

The Lakeside Association Board of Directors
Full Board Meeting Agenda
February 20, 2026
9:00 AM
Teams/950 Goodale Blvd. Suite 200, Columbus, OH 43212

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 – 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

11.4.25 Special Board Meeting Minutes

11.14.25 Quarterly Board Meeting Minutes

Audit Committee Report

12.18.25, 1.15.26 and 1.29.26 Executive Committee Meeting Minutes

Governance Committee Report and Minutes

Finance Committee Report and Minutes

Municipal Services Committee Report

Consent Agenda continued

Historic Preservation & Design Review Board (HP-DRB) Report and Dashboard
Streets & Drainage Task Force Report (S&DTF) Report
Lakeside Property Owners Association (LPOA) Report
Lakeside Chautauqua Foundation Endowment Report
Management Report for The Lakeside Association
Management Report for The Lakeside Chautauqua Foundation

Adoption of Consent Agenda

Chair Report

A year in review
Recognition of outgoing Directors
Recognition of Dale Knobel for 6 years of service to HP-DRB

Management Report - Association

Questions

Management Report – Foundation

Questions

Strategic Planning Session #1 – Strategic Plan

Bio Break

Strategic Planning Session #2 – Workshop Draft Capital Improvement Plan

Lunch – Executive Session Without Staff

Approval of Executive Session Minutes from 11.14.2025 Quarterly Board Meeting

Strategic Planning Session #3 – Workshop Draft Strategic Financial Plan

Strategic Planning Session #4 – Workshop Recommendations from Cassie Breecher

Reports of Standing Committees – 2026-2027 Goals

Audit Committee Report – Corey Clay [ON]

Governance Committee Report – Jack Allen [ON]

Finance Committee Report – Doug Adams [ON]

Municipal Services Committee Report – Steven Brunot [ON]

Old Business

Cherry Park

New Business

None

Resolutions

Governance Committee Resolution Approving Confidentiality Commitment

Governance Committee Resolution Approving Amended Good Faith Agreement

Municipal Services Committee Resolution Approving Road Opening and Maintenance Rule

Municipal Services Committee Resolution Approving Technical Change to Rule 3.11.1

Resolution Approving Cherry Park Playground Project

Executive Session with Staff

Approval of Executive Session Minutes from 11.4.25 Special Board Meeting

Approval of Executive Session Minutes from 11.14.25 Quarterly Board Meeting

Announcements/Communications

Closing Prayer – Kay Panovec

Adjournment

Next meetings: May 14th (Board Retreat), May 15th in person, August TBD in person (public meeting), November 13th hybrid, February 19th hybrid