

The Lakeside Association Board of Directors
Full Board Meeting Minutes
August 2, 2024
9:00am - noon
Orchestra Hall

The Lakeside Mission (Adopted 5/18/02)
To enrich the quality of life for all people, to foster traditional
Christian values and nurture relationships
through opportunities for renewal and growth...spiritual,
intellectual, cultural, and physical...while preserving Lakeside's heritage.

Call to Order at 9:00am by Chairperson, Jane Marx

126 in person guests / 200 families on live stream

Opening Prayer and lighting of the Blessing Candle led by Rachel Miller

Present

Doug Adams – present until 2:45pm
Charles Allen – President & CEO
Jack Allen
Steven Brunot – present until noon
Catherine Edwards
Elizabeth Erwin – LPOA Representative
Jim Hackbarth
Paul Hubbard – Lakeside Chautauqua Foundation President
Robert Huntington
MaryAnn Kelmer – LPOA President
Larry Kisabeth
Rev. Scott Low – East Ohio Conference Appointee
Cindy Mahl
Jane Marx - Chair
Rev. Rachel B. Miller – Secretary
Greg Moore
Gwen Nichols – Vice-Chair and Treasurer
Kay Panovec – West Ohio Conference Appointee
Rev. Richard Thewlis – Lakeside United Methodist Church Representative

Absent

Michael Peterson - excused

Motion to Approve Meeting Agenda made by Robert Huntington seconded by Doug Adams. Motion carried.

Consent Agenda

5.17.2024 Quarterly Board Meeting Minutes
Audit Written Committee Report and Minutes
Executive Committee Meeting Minutes
Governance Written Committee Report and Minutes
Finance Committee Report and Minutes
Municipal Services Committee Report and Minutes
Historic Preservation & Design Review Board (HP-DRB) Report and Dashboard
Land Management & Development Task Force (LM&DTF) Report
Streets & Drainage Task Force Report (S&DTF) Report
Lakeside Chautauqua Foundation Report
Lakeside Property Owners Association (LPOA) Report
Confirm Rev. Richard Thewlis as a Board Member

Motion to Adopt the Consent Agenda made by Greg Moore seconded by Cindy Mahl. Motion carried.

Chair Report provided by Jane Marx

Welcome to the Lakeside Community

Welcome Rev. Richard Thewlis to the board as the new pastor of Lakeside UMC

Introductions of each Board member

Motion to affirm the mission presented by Jane Marx, made by Larry Kisabeth and seconded by Steve Brunot. Motion carried.

Management Report - Association presented by Charles Allen, CEO

Shared a missional moment from camp meeting week

NCA Recommendation presented by Charles Allen, discussion followed commending Charles for his work and support of the process. Jane Marx called the question.

Motion to accept the NCA Recommendation from Charles Allen, CEO made by Robert Huntington, seconded by Kay Panovec. Motion carried.

Strategic Priorities Progress Update (Power Point Presentation)

Current progress was shared on 5 long term and 8 short term goals

Financial update provided by Sam Chelliah for Lakeside Association, Realty Businesses and Memorial Garden.

Management Report – Development and Foundation presented by Gretchen Colon

Strategic Priorities Progress and financial report.

10 minute Break (10:25AM)

68 in person guests remaining after break with online attendance in excess of 200 guests

Reports from Standing Committees

Governance Committee Report – Jack Allen

The Governance Committee is completing the process to add a 3rd LPO seat on the Lakeside Association Board.

Conversation around “membership” terminology and the by-laws continues. Jack introduced the concept of a covenant between the Association and cottage owners. Jack read the draft Covenant.

Audit Committee Report – Cindy Mahl

Audited financials will be posted to the Lakeside website once approved by the board.

Clean audit process, auditors complimented management for being well prepared.

Report of Board Task Force LM&DTF report given Char Wilkerson

History of the task force and previous studies upon which it relied.

Updates provided on all projects, and they are working on a long-term plan for all projects.

Old Business

MSC Resolution Approving Technical Changes to Title 3 of the Lakeside Chautauqua Rules and Regulations (2024-5). These changes were presented to the LPOA by Elizabeth Erwin after being presented to the Lakeside Association Board in May. **Motion by chairperson of MSC Jane Marx, seconded by Jack Allen. Motion carried.**

New Business

Audit Committee Resolution Accepting Audited Financial Statements motion comes from committee read by chairperson, Cindy Mahl, seconded by Catherine Edwards. Motion carried.

The Capital Improvement Business Case Advisory Task Force (CIBCTF) is established by the CEO to craft capital improvement business cases for each campus property, with a 10-year plan addressing maintenance and improvements and renovations as appropriate.

CIBCTF task force was introduced by Charles Allen with a word of explanation provided by Doug Adams. Doug Adams and Len Forinash will cochair CIBCTF, supported by staff Dawn Drew and Sam Chelliah.

Motion for approval of the Capital Improvement Business Case Advisory Task Force Charter (CIBC) made by Jack Allen seconded by Larry Kisabeth. Motion carried.

Jane remarked that the public portion of the meeting was concluding at 11:30am.

Jane encouraged guests to complete the survey providing feedback on the open meeting today.

Board members gathered in front of the cannon for a group photograph taken by Brenda Knipp

The board of directors moved to Hotel Lakeside for lunch with Community Leaders

Chairperson, Jane Marx called the meeting to order following the lunch recess at 1:20pm

Motion to go into Executive Session with staff made by Paul Hubbard, seconded by MaryAnn Kelmer. Motion carried.

Motion to exit Executive Session with staff made by Catherine Edwards, seconded by MaryAnn Kelmer. Motion carried.

Motion to go into Executive Session without staff made by Cindy Mahl, seconded by Larry Kisabeth. Motion carried.

Closing prayer led by Rev. Richard Thewlis

Jane Marx moved to adjourn at 3:30pm, seconded by Greg Moore. Motion carried.

Submitted by
Rachel B. Miller, Secretary
Lakeside Association Board of Directors