

**LAKESIDE PROPERTY OWNERS ASSOCIATION
MEMBERSHIP MEETING
JULY 14, 2018**

Call to Order: The General Membership Meeting was called to order by President Michael Brown at 10:00am. There were approximately 177 in attendance.

Invocation: Was given by the Rev. Ron McCauley

Welcome New Property Owners:

- David Culver – 539 Cherry
- Robert Burris – 601 Stoutenburg
- Jim :& Patty Kurtz – 601 Oak

Approval of Minutes: The May 12, 2018 Meeting minutes were approved by voice vote of the members present.

Treasurer’s Report: was presented by Ruth App, and was approved by voice vote of the members present. There are 1,081 LPOA memberships now.

Checking Account Balance as of Jan 1, 2018 \$10,014.18

Income	\$22,895.14
Expenses	<u>\$10,647.13</u>

Checking Account Balance as of June 30, 2018 \$22,262.22

Nominating Committee Report – Chairman Joe Caner: The following offices are up for election: LPOA President, Vice President, Sgt-at-Arms, and Director. Joe introduced the following candidates which were put forth by the Nominating Committee.

- President – Mike Brown
- Vice President – Jeffery Beach
- Sgt-at-Arms – Larry Kisabeth
- Director – Becky Howard

There were no nominations from the floor. The vote will be held at the next meeting on Aug 11th.

Program: Bistro 163 – Chef Stacy, who thanked Lakesiders for their patronage. It appeared as if approximately ½ of those in attendance have eaten at the Bistro! Bistro 163 is a non-profit, 501C3, “Pay it Forward” restaurant, which is Volunteer driven. The restaurant’s goals are: *To Feed those in the Community who are hungry, and To Build Community.* It is open Monday thru Saturday, 7am to 11am for breakfast, and 11am to 2 pm for lunch.

- Stacy finds people come to the Bistro:
 - Because they need a meal
 - To receive support for what they’re doing
 - Because they need to be part of a community
 - Because they are working on their sobriety
 - Because they are victims of abuse

There are several ways to provide assistance for this program: by volunteering, by contributing funds, by helping to spread the word, & by praying for them. If you wish to volunteer, you can do so online at BISTRO163.org , or just show up & they will put you to work!

Lakeside Report – Kevin Sibbring: Attendance is good for the Season, & the Conferences went well with very few glitches. Over 1,000 Season Passes have been sold, and there is a growth in the 7 day passes. There has been great program attendance. The “Noted Authors” featured in Hoover have been well attended, a concept which may be expanded next year. Endowment of the Educational Programming is strongly encouraged.

- PR this year has been phenomenal: “Best Live Music on Lake Erie”, an article in “Chautauqua Daily”, and the Cleveland TV video - as examples.
- The Wellness Center programming is starting slowly. A Wellness Schedule will be published next year.
- Lakeside was nominated as a United Methodist Historic Site by the East Ohio Conference this year. Next we will go for a National Historic Landmark designation.
- Many thanks to the Bettenger family for their 1.5 million unrestricted endowment. Central Park will be renamed Bettenger Park in their honor
- There are plans to increase a collaborative relationship with other Chautauquas, which could result in sharing of resources, such as Hoover entertainment.
- Working on the Master Plan, the Strategic Plan, the Operational Plan, and a Vision document.
- 2023 will be Lakeside’s 150th year, and big celebrations are planned. A Team is being assembled work on this.
- Many thanks to Bruce & Detra Bennett for donating new Hotel Lakeside front porch furniture. The older items will be going to WoHoMis &/or Hilltop House.
- The webcam over the dock entryway was donated by Lake Erie Shores & Islands. There were concerns expressed about its use, but it will be back in operation after the Season.
- July 22nd will be designated the “Les Cunningham Day of Caring”, with a concert in the afternoon in his memory. All are encouraged to play shuffleboard & have ice cream!
- The Pickleball court just had the 2nd layer poured. They are working with LaFarge regarding the blasting days, and working around the schizophrenic weather patterns.
- A study is being done on behalf of the Lake Erie Foundation, in an effort to have it designated as an impaired body of water.

Old Business:

1. Rick Green will present a report at the August meeting on the new LPOA website. We are hoping to include some “What Lakeside Means to Me” stories from our members.
2. Jeff Beach & John Fleischer will offer a new member orientation following the meeting. It will be held at 136 East Second. Refreshments will be served.

New Business – Questions & Comments:

- Kathy Anderson relayed her unhappiness at someone who had fed feral cats on her property over the winter months. They did this under her table on the lawn, & stored the stuff in her shed. They did not obtain her permission to do this!
- Paulette Rosa inquired about the benefit of the proposed gift card which is to replace the current book of gate passes. RESPONSE: Dan Dudley is currently working on this proposal, and there will be more information on it in the future.
- Carol Bradsher also asked about the coupon book vs gift card.
- Kate Naty described issues with water drainage following storms, as they watch a river run down the East side of Poplar. She suggests use of the easements for runoff, and possible rain garden.
- Jim Edwards thanked the Bruckens and the Fishers for their service to Lakeside.
- Wayne Warden states Lakeside needs to improve its signage, especially as related to the entrance off 163. He found an elderly couple wandering around the Maintenance Garage who didn’t know where to go after they drove in.

- Frank Jayne inquired about progress on the Steele Bandstand. RESPONSE: The completion was delayed due to Weather in the Spring. Work will resume after the Season.
- Celeste Williams is concerned about the erosion of the whole Lakeside shoreline, not just the west end.
- Polly Miller was distressed to locate at least 17 vacation rentals by other than the 2 Lakeside realty organizations, which do not follow the Lakeside rules.
- Several folks brought up roadway related issues:
 - Adults driving golf carts who go the wrong way on 1 way streets, &/or don't stop at the stop signs.
 - Reduced visibility at corners due to cottage owners planting in the right of way, and not adequately trimming.
 - Adults who are not following correct bicycle protocol, which sets a bad example for the young folks.

The next LPOA meeting for 2018 will be Saturday, August 11th
Meeting Adjourned at 11:43 am.

Respectfully Submitted,
Carolyn Brown, Secretary