



236 Walnut Avenue  
Lakeside, Ohio 43440

July 26th, 2024

Dear Lakeside Community,

The Lakeside Association Board of Directors invites all Lakesiders to attend and observe the business portion of its next quarterly meeting which will take place in Orchestra Hall from 9 AM to approximately noon on Friday, August 2nd. Since seating is limited in Orchestra Hall, the business portion of the meeting will also be available on live stream at [www.lakesideohio.com/stream](http://www.lakesideohio.com/stream) to include those who cannot attend in person. The Lakeside community expressed interest in attending Board meetings. In response, the Board agreed to open this meeting. If it is a success, the Board will consider opening future meetings.

Prior to the start of the meeting, the Board of Directors will host a meet and greet on Walnut Plaza. From 8 AM - 8:45 AM, the Board will be available outside of Ooh La La! to share a coffee, donut and fellowship.

When the Board breaks for lunch, the leaders of Lakeside's community organizations will join the Board in the Hotel Lakeside Dining Room. The Board and civic leaders will discuss their ideas for leaving Lakeside legacies.

Then, from 4 PM - 5:30 PM, the Lakeside community is invited to an iced tea and lemonade social with the Board in the Hotel Lakeside Dining Room. It will be an additional opportunity for all to share their love for Lakeside.

The agenda for the Board meeting is attached. The posting of the agenda prior to the meeting is also a first and in response to requests for additional information sharing.

We look forward to seeing you on August 2nd.

Faithfully Yours,

**The Lakeside Association Board of Directors**

Jane Higgins Marx  
Gwen Swigart Nichols  
Rev. Rachel Bootes Miller  
Doug Adams  
Charles Allen  
Jack Allen  
Steve Brunot  
Catherine Edwards  
Elizabeth Erwin  
Jim Hackbarth

Paul Hubbard  
Robert Huntington  
MaryAnn Kelmer  
Larry Kisabeth  
Rev. Scott Low  
Cindy Mahl  
Greg Moore  
Kay Panovec  
Michael Angelo Peterson  
Rev. Richard Thewlis

The Lakeside Association Board of Directors  
[theboard@lakesideohio.com](mailto:theboard@lakesideohio.com)

**The Lakeside Association Board of Directors  
Full Board Meeting Agenda  
August 2, 2024  
9:00 AM  
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**

**Opening Prayer**

**Roll Call**

Doug Adams  
Charles Allen – President & CEO  
Jack Allen  
Steven Brunot  
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 Miller – Secretary  
Greg Moore  
Gwen Nichols – Vice-Chair and Treasurer  
Kay Panovec – West Ohio Conference Appointee  
Michael Peterson  
Rev. Richard Thewlis – Lakeside United Methodist Church Representative

**Approval of Meeting Agenda**

**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

**Agenda**

**Consent Agenda continued**

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

**Adoption of Consent Agenda**

**Chair Report**

Welcome Community  
Welcome Rev. Richard Thewlis

**Management Report - Association**

NCA Recommendation  
Strategic Priorities Progress  
Financial Report  
Report on Memorial Gardens and Lakeside Chautauqua Realty

**Management Report – Foundation**

Strategic Priorities Progress  
Financial Report

**Report of Standing Committee**

**Governance Committee Report – Jack Allen**  
**Audit Committee Report – Cindy Mahl**

**Report of Board Task Force**

**LM&DTF**

**Old Business**

MSC Resolution Approving Technical Changes to Title 3 of the Lakeside Chautauqua Rules and Regulations

**New Business**

Audit Committee Resolution Accepting Audited Financial Statements

Approval of the Capital Improvement Business Case Advisory Task Force Charter

**Noon - Conclusion of the business portion of the meeting**

**Break for Lunch with Community Leaders**

**1:30PM – Board of Directors only to Resume Meeting in the Pavilion Meeting Room**

**Executive Session with Staff**

**Executive Session without Staff**

Approval of Executive Session Minutes from  
5.17.2024 Quarterly Board Meeting

**Announcements/Communications**

**Closing Prayer**

**Adjournment**

**Next meeting: November 8, Zoom Meeting**