

Meeting called to order at 7:30 pm.

Board members present: Gary Goldblatt, Jeanne Peterson, Lynda Throm, Lee Dickinson, Cliff Gartner, Jeri Swanson, & Brian Wawrzyniak.

Minutes of February 2018 meeting approved pending changes. Motion by C. Gartner, seconded by B. Wawrzyniak.

President's Report: G. Goldblatt explained that an error in exhibits for Declarations will need to be addressed in closed session.

Treasurer's Report: Discussed how there are 18 properties that have not paid assessments and will be receiving letters regarding the late fees in May. Reviewed that the budget is slightly ahead as compared to last year but that legal and accounting fees will be higher this year. L. Dickinson motioned to approve the report and it was seconded by C. Gartner.

Beach Report: C. Gartner explained that he will be getting an estimate for sand delivery as well as for the drainage problems at the beach. Discussed the need to put piers in and how Clean-Up Day will be a good opportunity to get assistance.

Lake Report: L. Dickinson reported that the aerators are on and functioning.

Parks & Easements Report: J. Swanson reported that Clean-Up Day is scheduled for 5/19 and she will also be asking for volunteers for Adopt-A-Highway soon as well. We are still waiting for Fremont Township to complete drainage improvements at Juneau Terrace and then Poul's will complete their work (\$13602). ILM is willing to do work on the Maple Park shoreline in stages in order to spread out the financial burden. She will be looking for volunteers to do a tree inventory in public areas in order to better budget for removal of problem trees such as one that was removed from Maple Terrace recently (\$3500).

Special Projects: B. Wawrzyniak reported that he spoke with the Fire Department to let them know the neighborhood is open to them using the lake for training. He is also planning to replace cork in two message boards and add plexiglass.

Existing Business: The board discussed the revised Rules & Regulations. Reviewed items that the lawyer reported could or should not be changed that were discussed by the board in the previous meeting. Explored that "the Property" is defined in Declarations and how the lake is a common area. Discussed the need to get a copy of the R&R as a Word document so that it may be more easily amended in the future when needed. Some minor changes were requested in order to finalize, approve, and sign at the next board meeting.

Member's forum: The board was asked if assessments could be moved to a different time of year since they are due the same time as the bill from the waterboard. The SLIA board explained that this is not possible due to the By-Laws but suggested speaking with the water board.

Next regular board meeting scheduled: May 16, 2018.

SLIA board entered closed session at 9:01PM.

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

Respectfully submitted,  
Lynda Thom  
Secretary