

North Lake Shore Homeowners' Association

Annual Meeting

August 5, 2023

2:30 pm

Minutes

Welcome

- Call to order - 2:33pm
- Introductions - 2:34pm
- Attendance Sheet - completed and on file

2023 Budget

- Budget approval vote - 2:35pm Motion made and approved by majority no changes from previous year. Question later (2:58pm) arose concerning the \$1000 miscellaneous budget item and this was answered as both a petty cash item line and a balancing line for the overall budget. Petty cash is used for items that are of a lower dollar amount and not significant enough to go before the board for a vote. All expenses are accounted for, and the majority of the miscellaneous budget line is not typically spent each year.

Board Member Updates - 2:37pm

- Officer Announcements, Changes, and Continuations
 - Vice President – John Freml
 - Secretary – term is ending but Zac has agreed to continue based on unanimous vote of attendees
- Street Representative Changes and Continuations - Chris Wright confirmed that all street rep positions have been filled.

Old Business Topics

- Mailbox Painting Update - 3:38pm Chris Wright reported that the company hired to conduct the painting project ended their agreement before completion, but the project is moving forward and will be completed in the coming month.

New Business Topics

- Neighborhood Park - 2:39pm Chris Wright shared the idea of eventually installing a park. Questions about costs, liability insurance, and location were raised. No lots are currently available that would be within a reasonable price range and neighbors would have to agree upon the location and costs. Roughly \$105K is currently in the HOA savings and \$75K of that is in a CD @ a 5% rate. Norm Diehl shared that he is not ready to sell off any of his farmland for any purposes.
- Open Floor Items - 2:43pm A neighbor asked about the rules related to parking of vehicles and equipment on the streets. Chris confirmed that parking on the street is generally not allowed but is dependent upon the street or area of the neighborhood. Chris Wright agreed to address and speak further to any specific issues after the meeting.

HOCC Updates - 2:45pm none

Guest Speaker- Chuck Redpath - 2:46pm Shared that this is his last term as Alderman and provided updates on the transition of City Mayor, City Treasurer, approval of new firehouses, and increase in budget and efforts to hire additional police resources. He answered questions related to lack of police presence, and the storm clean up and

recovery work. Chuck also committed to having an assessment done of the streets on the southwest corner of the neighborhood and shared that efforts to monitor and provide more police coverage at Mariner's Point is in process.

Guest Speaker- Officer Musson - 3:01pm

- Neighborhood Safety - Cody shared further plans and ideas for securing Mariner's point including possible license plate readers. He asked that those who are willing, register their Ring or doorbell cameras with the city police and clarified that the registration does not give any rights to the police but instead helps them identify more quickly who to request footage from if a crime has been reported. The registration can be done on the city's website.
- Question and Answer - 3:04pm
 - Legal age for driving golf carts: Cody agreed to look into specific age requirements for drivers of golf carts but did share that specific reports of incidents or accidents would be needed to investigate further.
 - Neighborhood Watch program: This is overseen by the Crime Stoppers coordinator and is available if a neighborhood wishes to be involved but the responsibility of implementing and running the program lies with the neighborhood. Materials for the program can be provided by the National Crime Stoppers organization of the local Crime Stoppers coordinator.

Upcoming Dates - 2:59pm

- 10/11/23 (Wednesday) - IBYC – 6pm
- 2024 dates TBD at the next meeting

Adjournment - 3:07pm