

Lakeside Association Board of Directors May 2023 Board Update

It was with a sense of optimism and joy that Lakesiders gathered over Memorial Day weekend to express gratitude for the men and women who have served our country and to celebrate the opening of our 150th Anniversary. Many thanks to the volunteers and staff who served on the Sesquicentennial Committee for planning an exciting season-long celebration. The kick-off of the Sesquicentennial Season was memorable.

The Board also wishes to extend special gratitude to the group of energetic volunteers led by Char Wilkerson and Len Forinash, who donated a combined 650 person-hours to clean, paint, sew, collect donated furniture, and beautify Wo-ho-Mis and two of the cabins near the campground. We thank these friends and neighbors for transforming these affordable living accommodations to make them more welcoming for families and youth groups. This group's work represents the true essence of community.

Board Highlights

As Lakesiders, our journey is one of deep connections and service to our Lakeside community. Through the challenges and triumphs, we have remained steadfast in our commitment to remain true to the mission, to strive for excellence, to learn and to grow, while preserving our heritage. Please note that you can download our <u>audited financial statements</u> for fiscal year 2021-22. Fiscal year 2022-23 will be released in August.

Highlights from the first quarter of the fiscal year:

- The Board welcomed new Board member, Elizabeth Erwin! Elizabeth was elected to represent the LPOA on the Board, and we are pleased to have her. Read Board Bios...
- The Board elected Amy Skolnik to the Lakeside Chautauqua Foundation Board, and we are grateful for her service!
- The restated Lakeside Association Bylaws ("Bylaws") took effect on April 1. It is the duty
 of the Board to periodically review the Bylaws to ensure that they accurately reflect the
 needs of the organization and are in keeping with modern practices in the non-profit
 sector. Read more...
- After three years of work by a dedicated group of volunteers and professionals, the Board voted to approve updated Rules at its February meeting. The Rules took effect on April 1. Download the rules...

- The Board was notified of potential harassment/discrimination claims and hired a third party employment attorney to conduct a proper investigation. <u>Request additional</u> <u>information</u>.
- The Streets and Drainage Task Force, a collaboration between community experts, staff and Board members, recommended phasing the streets/drainage project using a budget-driven process. The cost estimate at this time for the entire project is \$4 million.
 <u>Download the presentation...</u>
- The Board approved the Succession Planning Committee Charter. The Succession
 Planning Committee members represent a breadth of Lakeside experience and
 professional experience. The Board chair appointed the following Committee members:
 Jane Leach, Terry Tomlinson, Rev. Doug Winner, Paul Hubbard, Rev. Karen Graham, and
 Jim Hackbarth. Jane Marx is chairing the committee. Review the Succession Planning
 Charter...
- The Board is hosting a panel discussion on Board governance on July 14 at 1:00 p.m. in Orchestra Hall. Details will follow.

We look forward to sharing additional news as the season progresses. Of course, if you have any questions or comments, we are happy to address them. Please direct them to Board Chair, Jane Anderson at sjanderson840@gmail.com.

With profound gratitude and an unwavering commitment to serve,

The Lakeside Association Board of Directors

Jane Anderson, Chair

Jane Higgins Marx, Vice Chair

Todd Fowler, Treasurer

Rev. Rachel B. Miller, Secretary

Jeffrey Beach Elizabeth Erwin

Jack Allen Greg Buehler Cindy Mahl

Rev. Douglas Winner

Kay Panovec

Rev. Karen Burtner Graham

Jim Hackbarth Paul Hubbard

Robert H. Huntington

Rev. Scott Low Greg Moore Gwen Nichols

Michael Angelo Peterson Charles Allen, ex officio