

**The Lakeside Association Board of Directors**  
**Full Board Meeting Agenda**  
**August 1, 2025**  
**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 – Rev. Scott Low**

**Roll Call**

Doug Adams -- Treasurer  
Charles Allen – President & CEO  
Jack Allen  
Greg Bricker  
Steven Brunot  
Corey Clay  
Elizabeth Erwin – LPOA Representative  
Robert Huntington  
Bret Johnson – LPOA Representative  
MaryAnn Kelmer – LPOA President  
Larry Kisabeth  
Rev. Scott Low – East Ohio Conference Appointee  
Jane Marx - Chair  
Rev. Rachel Miller – Secretary  
Greg Moore  
Gwen Nichols – Vice-Chair  
Kay Panovec – West Ohio Conference Appointee  
Randy Snow – Lakeside Chautauqua Foundation President  
Rev. Richard Thewlis – Lakeside United Methodist Church Representative

**Approval of Meeting Agenda**

**Consent Agenda**

5.16.2025 Quarterly Board Meeting Minutes  
Audit Committee Written Report and Meeting Minutes  
6.19.25 and 7.17.25 Executive Committee Meeting Minutes  
Governance Committee Report and Meeting Minutes  
Finance Committee Written Report and Meeting Minutes  
Municipal Services Committee Written Report and Meeting Minutes  
Historic Preservation & Design Review Board (HP-DRB) Report Dashboard  
Lakeside Chautauqua Foundation Report  
Lakeside Property Owners Association (LPOA) Report

**Adoption of Consent Agenda**

**Chair Report**

Welcome Community

Honor Bill Smith for Tree Advisory Committee Service

**Management Report - Association**

Mission Moment

Strategic Priorities Progress

Financial Report with Report on Memorial Gardens and Lakeside Chautauqua Realty

Capital Improvement Business Case Task Force Update

Streets Project Update

**Management Report – Foundation**

Fundraising Progress

**Reports of Standing Committees**

**Audit Committee Report – Corey Clay**

**Finance Committee Report – Doug Adams**

**Governance Committee Report – Jack Allen**

**Municipal Services Committee Report – Steven Brunot**

**New Business**

History of Lakeside Chautauqua Foundation – Dale Knobel, Chair of the first LCF Board of Directors

Audit Committee Resolution Accepting Audited Financial Statements

**Public Comment**

**Community Engagement Workshop**

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

**Break for Lunch with Community Leaders at Hotel Lakeside**

**1:30PM – Resume Meeting in Orchestra Hall for Community Engagement Workshop Reports**

**2:30PM – Lakeside Association Board of Directors move to Pavilion Meeting Room for Executive Session with Staff**

Approval of Executive Session Minutes from 5.16.2025 Quarterly Board Meeting

**Executive Session without Staff**

Approval of Executive Session Minutes from 5.16.2025 Quarterly Board Meeting

**Announcements/Communications**

**Closing Prayer – Rev. Richard Thewlis**

**Adjournment**

**Next meeting: November 14, Zoom Meeting**