



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 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

Robert Huntington

MaryAnn Kelmer

Rev. Douglas Winner

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

**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

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