

AGENDA

Lake Region Village Board of Directors
December Operations Meeting - Clubhouse
Monday, January 7, 2019 approx. 9:00
PLEASE SILENCE ALL CELL PHONES

1. Call to Order – President Coy
2. Secretary to call the roll-President Coy, Vice-President Law, Secretary Nichols, Treasurer Miller, Director Sponcil, Director Rhodes, Director Taylor
3. Approval of minutes from last meeting
4. Report/comments from President Coy
5. Report/comments from Vice-President Law
6. Report/comments from Secretary Nichols
 - Update on Election
 - Action without a meeting
7. Report/comments from Treasurer Miller
 - Waste treatment plant project
 - Update on end of year financials
8. Report/comments from Director Sponcil
 - Storm drain and lawn mower updates
 - Tree by shuffleboard (Sunshine & Green Mountain)

9. Report/comments from Director Rhodes

- Sales report

10. Report/comments from Director Taylor

- Lights at old pool parking lot

11. Resident Comments on agenda items/topics discussed, only

12. Motion to Adjourn

Lake Region Board of Directors

Operations Meeting

1/7/2019

9:00 am Clubhouse

- Call to order: Vice-President Law
- Roll call by Secretary Nichols:
 - Present: President Coy (arrived late) Vice-present Law
 - Secretary Nichols Treasurer Miller
 - Director Sponcil Director Rhodes
 - Director Taylor
- Minutes for previous BOD Operations meeting approved by a vote of 6-0.
- Vice-President Law:
 - Roofing repair on clubhouse will begin the week of 1/14/19.
 - The offer from Spectrum to provide service to the park isn't feasible and will not be pursued at this time.
 - Discussed reaction to the speed bumps. Director Sponcil suggested that verified instances of illegally driving around speed bumps be forwarded to the Rules Enforcement Committee. The BOD will discuss the proper response to ensure residents follow the rules regarding this situation.
- Secretary Nichols:
 - Reported that all 4 current board members whose terms are expiring (President Coy, Vice-President Law, Treasurer Miller, and Director Taylor) have submitted their written notice that they are all running for re-election for another 2 year term (2019-2021). As of this meeting, no other notice of intent to run for the BOD has been received. Anyone intending to run for the BOD must have their written notice turned in to Secretary Nichols by January 17, 2019.

- Reported that an "Action without a Meeting" was done by the BOD on 1/2/2019. A request was received requesting that an exception be made to the age requirements to allow a resident's daughter under the age of 45 to live with her while working as a fulltime intern/student teacher. Her daughter would also assist another resident a few hours a week with personal items and caring for their spouse. The BOD voted unanimously (7-0) that this would NOT be allowed.
- Treasurer Miller:
 - Reported that a meeting was held with Marolf, McDonald Engineering, Consta Flow, and members of the Waste Treatment Plant committee. As mentioned at a previous meeting, the cost for the next phase will increase \$25,000 from the original bid due to additional requirements from Polk County. All participants in the meeting agree that this is necessary. Based upon positive visits to similar plants, we are still planning on moving forward with the project.
 - Reported that the end-of-year financials are on track. Our accountant is reviewing our books to prepare for the audit at the end of January.
- Director Sponcil:
 - Reported that the storm drains have been inspected and we are waiting on bids to correct our problems. This needs to be done, ASAP.
 - Reported that one lawn mower broke down and is being repaired at a cost of \$1,250.
 - After much discussion by board members, Director Sponcil made a motion that we accept request from the Shuffleboard Club that the tree at the corner of Sunshine and Green Mountain be cut down. The Shuffleboard club will reimburse the park for the \$250 cost of the tree maintenance done recently and will pay all costs of removing the tree. Additionally, the shuffleboard club will replace the current tree with another tree. The motion was seconded by Treasurer Miller. The motion passed 5-2 (the "no" votes were cast by President Coy and Vice-President Law). After the vote, President Coy expressed concern about the validity of the vote due to the park tree policy.

- Reported that a new 4x12 concrete pad was poured at the sewer plant for a new aerator pump being installed on the 10th by Consta Flow.
- Director Rhodes:
 - Reported that there are 36 houses and 3 lots for sale in the park.
 - The new picture album is on schedule.
- Director Taylor:
 - Reported the west parking lot at the clubhouse has been re-stripped for golf cart parking.
 - New lighting is being researched for the west parking lot at the clubhouse.
 - Reported Advanced Disposal has been contacted regarding their drivers speeding through our park. He was told the drivers responsible will have a written reprimand placed in their records and will be instructed to follow all posted speed limits.
- President Coy
 - Reported that we have passed our final inspection for the firepit and the cornhole shed. We now have no outstanding violations with Polk Co. Additionally, the firepit committee will be fundraising to repay the \$1,500 cost for the penalties, fees, etc... levied by Polk Co. due to the anonymous report filed by a resident of our park.
 - Reported that her husband, Rick Coy, will no longer be able to repair the pool chairs as they wear out. We hope that someone else will be able to step up to take on this task. Otherwise, we will hire someone to do the repairs.
 - Reported that any address or phone number corrections to the phone directory that Sara is updating need to be turned into the office no later than January 28, 2019.
- Resident Comments:
 - George Worden
 - Suggested using radar guns to monitor traffic in the park.
- Meeting Adjourned