

Meeting called to order at 7:30 pm.

Board members present: Gary Goldblatt, Jeanne Peterson, Ed Meltzer, Lynda Throm, Cliff Gartner, Tom Truffer, & Jeri Swanson.

President's Report: G. Goldblatt declared a quorum. He explained Freemont Township is offering \$10 for a quick claim deed that will sell a walkway at the dam currently owned by SLIA. The neighborhood will have continued access to the property but it will now be maintained by the township. The board approved the sale. He explained the township also needs permanent easement access from the Dumar's and is also offering \$10; he will take the document to the Dumar's to discuss. After the township has access to these properties they can proceed with the necessary permits. They are still on target for starting in September.

Vice President's Report: J. Peterson reported renewal of the liability insurance (general liability, umbrella liability, liquor liability, director & officers liability) in August. She added the Cardboard Boat Regatta to the special events covered.

Treasurer: E. Meltzer reported the financials look good. There are 12 members accruing late fees from their assessments including one upcoming eviction hearing. He reminded the board the need for budget proposals soon.

Beach Report: C. Gartner had nothing to report.

Lake Management Report: T. Truffer reported his budget for next year might be different depending if the lake is drained for the dam project or not. A pier may be placed in Maple. He explained that Scientific Aquatic has dealt with the potentially poisonous blue algae recently found in the lake. There is currently some green algae he expects to dissipate on its own.

Parks & Easements Report: J. Swanson reported the Maple easement project is nearly done. She reported that seed balls were placed in the erosion blanketing.

Existing Business: Multiple member violations were discussed. One household responded to the violation they received and reported the work being done on the property to remedy the violations and the violation was suspended. The board agreed multiple violations are occurring on a different property and the homeowner and renters will be sent notification. The board agreed to send a violation & hearing notice to another member for violating R&R p12 and Bylaws p17. The board was reminded that decisions about violations need to be made at open meetings but that a resolution could be made to authorize a board member to initiate violations prior to meetings.

New Business: Ryan Haukedahl introduced himself as the captain of Oktoberfest occurring on 10/5 this year. He reported what he has worked on so far. J. Peterson explained that she will get him in contact with last year's captain Chris Seidner. The board discussed that recreational cannabis use will be treated similarly to alcohol use in the neighborhood.

Members forum: The meeting was attended by 2 households.

Next regular board meeting scheduled: August 21, 2019 7:30pm at Countryside Fire Station.

Close of meeting motioned by J. Peterson, seconded by T. Truffer. Meeting unanimously adjourned at 9:11 pm.

Respectfully submitted,
Lynda Thom, Secretary