

Meeting called to order at 7:30 pm.

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

President's Report: G. Goldblatt explained that demand letters were sent this week and there have not been any responses yet. The letters include past due fees and \$248 for court costs. SLIA would then take possession after court.

Treasurer's Report: M. Trahan reported that everything is reconciled and the books are clean. The next set of reminders for assessments are being sent out for the year and \$4200 is still owed (not counting the 5 who have received demand letters). He explained that he is fixing lines items in the budget so they represent better documentation and visibility. He requested information on special projects in order to prepare for the upcoming annual meeting.

Beach Committee: G. Goldblatt reported that we got the permit for the beach without issue this year. He thanked Brian Wawrzyniak for putting up the line at the beach which helped keep away geese during nesting.

Parks and Easements Report: J Swanson reported clean up day is this Saturday with the rainout day being this Sunday. The pier-bridges are being installed 5/18 and 5/19. She also met with ILM to look at the Maple Park shoreline. Work can be completed from the lake-side to remove decaying materials and install coir rolls. This project can be considered for a WMB grant. We have to wait for Fremont township to complete concrete work to improve drainage prior to repairing Juneau. B. Wawrzyniak explained that Pohl's is not requiring the 50% deposit and ask to be contacted to schedule after the township completes the concrete work.

Lake Report: L. Dickinson reported the weeds are emerging and the fish population is good. The lily pad growth is currently low.

Recreation Report: D. Kruse reported that Carporama is next weekend. He emailed last year's volleyball captains regarding the upcoming season. There have been requests for youth teams but a parent will have to captain the team.

Special Projects. D. Kruse explained that letters were sent to specific property owners regarding combining lot PINs. Another reminder will be sent in September with a request for the member to notify SLIA of any changes. B. Wawrzyniak reported the boat rack at the beach is complete and the one in Ravinia should be finished this week. He reviewed watercraft guidelines, boat stickers, and boat storage and explained that he will be putting blank copies at the bulletin board by the beach. A boat removal plan is still being developed.

New business: There are some people who have agreed to help with Oktoberfest but all duties need to be delegated soon since Oktoberfest is going to be 10/7/2017.

Members forum: Patty and Al Burmeister attended the meeting and introduced themselves.

Next board meeting: June 21, 2017 7:30pm at Countryside Fire Department.

Motion to adjourn by L. Dickinson, seconded by J. Swanson. Meeting unanimously adjourned at 8:40p.

Respectfully submitted,  
Lynda Throm  
Secretary