

Meeting called to order at 7:30 pm.

Board members present: Gary Goldblatt, Lynda Throm, Tom Truffer, Jeri Swanson, Brian Wawrzyniak, & Cliff Gartner.

Minutes of May 2019 meetings approved. Motion by T. Truffer, seconded by J. Swanson

President's Report: G. Goldblatt declared a quorum. He explained there have been no updates on the dam project but people were seen holding blueprints near the dam recently. He reminded board members need to get their budgets to Ed Meltezer, Treasurer, by 8/1/19 at the latest. SLIA is ahead financially over last year. There are 13 members that still owe assessments.

Beach Report: C. Gartner reported his budget includes costs for a new raft, replenishing sand, the beach permit, and staining the boathouse deck. Some geese came back but a neighbor cleaned up the mess they left on the beach.

Lake Management Report: T. Truffer reported the lake is good but that there was a lot of runoff from Countryside during storms over the weekend. He is hoping the duckweed will die off soon and noted fish are spawning. Concerns were brought up about the amount of railroad ties and tires that are still in Maple bay.

Parks & Easements Report: J. Swanson explained something was wrong with Pohl's contract and the cost may decrease next year. She still needs to talk to ILM about Maple. She got more seed for Maple since they regraded it. Mark Anderson is working with others on a footbridge in Maple. There are two dead trees in Wildflower that cost \$1800 to remove. A neighbor requested an Elm tree to be trimmed that overhangs his garage. The wood can be used for Oktoberfest.

Special Projects: B. Wawrzyniak reported that he posted about unmarked boats and two are working on getting tags. He had to tell a neighbor not to dump branches and other yard debris in easements.

Existing Business: Three R&R violation notices were sent to members after the last board meeting. Two of the households attended their hearings with the board. Discussed the need for continued progress seen regarding the violations. Gary will reach out to the family that did not attend their hearing.

New Business: Discussed the annual meeting (9/18/19) format. Will ask the fire department to speak. Explored the possibility of adding a new board position.

Members forum: The meeting was attended by 3 households.

Next regular board meeting scheduled: July 17, 2019 7:30pm.

Close of meeting motioned by C. Gartner, seconded by T. Truffer. Meeting unanimously adjourned at 8:53 pm.

Respectfully submitted,
Lynda Throm, Secretary