

# LAKESIDE PROPERTY OWNERS ASSOCIATION

## MEMBERSHIP MEETING

May 12, 2018

**Call to Order:** The General Membership Meeting was called to order by President Mike Brown at 10:00am. There were approximately 106 in attendance.

**Invocation:** Was given by the Rev. Ron McCauley

**Welcome New Property Owners:**

- Paul Williams – 648 Walnut
- Mike & Brenda Haas – 150 Oak

**Approval of Minutes:** The October 2017 Meeting minutes were approved by voice vote of Members present.

**Nominating Committee:** Mike introduced the Nominating Committee members. Chairman Joe Caner, Becky Howard, the Rev. Ron McCauley, and Mike Brown.

**New Executive Committee Members:** since there have been some changes in the LPOA Leadership, Mike introduced Directors Ron McCauley and Carol Robertson, and Sgt-at-arms Larry Kisabeth. Rich Kelmer has assumed responsibility for email communications (formerly done by Sec. Tom Campbell)

**2018 Directory:** thanks to all those who stepped up to assist with the LPOA Directory. Please let us know if there are any errors. We encourage special attention to the sections on: Code of Construction, Lakeside Rules, and the Advertisers who have helped fund this project. Paid members can pick up their Directories at the Lakeside Association office.

**Treasurer's Report:** was presented by Ruth App, and was approved by a voice vote of the Members present. There are 1,032 paid LPOA memberships, 15 paid Alumni, and 93 paid advertisers. The taxes have been paid, and the LPOA books have been audited.

Balance as of Jan 1, 2018 = \$10,014.18

TOTAL INCOME; \$31,269.32                      TOTAL EXPENSES: \$8,545.36

Current Checking Balance: \$28,470.04

**LPOA Website:** the LPOA has been looking to build a website to keep property owners informed about what's happening in the area. Thanks to Rick Green for locating a local company to assist with the project. The website will include: a Home Page, a Current News Updates, a Homeowners Portal, a Calendar of Events, a Contact form, and

Mailchimp Integration for Newsletters. It will be up and running by our next LPOA meeting, at which time a tutorial will be provided. Rich Kelmer will let us know via email when it is available.

### **Program – Dakota Harkins, *The Lakeside Heritage Society: Celebrating 150 years:***

The Lakeside Heritage Society was formed in 1968, to preserve & promote the history of Lakeside, the Marblehead Peninsula, and the Chautauqua Movement in America. Located at 238 Maple in the former Heritage Chapel, it hosts approx. 3,500 visitors per year. The Archive Building is located right behind the chapel, at 324 West 3<sup>rd</sup>. It's open Tues thru Sat from 10:30 to 4:30, and Sun from 1:30 to 4:30. Among the planned exhibits & programs are:

- A new exhibit on the original camp meetings.
- Planning a Lakeside History Conference in the Fall of 2018 (Oct 20<sup>th</sup> to 28<sup>th</sup>)
- Obituary Database and Family files
- Sunday Lecture Series again this summer
- Lakeside Walking Tours on Wed and Fri
- Aug 5<sup>th</sup> Ice Cream Social and Summerfest
- Celebration of Hoover Auditorium's 90<sup>th</sup> birthday
- Working on UMC Historic Site & Heritage Landmark designation
- Working with Archeologist Dave Bush on Johnson's Island history
- Due to grant from LPOA, working on a digital cottage database. New cottage photos are being taken this year, and donations of historical photos & documents are encouraged.
- There is ongoing artifact processing.
- Programs planned for the "off season".
- They have a Gift Shop!
- Lots of volunteer opportunities.

### **Lakeside Report – Kevin Sibbring:**

- Lakeside has closed out FY 2017 effective 3/31/18
- Pool pledges continue to be paid, also lot of 1<sup>st</sup> time/young donors to the Annual Fund
- Audit completed for the 25 significant Lakeside owned structures
- 50+ families have pledged gifts for Pickle ball
- Welcome new staff in Advancement – Alana Tarry – Director of Development
- Accommodations Task Force of the Board, focusing on Guest Experiences, and Housing
- 3 major storms over past months caused significantly more erosion. We are in the que for Army Corps of Engineers for the western lakefront area. Storms might result in an increased algal bloom this year.
- ODOT working on the Rt. #2 exit, but may not be ready for Memorial Day Weekend traffic.
- Thanks to the families who hosted the March/April Lakeside Gatherings in Florida & Ohio.
- 27 Lakesiders participated in the Holy Land Trip. There will be travelogue presentations this summer. Planning a 2020 trip for the *Passion Play* in Oberammergau, Germany
- Have folks noticed the rotating digital display on the Maintenance Building?
- Mother's Day Brunch was sold out.
- Forming Strategic Partnership with Magruder Hospital related to Wellness. They are subsidizing some seminars on Wellness related topics, and have invested in the naming rights of the Wellness Center.

- Lakeside named “one of the 10 best little beach towns”, which was then featured in multiple publications.
- Memorial Day Weekend Plans:
  - SAT - Master Planning Forum at Hoover – stretching the Master Plan out 20 yrs
  - SAT – Senate Chaplain the Rev Barry Black, 1:00 in the Fern Room
  - SUN – Phase 3 of Chautauqua Park to be dedicated.
  - MON – Parade in Marblehead this year.

### **New Business – Questions & Comments:**

1. Sally Linbar – asked the reason for the removal of the trees by Hoover Auditorium  
**Answer:** the trees were removed upon the advice of Lakeside’s Tree Advisory Committee. They were Norway Maples, which are an evasive species, and were at the end of their life expectancy. Loretta has plans for trees, plants & color to go in that location.
  
2. Dan Hamilton – what is being done about the hazardous intersection of Rt# 163 and Northshore Blvd?  
**Answer:** Our consultant MKSK has discussed this with ODOT.
  
3. Dwight Douce – there’s only 1 month until the beginning of the Season, and many construction projects are going on full force. We’re really concerned that these trucks & workers not be allowed to work past the deadline, which would result in horrible congestion in Lakeside.  
**Answer:** Lots of projects were delayed due to the bad weather this Spring. It will be discussed at the Lakeside Association Board meeting next weekend.

Meeting Adjourned at 11:18 am. The next LPOA meeting will be July 14<sup>th</sup>

Respectfully Submitted,

Carolyn Brown  
 LPOA Secretary