

**MEETING OF BOARD OF DIRECTORS
LAKE SHORES ASSOCIATION
SUNDAY, JANUARY 8, 2017
5:00 P.M., KORHORN RESIDENCE**

PRESENT: Richard Hokanson (Facetime), Dave Malmo, Tricia Korhorn, Valerie Pritchard (tardy) & Randy Wrona.

CALL TO ORDER: President Dick Hokanson called the meeting to order at 5:07 P.M.

DISCUSSION: Dick noted that the maintenance of Tepee Island should be added to the agenda.

The Minutes from the previous meeting were reviewed.

RESOLUTION: Dave Malmo moved to have the Minutes approved, Randy Wrona seconded the motion. The Board members approved the Minutes unanimously, with Val Pritchard absent from the vote.

DISCUSSION: Beginning a discussion on old business, Dick confirmed that the Independent Bank account was closed and the balance of the funds were transferred to Gerow Management for deposit in our operating account.

Val Pritchard joined the meeting at 5:12 P.M.

The discussion returned to the Minutes for Val's approval. Val maintained that the last quarterly financial report provided to the Board was not prepared by Gerow. Dick took exception to her claim.

Val provided a copy of a lien release prepared by Sue Guigelaar and questioned whether Sue was the LSA property manager. The Board discussed that the particular lien release was completed by Sue when it was provided to her from an outside source for completion (as had been past practice), and that Gerow has begun handling all requested closing documentation, including lien releases, for the LSA and will continue to do so moving forward.

Val acknowledged that she spoke with Member Moff regarding approval for Heckman & Son to access his beachfront for the transfer of fill to maintain Tepee Island. The beachfront is not open for access and Val will attempt to find another access for Heckman.

Val requested that the Minutes for meetings be provided soon after meetings are held and Tricia Korhorn acknowledged her request. There will be an effort to get an additional copy of all prior Minutes sent to Board members as formal approval for a couple meeting Minutes has not been made.

Val acknowledged that the Minutes from the last meeting were okay as approved in her absence.

Returning to old business, Dick revisited Val's concern at the last meeting regarding the inaccuracy of the account receivable aging report. Tricia confirmed that Sue is not working on Member account receivables and Gerow conducts all such work.

Val again noted her request for a Membership roster and Tricia confirmed that an updated roster has now been provided by Gerow and would be forwarded to all Board members for Board business only. There was further discussion that the roster can be added to the new website under a password protected "Members Only" tab and will include Member name(s) and lake address(es) only. It was discussed that an email should be sent to the Membership notifying them of the roster posting and offering an opportunity to opt out.

Val questioned why contact information has not been updated on the current website and it was acknowledged by Tricia that Board member contact information has been updated and further listed contacts will be updated for the new website. Work continues on completing the website to basic capacity for the Membership soon.

The maintenance of Tepee Island was discussed and confirmed. There was discussion that the fire pit should be removed from the island, as that park should not be used after dark. All LSA parks close at dark. Dick confirmed there is LSA money available to pay for the maximum \$3,000 in repairs and Val with contact Heckman regarding timing and procedure and report to the Board for final approval.

Discussing committee reports, Dick reported that the Aqua Committee has approximately 78 petition signatures for the goose management program. It is difficult to reach Members this time of year. The Committee has a meeting scheduled in the coming week and it is expected they will discuss strategy for moving forward with completing the petition process. They have noted little resistance to the program to date. It was suggested that we might want to add a copy of the petition to the dues mailing in March. Dick will invite Dave Kamps to the next Board meeting to discuss the year's PLM proposal and budget.

Dick reported for the architectural committee that there was one Member permit approved for a carport.

Val reported on Pavilion usage and said that there are no reservations until June. The pavilion was rented twice in August, once in September, once in October, twice in November and twice in December. It was agreed that Heckman should continue to plow the Pavilion area, should a Member wish to use the Pavilion this winter. Val confirmed that the painting has been done and a temporary fix made to the door threshold, as the door sweep was not the problem. A permanent fix anchoring the threshold to the cement will need to be done in the spring. An email will go to the Membership requesting the help of someone with experience and willingness to install 9 new ceramic tiles where the water fountain was removed.

Discussion turned to new business and Dick acknowledged that year-end financials will be coming soon from Gerow, and he suggested that the discussion of budget be held until the February Board meeting. Dick will distribute the financials and a proposed budget to the Board before that meeting.

The Board discussed Bylaw revisions and the desire to create a committee to focus on this task. Dick requested that Dave Malmo be the Board liaison to a Bylaw Revision Committee. There was some discussion on past attempts at Bylaw revisions and persons interested in being involved on a committee.

RESOLUTION: Dave moved that the LSA establish a Bylaw Revision Committee and that he would serve as the Board liaison. Randy seconded the motion and it carried with unanimous approval. Dick will speak with Member Bob Ek about chairing the Committee.

DISCUSSION: Tricia indicated that the LSA liability insurance policy needs renewal on February 1. Okun Insurance is in the process of getting quotes and the LSA has requested from Okun a summary of our policy, including history, coverage and claims.

RESOLUTION: Tricia indicated that the LSA received a 2017 lawn care contract from Heckman & Son and the Board unanimously agreed to continue, as has been the practice. Tricia will sign and return the contract.

DISCUSSION: Val explained the work being done on the pump at the Association building. The screens are being cleaned and the current pump is being replaced by a submersible pump that will pump more water at less cost. The current pump is no longer pumping the volume it was designed to pump.

RESOLUTION: Motion made by Dave to adjourn the meeting and the motion carried with unanimous approval.

The Board discussed the next meeting to be held on Sunday, February 19.

Meeting adjourned at 6:19 P.M.

Tricia later emailed the Board requesting a Board meeting for Sunday, January 29, at 6:00 P.M. for the sole purpose of discussing the 2017 budget.

During preparation of the Minutes Tricia noticed one item of business had been missed during the meeting and by email moved to have Randy follow up by telephone on the eight (8) aged account receivables over \$200, with liens to be filed by Gerow based on the outcome of those conversations and an additional thirty (30) day grace period. The motion carried 4-1, with Val voting against.

Minutes recorded by Tricia Korhorn.

Approved 02/19/17.