

LAKESIDE PROPERTY OWNER'S ASSOCIATION (LPOA)

MEMBERSHIP MEETING MINUTES

Saturday, August 13, 2011

CALL TO ORDER – The LPOA meeting was called to order at 10:04 am by President Riney Robertson, at Orchestra Hall. There were 79 present.

INVOCATION – by the Rev. Tom Snyder.

WELCOME TO NEW PROPERTY OWNERS – no new property owners were present.

MINUTES – the minutes of the July 2011 meeting were approved.

TREASURER'S REPORT – was presented by Michael Brown, and approved.

Members as of today = 1,049	\$6,000 donation to Lakeside for Safety
Income for 2011 = \$20,312	Ad Revenue will total \$9,600
Expenses for 2011 = \$14,651	2011 Directory cost to date = \$7,941
Cash on Hand as of 8/1/11 = \$21,341	2011 Per Directory cost = \$7.22

AUGUST 2011 ELECTIONS – Tim Taylor, LPOA Nominating Committee Chair, indicated there would not be a paper ballot since there were no nominations from the floor at the last meeting. A voice vote elected the following officers for terms beginning April 1, 2012:

Director, a 3 year term – Kathy Anderson.

Director, a 3 year term – Carolyn Brown, who will also continue to administer her volunteer database for the *LPOA Directory*.

Secretary, 2 year term – Mike Brown.

Treasurer, a 2 year term – Bill Chaney.

REMAINING 2011 MEETINGS – October 1st.

REPORT FROM KEVIN SIBBRING:

- “Things are Good!” Attendance has been unpredictable this year. It is trailing by 2% overall from last year’ Banner Year, but is ahead of the region. There have been many more weekend stays with 4 day tickets instead of a full week. Kids are already back in school, and we’re seeing a shift to an older demographic. Cash remains good, with an anticipated \$700,000 investment in the infrastructure.
- The Bike Patrol has been well received, with their use of positive reinforcement. Lakeside is committed to continuing the program.
- The *State of Lakeside* presentations have been completed, with over 200 in attendance. These are now posted on the Website.

- Lakeside's Audited financials are available on the website.
- The Lakeside Fund is doing well, closing in on \$200,000.
- Three active surveys are being conducted: Retail Merchants, Religious Life, & Education. They are available online.
- The Hoover Fan Campaign continues, and is already just shy of \$10,000 from the goal of \$75,000. Kevin is hoping to celebrate the goal completion over Labor Day Weekend, and have them installed before the 2012 Chautauqua Season.
- Due to young people returning to school, we are beginning to lose workers in various areas. The Intern program, with its highly skilled/motivated young people was very successful this year. Its closing ceremony took place last week.
- Lakeside has sent several representatives to the Chautauqua Network meetings this season.
 - Chautauqua Trail Mix was passed out to LPOA members, advertising the new Chautauqua Trail website
 - July 20th to 24th of 2012, we will be hosting the Chautauqua Network meeting at Lakeside. At these network meetings, representatives are housed in private homes. Call Mary Ann Hirsch if you will volunteer to house these folks next year.
 - A new Chautauqua program is being established in Northern Indiana, and their representatives are in Lakeside this weekend.
- Several film crews have been in Lakeside this season. The FOX 8 program about Lakeside is available to view online. Ads and articles have been in various publications this year.
- The Midwest Birding Symposium will take place September 15th to 18th, and volunteers are still needed to assist with various areas. Call Mary Ann Hirsch if you can help out. It is possible that this event could become an annual one for Lakeside in the Fall.
- An increased emphasis has been placed on Safety this year. Kevin is gauging interest in strengthening the tornado warning system for Lakeside.
- Question ... is there interest in providing a Memorial Gardens at Lakeside, with provisions for remains to be buried? Bay View, Michigan currently has such a program, with volunteers to record the event into the archives, assist with a service, etc. A show of hands indicated there is such an interest.
- Two long time Lakesiders have died recently: Debbie Edwards and Rev. Warren Tropf. Rev. Tropf's Memorial Service will take place 2 pm at the Lakeside United Methodist Church.

MISCELLANEOUS – the following items were addressed by property owner attendees:

- A concern was expressed regarding the condition of the dock. Kevin indicated funds have already been allocated for a structural engineering study of the dock this fall, and any identified repairs needed. A campus-wide evaluation of the Lakeside owned structures will be done annually.
- 1,380 persons attended the Starship program last weekend, but many walked out due to the excessive decibel level. Since one of our Pillars is "healthy bodies", there was a suggestion that high decibel

levels are not good for our ears! Kevin indicated the goal has been no more than 90 decibels, but it is sometimes difficult when the acts bring their own sound equipment & staff.

- October 8th will be the Fall Festival.
- A motion was made from the floor to donate \$2,000 of the LPOA funds to the Hoover Fan Fund. During the discussion, it was mentioned that there are several potential recipients already on the list for the LPOA donations ... and the LPOA Executive Committee would be discussing this topic at the October meeting. Eventually there was a motion and a vote to table this topic until the October 2011 LPOA meeting.
- A cottage owner asked about responsibility for Ash Trees on their property vs on Lakeside property, suggested a stop sign at 6th and Lynn, and suggested the "Free Ticket" age be lowered from 90.
- A cottage owner asked that people remember to pull over when an emergency vehicle with flashing lights is trying to get thru!

ADJOURNMENT – the meeting was adjourned at 10:59 am.

Respectfully submitted

Carolyn Brown, Secretary