

Meeting called to order at 7:30 pm.

Board members present: Gary Goldblatt, Lynda Throm, Cliff Gartner, Tom Truffer, Jeri Swanson, Brian Wawrzyniak, & Dave Kruse.

Minutes of February 2019 meetings approved. Motion by C. Gartner, seconded by T. Truffer.

President's Report: G. Goldblatt explained the meeting agenda. He introduced Bill Grinnell and Herb Reidel from the township to the members.

Existing Business: B. Grinnell and H. Reidel explained construction on the dam will hopefully begin in the fall, depending on approval from 8 different government agencies. The dam was built in 1929 and has required a lot of paperwork in order to approve it's reconstruction. The construction will be funded by Fremont Township since they own the roads. The project will take approximately 9 months and Highland Drive at Midlothian will be closed for the duration of the construction leaving only one entrance to the neighborhood at Crescent. The lake will be lowered 6 feet for the construction. The road will still be 14' wide across the dam with a curb, gutter, and wooden guardrails. There will be a 5' wide concrete walkway on the lakeside and "no mow" grass vegetation planted on the other side. There will no longer be a spillway and it will instead be controlled by a valving system managed by the Township. They explained that since the Township does not own Gilmer or Midlothian that changes to traffic patterns by use of stop sign, stop light, or decrease in speed limit are highly unlikely.

Treasury Report: G. Goldblatt stated that financials will be published in the Shoreline quarterly. He reported that SLIA owed \$600 in taxes this year after receiving a \$50 refund the year before. He explained that we hope to add money back to reserves since the assessments are increased this year.

Beach Report: C. Gartner thanked Mark Anderson and Gary Love for assistance with drainage issues at the beach last year and explained it is now working well.

Lake Management Report: T. Truffer explained that the aerators will be turned on when the ice is gone. The Health Department will be testing the water at the beach in April.

Parks & Easements Report: J. Swanson reported that work has begun on the Maple shoreline but they have encroached on the Truffer property. Sedges, rye cover crop, and oak cover crop will be planted; plugs need to be ordered. She stated that we have renewed our contract with ILM and that it will be the same cost for 2 years. She explained that she would like to get an estimate on bouldering in Ravinia due to high levels of erosion. Al Grandt suggested the work in Ravinia be done while the lake is lowered.

Recreation Report: D. Kruse reported he wanting to publish all board and garden club events as soon as possible but that he is uncertain if it will be ready by the time the next Shoreline (4/1).

Special Projects: B. Wawrzyniak explained the plexiglass on the message board at Crescent shattered and will be replaced when the weather gets better. He reported that he will be placing string along the beach to keep the geese from nesting there. Sheri K offered to help at the beach and Al Grandt offered to do Ravinia.

New Business: G. Goldblatt explained the need for an Oktoberfest captain soon in order to begin planning and booking entertainment. The Gilmer/Midlothian construction project is delayed until 2021 due to problems with property acquisition. Nick Tonkery is on a committee with the Township regarding a single hauler for the township. He reported they are preparing a bid package with a 5 year contract with the option to renew annually afterwards. They are looking for refuse, recycling, and landscape pick up on the same day. Leaf pickup, Christmas tree pick up, and one bulk item per week to be picked up as well. The county is discussing banning leaf burning. N. Tonkery will notify the neighborhood when the committee meetings are scheduled.

Members forum: The meeting was attended by 16 households. Renee Delmissier reported the trash cans were not picked up at Schwerman Park all winter.

Next regular board meeting scheduled: March 20, 2019 7:30pm.

Close of meeting motioned by C. Gartner, seconded by D. Kruse. Meeting unanimously adjourned at 8:08pm.

Respectfully submitted,
Lynda Throm, Secretary