

SLIA Meeting Minutes--1/20/2016  
Countryside Fire Department

Meeting called to order at 7pm by G. Goldblatt, seconded by J. Peterson.

Board members present: Gary Goldblatt, Jeanne Peterson, Lynda Throm, Dave Weiss, Jeri Swanson, Lee Dickinson, Dave Kruse, Laurie MacKay, & Sam Ford

Guests: Stuart Fullett, partner, and Lindsey Pitsenbarger, associate attorney, of Fullett Rosenlund Anderson PC.

Minutes of last meeting approved with minor edit. Motion by S. Ford, second by J. Swanson

Association members' forum (review member sign-in sheet for attendees): Al Grandt expressed concern about overflow water coming into the neighborhood in December. G. Goldblatt explained the action taken which included the Pulte development fixing their silt fencing and additional BMPs. However, they assessed that there was no flora or fauna damage in Sylvan Lake and will not be doing any remediation work. J Swanson to look into a sediment device and asking Pulte to pay for it.

Another member was directed on how to access the website.

Risa Weiss asked about possibly changing from unincorporated Mundelein to unincorporated Hawthorn Woods. This was unable to be discussed due to a lack of time.

President's Report: G. Goldblatt emphasized the "improvement" part of SLIA in his welcome to 2016.

Vice President's Report: J. Peterson introduced CICAA for consideration of the board and for questions from association members. Stuart Fullett fielded questions from the members. The board voted unanimously to be governed by CICAA. At 7:45p, J. Peterson motioned to affirm CICAA adoption and was seconded by L. Dickinson.

Treasurer's Report: D. Weiss reported on the 2015 year end financials and presented a balance sheet. He was happy to report receiving a great deal of association fees for 2016.

Parks and Easement Report: J. Swanson reported that SLIA has been approved for the 50-50 WMB grant. A new contractor is being sought for the project due to JMK retiring. Discussed improvement plans.

Lake Report: L. Dickinson reported the lake is frozen and that the aerators are turned off. Two motors needed to be replaced last year and there was no known vandalism.

Recreation Report: D. Kruse is looking for a new t-shirt vendor.

Special Projects: S. Ford explained the purpose of special projects and stated that he is working on plans and spreadsheets for these smaller projects. He is additionally exploring options on boat storage in the neighborhood.

Garden Club: L. MacKay reported the Turkey Trot, Santa's visit and luminary walk, and the ladies garden party were all well attended. They are planning a Winterfest in February with a chili cookoff and games.

Old business: Reviewed the beach seating wall decision. G. Goldblatt explained the project had not moved forward because the initial plan was to complete the project at the same time the dam would be redone. Due to an unknown timeline on this the beach wall will move forward at this time. An informal poll found J Swanson in favor of the PVC wall, while D. Weiss abstained, and the rest of the board members noted they were in favor of the outcropping. The discussion was tabled until next board meeting.

Next board meeting: February 17, 2016 7:30-9p. J. Peterson will run the meeting as G. Goldblatt will be unable to attend.

Motion to adjourn by L. Dickinson, seconded by S. Ford. Meeting unanimously adjourned at 8:58pm.

Respectfully submitted,  
Lynda Throm  
Secretary