

Meeting called to order at 7:30pm.

Board members present: Gary Goldblatt, Jeanne Peterson, Mike Trahan, Lynda Throm, Brian Wawrzyniak, Dave Kruse, Jeri Swanson, & Lee Dickinson.

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

President's Report: G. Goldblatt recognized each board member for the work they have been doing as well as Debbie Wawrzyniak for her help with special projects and easements. He explained that the fence that fell behind the homes on Bittersweet belongs to Countryside. Additionally, parking in yards is against building and zoning codes.

Vice President's Report: J. Peterson reported that the Amended Declarations and By-Laws are being taken to the county next week for recording by our SLIA lawyers. Our lawyers are also preparing demand letters for outstanding assessments to be sent to eight property owners who have the largest amounts, and who have not responded to 2 or 3 years of previous dunning letters.

Treasurer's Report: M. Trahan reported that G. Goldblatt will continue to assist him anytime he is out of town. The association is doing well financially.

Beach Committee: G. Goldblatt made a motion for Cliff Gartner to join the SLIA board, M. Trahan seconded, and it was approved unanimously. G. Goldblatt made a motion for C. Gartner to hold the position as the chair of the beach committee, M. Trahan seconded, and it was approved unanimously. Mark Anderson has previously explained that he may be able to help fix the drain issue at the beach. The piers need to be moved next week in order for construction of boat racks, the deck can be restrained, and rototilling should occur on cleanup day.

Parks and Easements Report: J Swanson explained that cleanup day will be 5/20. Hiawatha Terrace work is complete except for the pier bridge, which should be installed soon. Discussed the possibility of WMB grants to assist with work in Maple that might be done over 2 years. AES previously did Ravinia and the culvert in Maple but their estimate was expensive. She will be getting estimates from ILM & Pohls. The runoff is greater at Crescent and Sylvan by Gilmer than previous years. Going forward projects will be budgeted without the expectation of receiving grants.

Lake Report: The aerators are on and L. Dickinson was able to acquire a bigger raft for \$1050.

Recreation Report: D. Kruse explained that volleyball recruitment and a calendar of events are going to be placed in the Shoreline. He also reserved Patio Daddio for Oktoberfest. He explained the process for combining PINs through the county and that each case is slightly different. He drafted a notice that he will send in a few weeks to members with multiple lots. J. Peterson to send information regarding those members.

Special Projects: B. Wawrzyniak has been working with M. Trahan on tracking boat stickers. He received a contract to install boat racks that includes cleanup and warranty. The county has stated they want permits for the build, which the installing company has not encountered before. A rack will be installed at the beach first and in Ravinia after it has dried out. He has installed line at the beach to deter geese after finding out members who live near Ravinia have been using it successfully. He is sending out emails regarding abandoned boats.

Discussed additional related projects including the possibility of boat racks at Juneau or Wildflower, a pier extension at the beach. Reviewed other projects that were previously on the list including the Ravinia steps (which have been completed) and adding lights to the inside and outside of the beach house.

D. Wawrzyniak gave a report on Juneau Terrace. The current stairs are currently a safety issue. To fix individual stairs will cost \$300 each but that will not improve the drainage problem. Reviewed estimates from 3 contractors. Bill Grinell has agreed that the Township should install curbing to address waterflow issues. Pohls' estimate is \$13602 for a french drain, 4ftx2ft edenstone, and a 6" base. She requested project approval and capital expenditure, since it was not in the budget, for immediate action because it has been a safety concern for over 6 months. J. Peterson motioned to appropriate money requested contingent on completion of the Township fixing the drainage issue at the curb pending additional information about the products used for the stairs, J. Swanson seconded.

New Business: G. Goldblatt will email L. Dickinson regarding the old pier by Maple easement as a possible cleanup day project.

Members forum: The meeting was attended by Debbie Wawrzyniak, Jean Gartner, Al Grandt, and Tom Powell. Reviewed ongoing issues regarding neighbors not cleaning up dog poop and dogs requiring leashes per Lake County ordinance. T. Powell explained that the drain at Juneau was put in 10 years ago and \$30,000 was spent to put in 2 catch basins and fix some stairs. He and A. Grandt questioned the need for steps and explained that flagstone was previously used and then removed to install the concrete that is currently there.

Next board meeting: May 17, 2017 at 7:30pm at Countryside Fire Department.

Motion to adjourn by J. Peterson, seconded by B. Wawrzyniak. Meeting unanimously adjourned at 8:55pm.

Respectfully submitted,  
Lynda Throm  
Secretary