Vandewarker, Recorder

5/13/2022