

LKHOA Board Meeting
Wednesday, November 6 2019
7:30PM

Minutes(minutes in bold)

1. Call to Order - **7:36**
 - a. Roll call Board Members: **Vince, Judy (late), Anne, Geoff, Nick, Renee, Margaret**
 - b. **Residents and Committee Chairs: Matt Logsdon, Pat O'Brien, Dennis Oleksy, Art Carlson, Mary Beth Massat, Jeff Bollman, 2 new members, *****
2. Approvals
 - a. Approval of May BiAnnual Meeting Minutes **Renee, 2nd-Eberhard**
 - b. Table Approval of October Minutes until December Meeting
 - c. Approval of financials **Eberhard, 2nd-Nick* Discussion below in New Business**
3. Committee Reports and Discussion as it pertains to the Budget and Financial Reports (In attendance in **BOLD**)
 - a. Lake-Neil O'Brien/Tom Barsella: **Per Dennis: Lake temp is 50 degrees**
 - b. Welcome-**Pat O'Brien** Kathy Oleksy: **Weston Miller, new neighbor on Shannon Drive. Reminder that homes without curbs are associate members. 5 more homes are listed for sale.**
 - c. Entrance- **Pat O'Brien: JDK trying to get us cleaned up this weekend before the bad weather. JDK should bill separately for Kilkenny vs Killarney. Thank you to Olga, Corinna, Agatha Foreman and Candyce Harris (and Pat) for all of their hard work this year.**
 - d. West Beach-**Mary Beth Massat: Tree trimming and planting. Will order sand for replenishment. Pulling floating pier out this weekend. Eberhard will help. A new pier is going in next Summer*. We could auction off the old pier or MB thought we could put it by the boat launch. The Boat Launch are needs to be removed. Need new Rock for shallow area. Discussion ensued on how to best fix it. Maybe budget for 2021.**
 - e. East Beach- **Jeff Bollman: Ordered sand. Will put sand on ice so it floats down when it melts and will put some on Beach.**
 - f. Activities-**Judy Marshall: Brief discussion of use of post cards. Judy has gotten feedback that Cards have been very helpful for people who do not use the internet or social media much and some neighbors were not even aware of new activities like the luminaries. All agreed to continue the cards. Pat mentioned that maybe the cards are too small, but there is also concern that the post office is not delivering them. Judy Spoke with a postal worker regarding the best way to mail these and he said to just put them in the box all at once or deliver to the window. Need to review address list with Anne and review those card that have been returned to find out why (some were addressed wrong). The Postage costs for activities comes out of 100-09 Intra. L.K. Activities fund.**
 - g. Dam & Spillway-Celeste Bjornson-No reports
 - h. Parks/Playground Equipment-Geoff Foreman **The few options for the playground were presented at the Easter Egg hunt. We have \$30K saved to pay for the removal of old equipment and installation.**
4. Old Business: **The only business discussed was the budget.**
5. New Business :
 - a. **Financials:**
 - i. **East Beach ComEd bill seems high, but East Beach Pays for Aerators**
 - ii. **Pig Roast Bills are now paid**
 - iii. **Vince went through each of the Money Market Accounts**
 1. **Postage costs for activities comes out of 100-09 Intra. L.K. Activities fund.**
 2. **Misc Admin-had to buy new software**
 3. **Need to delete 0300 the Newsletter lines since no longer have newsletter. Can add back later if this changes.**
 4. **Weed Control Costs down because we had lots of rain vs excess heat**
 5. **Beach Monitor Cost down because of rain days**
 6. **2020 Beach schedule is M-Th 12-5, F, Sa, Su 12-7**
 7. **West Beach Supplies-spent more than reflected here, but still within budget**

8. Playground Equipment Parts are covered under warranty. Matt asked about the Time frame and Geoff responded it will be spring.*** **Which one are we going with as there are 2 quotes.**
9. Vote on Playground: Unanimous to buy new park equipment
10. *West Beach Pier: The East Beach Pier needs to be removed every fall incurring a cost. Should we try for a permanent Pier. Mary Beth will get 3 quotes this winter.
11. Motions and Seconds for each section and a Final Motion and Second by Eberhard and Nick respectively.
 - iv. Dennis Commented on being around \$10,000 under budget*** (**Was there anything else about this?**)
- b. Tree Burn: Per Eberhard, the burn will be January 11 with a Rain Date on Jan 18. Time will be 6PM. If anyone can help with set-up we appreciate. Clearing off ice for skating, put up the shelter, tree pick up, Bring Chili in Crockpots. Judy will supply Hot chocolate.
- c. Budget:
 - i. Proposing \$267 for annual dues, \$134 for those who pay half
 - ii. Dennis has questions about the NOW account balance
 1. Suggest to move the balance in October of each year so our numbers for the November meeting are a true reflection of what we have.
 2. Anne should write checks for Oct 31 for the previous year.
 3. Should we be investing our money to earn more interest?
 4. Dennis suggested, “the board review possible strengthening of the control of the distribution and withdrawal of any funds in our bank accounts. The size of those accounts are large and should be protected the best way possible.”
- d. Since the First Tuesday in November is always Election Day it is proposed that we move to a different date. Will require a ByLaw change. Announcement will be sent out to the FB page, e-mail blast and Website.
- e. Proposal to change the date of monthly meetings to work for all of the active sitting board members which will allow for a quorum and a successful meeting. Decision to switch requires a change to the ByLaws with a Vote so this will be tabled until May meeting and we will send out information per FB page, e-mail blast and Website.
- f. Recommend to change ByLaws for rule regarding what constitutes a quorum. We consistently have vacancies and it is difficult to get a Quorum of 7 for the meetings. Propose 50% +1 of active volunteers. Decision to switch requires a change to the ByLaws with a Vote so this will be tabled until May meeting and we will send out information per FB page, e-mail blast and Website.
- g. Elections were replaced with Volunteering – the new members are:
 - i. President: Vince Steidl
 - ii. Vice President: John Pudzis
 - iii. Secretary: Judy Marshall
 - iv. Board Members:
 1. Nick Wians
 2. Matt Logsdon
 - v. Motion to approve New Board Members – Eberhard. Second - Geoff
- h. Motion to move \$13,100 to Money Market: ***. Second: Nick
6. Any other business: See Above
7. Adjournment: 9:09
 - a. Motion: Eberhard
 - b. Second: Judy

COMMITTEE REPORTS

See Above