

The Lakeside Association Board of Directors

Full Board Meeting Agenda

Friday, August 7th, 2026 9 am – 5 pm

Orchestra Hall, Lakeside, Ohio

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- Charlie Yoost

Roll Call

Doug Adams – Vice Chair
 Charles Allen – President & CEO
 Jack Allen
 Brad Anderson
 Greg Bricker – Treasurer
 Steven Brunot
 Richard Boettner
 Corey Clay
 Michael Eggers – LPOA Representative
 Bret Johnson – LPOA Representative
 MaryAnn Kelmer – LPOA President
 Larry Kisabeth
 Don Longwell – Lakeside Chautauqua Foundation President
 Rev. Scott Low – East Ohio Conference Appointee
 Rev. Rachel Miller – Secretary
 Betsy Mitchell
 Gwen Nichols – Chair
 Rev. Kimberly Orr – Lakeside United Methodist Church
 Kay Panovec – West Ohio Conference Appointee
 Jim Shelley

Approval of Meeting Agenda

Consent Agenda

April 16, 2026 Executive Committee Meeting Minutes
 May 15, 2026 Quarterly Board Meeting Minutes
 May 22, 2026 Special Executive Committee Meeting Minutes
 June 18, 2026 Executive Committee Meeting Minutes
 Audit Committee Written Report and Meeting Minutes
 Audit Committee
 Draft Audited Consolidated Financial Statements for the year ended March 31, 2026
 2026 Management Letter

2026 Governance Letter

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

Adoption of Consent Agenda

Chair Report

Welcome community, appreciation for participation and feedback

Management Report – Foundation

Giving Update
 Endowment

Management Report – Association

Bio Break

Report of Standing Committees-

Audit Committee Report – Larry Kisabeth [see Consent Agenda]
Governance Committee Report – Corey Clay [see Consent Agenda]
Finance Committee Report – Greg Bricker [see Consent Agenda]
Municipal Services Committee Report – Steven Brunot [see Consent Agenda]

Old Business

Projects completed in last 12 months
 Capital Improvements Business Case survey results
 Capital improvement projects
 Streets update

New Business

E-bike rule discussion
 Surface Water Management Advisory Task Force Charter
 Audit Committee Resolution 2026-21 Accepting Audited Financial Statements

Public Comment

Noon- Conclusion of business portion of the meeting and Break for Lunch with Community Leaders at Hotel Lakeside

1:45 Additional Public Comment Time

2:30 Lakeside Association Board of Directors move to Pavilion Meeting Room for

Executive Session with Staff

Approval of Executive Session Minutes from 5.15.2026 Quarterly Board Meeting

Executive Session without Staff

Approval of Executive Session Minutes from 5.15.2026 Quarterly Board Meeting

Announcements/Communications

Closing Prayer – Rev. Scott Low

Adjournment

Next meetings: November 13th and 14th in person, February 19th, 2027 hybrid