

**The Lakeside Association Board of Directors  
Full Board Meeting Minutes  
November 8, 2024  
9:00 AM  
Teams**

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 9:01am by Chairperson Jane Marx**

**Opening Prayer led by Kay Panovec**

**Present**

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

**Staff Present**

Meg Johnson, Executive VP and Chief CAO  
Sam Chelliah  
Lisa Linker, Executive Assistant

**Absent**

Rev. Richard Thewlis – Lakeside United Methodist Church Representative

**Approval of Meeting Agenda**

**Motion to Approve Meeting Agenda made by Doug Adams, seconded by Greg Moore. Motion carried. Meeting Agenda approved.**

**Consent Agenda**

8.2.2024 Quarterly Board Meeting Minutes  
Audit Committee Report and Minutes  
Executive Committee Meeting Minutes  
Governance 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 Property Owners Association (LPOA) Report

**Adoption of Consent Agenda**

Motion to adopt the Consent Agenda made by Doug Adams, seconded by Greg Moore. Motion carried. Consent Agenda Approved.

**Chair Report**

Welcome Meg Johnson, Executive VP and CAO  
Review Skills Assessment and Board Self-Evaluation Results

- If we are aware of people that would be candidates for the board, consider extending an invitation to apply

Executive Session Policy is in process, hoping to adopt at February meeting  
Board Training – We will be doing some board training at our February. Please send requests and suggestions.

**Management Report – Association** (report in Board Book)

Strategic Priorities Progress – all priorities are at least at a yellow color-coded stage.

Overall Giving Comparison

- Charles presented YOY trend data on charitable giving at Lakeside
- 1.5 to 1.8 million is more in line with historic levels of giving
- Make note of large gifts allowing for more clarity on annual trends

Financial Report – presented by Sam Chelliah

**Report of Standing Committee**

**Audit Committee Report** – Cindy Mahl (see consent agenda)

**Governance Committee Report** – Jack Allen (see consent agenda)

**Finance Committee Report** – Gwen Nichols (see consent agenda)

**Municipal Services Committee Report** – Steve Brunot (see consent agenda)

**Bio Break / Grab Brown Bag Lunch 11:50am - noon**

**Working Lunch – Board Training Workshop with Doug Adams on *The Speed of Trust***

**Old Business**

**Governance Committee Resolution Amending Article III of The Lakeside Association Bylaws to add second elected LPOA member comes from committee seconded by Cindy Mahl.**

**Discussion took place. Jane Marx called the question. Motion carried. Article III of the Bylaws was amended.**

5 minutes Bio Break, resumed at 1.:27pm

**New Business**

**Audit Committee Resolution Adopting 2023 Form 990 for Lakeside Association and The Lakeside Chautauqua Foundation for FYE 2023 comes from committee, presented by Cindy Mahl, seconded by Doug Adams. Motion carried. Forms 990 were approved.**

Finance Committee Resolution Setting Chautauqua Pass Rates of 2025

**Motion made by Steve Brunot, seconded by Doug Adams. Motion carried with one abstention. 2025 Pass Rates Approved.**

Finance Committee Resolution Setting Assessment Rates for 2024-2025

**Discussion of the assessment period occurred. After discussion, the decision was made to align the annual assessment review process with the fiscal year and to give time to management to measure the final impact of revised property appraisal values. Motion made to renew the assessment rates through March 31, 2025 by Cindy Mahl, seconded by Doug Adams. Discussion occurred. Motion carried. Assessment Rates through March 31, 2025 were approved.**

Finance Committee Resolution Approving Budget for FY 2025-2026

**Motion made by Steve Brunot, seconded by Catherine Edwards. Motion carried. Budget approved for fiscal year 2025-2026.**

Municipal Services Committee Resolution Amending Method of Sale for Oak Avenue Lots

**Motion made by Doug Adams, seconded by Rob Huntington. Motion carried. Oak Avenue lots will be sold by traditional MLS listing.**

**Motion to go into Executive Session with staff at 2:46pm made by Greg Moore, seconded by Doug Adams. Motion carried.**

**Motion to exit Executive Session with staff and reconvene regular session made by Greg Moore, seconded by Doug Adams. Motion carried.**

Charles offered the closing prayer

**Motion to go into Executive Session without staff made by Greg Moore, seconded by Steve Brunot. Motion carried.**

Jane Marx adjourned at 3:14pm

**Next meeting: February 21, Hybrid – Zoom and in person in Columbus, Ohio**

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