

LEXINGTON NORTH SHORES MOBILE HOME PARK
ADVISORY BOARD MEETING MINUTES
6:00 PM THURSDAY, 8/11/2022 - 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, David Zielinski, Ed Jarosz, Kathy DeCoster
Absent: Tracy Zysk, Peggy Moran
Others: Two residents, Allie Sutton, and Judy Vandewarker, Recorder

APPROVAL OF MINUTES: Minutes of the meeting of 7/14/2022 were approved as presented, on a motion by DeCoster, seconded by Dave Zielinski, and carried with all ayes.

APPROVAL OF AGENDA: Zielinski made a motion to approve the Agenda as presented, which was supported by Jarosz, and passed with all ayes.

PUBLIC COMMENT: None

BOARD COMMENT: None

BUSINESS

Mobi-mat

Jarosz reported that the Lexington DDA has two mats, which they do not use, and are willing to make available to LNS, if the details can be worked out satisfactorily. Jarosz said he thinks a deal can be made, hopefully by Labor Day, that "everyone can live with." He and Sutton are working with the DDA to make that happen.

Signs, Speed limit and stairs

DeCoster reported on sign issues. Jarosz made a motion to authorize DeCoster to spend up to \$300 to purchase informational signs she requested. The motion was seconded by Zielinski and carried with all ayes on a roll call vote.

Resk said she'll check on the status of the work order to paint and repair the stairs. Jarosz reminded everyone of changes that are expected to be made by the Village which may affect the stairs. Therefore this item was placed on hold for now.

Resolution of 2022-2023 LNSMHP Budget

Resk and Jackie Hill met with Vicki Scott who suggested the Advisory Board start by making a five year plan of improvements that Board members would like to see implemented. Then projects can be managed as proposals presented to council for approval and guidance.

Resk said RFPs for the Playground will be sent soon.

PUBLIC COMMENT:

- Overgrown trees need to be trimmed so residents can see the lake.
- Playground sign needs to be turned or moved.
- Empty corner lot needs to be weeded.
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BOARD COMMENT:

- Lot 220 needs to be cut.

ADJOURNMENT: Meeting was adjourned at 6:47 PM on a motion by Jarosz, supported by DeCoster.

Next Meeting: 6:00 PM Thursday, September 8, 2022, in the Club House.

Respectfully submitted:
Judy Vandewarker, Recorder

8/15/2022