

SLIA Meeting Minutes--11/16/2016
Countryside Fire Department

Meeting called to order at 7:32pm.

Board members present: Gary Goldblatt, Jeanne Peterson, Lynda Throm, Ted Thomas, Dave Kruse, Jeri Swanson, Lee Dickinson, & Laurie MacKay.

Minutes of last meeting approved. Motion by L. Dickinson, seconded by J. Peterson.

President's Report: G. Goldblatt reviewed things accomplished in 2016 by the board and the neighborhood. He explained that he will be having a meeting after Thanksgiving regarding the upcoming construction affecting South Sylvan.

Vice President's Report: J. Peterson explained that postcards will be sent regarding the January by-law amendment vote. Reviewed the property tax benefits for neighbors to consolidate their property into one pin and how moving forward, members will be charged one assessment per pin.

Treasurer's Report: Motion by L. Dickinson to approve report by T. Thomas, seconded by J Peterson. A final certified letter regarding past due assessments was sent in September which has led to some feedback, some payments, and several with no contact.

Beach board position remains unfilled at this time. The board made suggestions of neighbors that may want to be involved in the position and discussed the need to take care of the raft on the beach.

Lake Report: L. Dickinson reported the aerators have been turned off and closed down.

Recreation Report: D. Kruse reported that the last volleyball dues have been received and the tshirts are being designed.

Special Projects: B. Wawrzyniak gave his report via email which is attached.

Garden Club: L. MacKay discussed the upcoming Turkey Trot, Ladies Garden Party, Santa's visit, and Luminary walk.

New Business: Board unanimously voted to keep trashcans through the winter.

Next board meeting: January 18, 2017 7:30-9p.

Motion to adjourn by L. Dickinson, seconded by T. Thomas. Meeting unanimously adjourned at 8:22 pm.

Respectfully submitted,
Lynda Throm
Secretary