

Meeting called to order at 7:32 pm.

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

New business: Tony Rodkey, the Public Education Coordinator for Countryside Fire Department, spoke to the board about boulevard banners regarding seat belts, distracted driving, and fire safety that he would like to hang in the neighborhood. He explained that they can be removed at any time if the community has a problem with them. M. Trahan motioned to approve the hanging of the banners, B. Wawrzyniak seconded before unanimous approval.

Minutes for June 2017 meeting had some suggested changes that were approved via email later in the week.

President's Report: G. Goldblatt gave an update on the upcoming Oktoberfest. He explained that bonfire procedures are being developed, food trucks are being researched, and that only one person signed up to volunteer when asked at the 7/4 picnic. He also reviewed the fact that there have been several break-ins of cars in the neighborhood recently and emphasized the importance of Neighborhood Watch, locking doors, and calling the Sheriff's Department for concerns. He plans on contacting the Sheriff's Department to invite a representative to speak at the annual meeting.

Vice President's Report: J. Peterson reported the lawyer has had some success regarding the overdue assessments that are being pursued in the courts including one which has paid, another who is asking about repayment, and a third which has received a judgment. There is one additional property owner that is still in the court process.

Treasurer's Report: M. Trahan handed out the budget with 2017's projections on it that will be dispersed to the members with the annual meeting agenda 30 days prior to the annual meeting. He explained that the secretary of the board is now in charge of SLIA's Google drive.

Parks and Easements Report: J. Swanson reported that the township will be removing a dead tree from Bjorkland but there are also trees that need to be removed by "dead man's curve." All documents are complete and ready to turn in for the WMB grant reimbursement. There are railroad ties that need to be removed from Ravinia and may be disposed of in the dumpster coming for boat removals at the end of the month. There are concerns regarding loose and rotting railroad ties in Maple Bay which will be costly to improve. She explained that she may be developing a Parks & Easement Committee.

Recreation Report: D. Kruse reported that the volleyball season is halfway through. He will be sending out an e-blast regarding the end of season tournament.

Special Projects: B. Wawrzyniak explained 103 boat stickers have been dispersed and 24 boat storage forms have been received. Twelve abandoned boats have been identified and repurposed or disposed of. He continues to audit boats found on easements.

Existing Business: Discussed the upcoming annual meeting. The Fremont Township Supervisor, Sheriff's Department, and Countryside Fire Department Public Education Coordinator will all be invited to speak.

Member's forum: Members Debbie Wawrzyniak, Renee DelMissier, and Diane Capasso were in attendance. Concerns were brought up included the need for lake foliage for lake health, broken cement dumped into the lake, people living in an RV in a driveway, leaf burning, having a pickleball court, having a Ravinia night, and the prevalence of private anchored rafts in the lake. The board suggested calling Lake County Code Enforcement (847-377-2600) as necessary. According to SLIA rules, private rafts need to be approved by the board and no one is allowed to store property (such as boats) on SLIA easements without board permission (which is now established through the boat policy).

Next board meeting: August 16.

Motion to adjourn by J. Swanson, seconded by D. Kruse. Meeting unanimously adjourned at 9:07pm.

Respectfully submitted,  
Lynda Throm  
Secretary