

SLIA Meeting Minutes - 6/17/2020

Conference call

Meeting called to order at 7:34pm.

Board members on call: Gary Goldblatt, Dan Trahan, Jeanne Peterson, Ed Meltzer
Brian Wawrzyniak, Jeri Swanson, Cliff Gartner

Homeowners present: Debbie W.

Approval of the May minutes, motion by J. Peterson, seconded by B. Wawrzyniak

President's Report - G. Goldblatt

Home Turnover

- Averaging 5-7 homes per year
- Two homes on W Sylvan Dr sold. One will be torn down and built new.
- Two houses on Midlothian owned by Albert are going to be torn down and new homes are going to be built
- Leases are current
 - Rental home on W Sylvan next to needed water/gutter repair and was fixed
 - Rental home on Crescent Dr. Fence will be fixed.
 - Rental home on Crescent Dr across from Betty. Owner contacted and was asked to mow the lawn, which they did
- Jeanne mentioned that the empty house at 21465 W Crescent is already under contract before getting put on the market.

2021 Budgets

- Every director needs to submit budget for next years projects to Ed
 - Directors are to take this year's budget and list out projects along with ballpark estimates if proposals have not been gathered for next year. Any additional monies being requested requires detailed justification.

Vice President's Report - J. Peterson

- Gave out all the social distancing signs
- Would like to update signs to keep them current
- Gary and Dan will need to sign the updated Rules and Regulations document and Dan will get it notarized
- Insurance renewal - The 2019 list of Sylvan Lake events includes all activities, including the cardboard regatta and the family campout. It will be used for the liability insurance for 2020, although most events are suspended. Insurance renewal is August 22.

Treasurer's Report - E. Meltzer

- Financials look good.
- Few assessments have been late.
 - Late fee is 10% every 60 days

- \$2200 in receivables that are outstanding, which is lower than last year. Few not paid at all and the rest are late fees that have not been paid.
- Keeping firm on applying late fees.

Lake Management Report - T. Truffer

- Not present.
- Wildflower pier is in the process of being repaired - what is there now is a temporary fix not the prettiest but it will work for the time being - I need to fabricate a replacement bracket for the shore side mount. Hope to get that done soon.
 - After fixes are complete, will evaluate putting large outcropping stone steps up to the pier.
- Pier has been installed in Maple Park. It is probably too small for boat storage.

Recreation Report - D. Kruse

- Not present.
- Volleyball league started this week

Beach Report - C. Gartner

- Beach house deck has been stripped, power washed, and stained.
- Raft is in rough shape. May not have time to repair before Phase 4.
 - Recommendation is to purchase a new one for next year.
 - May offer pontoons to members to build their own rafts
 - Need email and due date from Cliff
- Rocks on retaining wall between dam and sailboat pier are being thrown in the water
 - Ed and Renee volunteered to help. Renee will put together an email to be sent out to members asking for more volunteers to help get these rocks back on the seawall.
- Gary Love is getting traffic on his property using his beach and boats.
 - Suggestion to put a sign at the end of the beach (private property, no trespassing). Will get Gary's input.

Parks and Easements Report - J. Swanson

- Ravinia Park Project went from \$25.5K up to 30K. Increase was due to having to bring equipment down Oak Terrace and repair it after they're done.
- Juneau Terrace - There is a plan to address drainage by laying down additional drain pipes to help water flow.
- 2nd application of weed control was cancelled
 - Will bring up during annual meeting for vote
- Jeri is in need of a long-term tree guy and is taking recommendations.
- Nick and Bunny tree at beach - \$890 for red oak for two year warranty from Poul's Landscaping, or from Country Bumpkin \$752 for 1 year or \$538 with no warranty. Just need to water regularly, so we're leaning towards no warranty
- Point Comfort Park has a broken swing chain that needs to be replaced.

Boat Management Report - B. Wawrzyniak

- Couple boat stickers issued
- Temp boat stickers are installed
- Paddleboat in Ravinia Park. Family wants to take it since no one has claimed it. Board approved.
 - If the family does take ownership via a Boat Permit registration form, then the previous owner of the boat will no longer receive notification of storage and all storage fees and fines are going to be waived.

New Business

- Water drainage issue at Bittersweet and W Sylvan Dr
 - Dan met with Alicia (Highway Commissioner) and discussed the problem and possible solutions. Alicia thinks it would be possible to add a catch basin on the north side of the intersection and connect it to the storm sewer system along Sylvan, provided we don't have issues with other utilities underground. She would like to observe the area during some flooding and asked Dan to share pics and videos, which he sent. She also noticed that the pathway to the catch basin in the southern corner of the intersection is obstructed with higher terrain/grass which is causing the water to run down the shoulder of the road, bypassing the catch basin. They're now aware of the issue and will work on a solution, which will most likely be next year due to current project bandwidth and cost.
- A member submitted a plan for a new pier at their property that exceeded the maximum square footage by 32 sqft.
 - Board reviewed the design and allowed the exception, since the requested pier was not exceeding maximum distance into the lake or width requirements.
- Board needs to reevaluate rules/regs on pier requirements for both total sq footage and consideration of adding language for boat lift location and size requirements during a future meeting.
- Maple Park pier
 - The board will review a proposed public pier design at the next meeting

Existing Business

- Recommendation was repeated that Parks and Easements has enough work that adding another board member for this area should be considered for next term. General consensus was reached.
- Playground equipment repairs: Waiting to hear back from Scott Hanson on when Schwerman Park work can begin.
- Basketball Court: Received recommendation from the township on how to address drainage issues around the court. Will look into adding this project to next year's budget.
- Bridge for Maple Park: Plan to work in the fall
- Rule Violations
 - Member on S Sylvan Dr has been cleaning up the property
 - Member on Gilmer Rd has been cleaning up the property
- Member Improvements
 - Tammie Trahan painted the slide at Schwerman Park
 - The Fords refurbished two benches at Bjorkland Park
 - Dan Trahan stained the Wildflower Terrace bench

Members Forum

- Debbie W:
 - Concerned with state of playground equipment at Point Comfort Park. Jeri provided an update on the playground projects and that Point Comfort Park repairs were scheduled for next year. Debbie described a section of the playground that was loose, so Jeri is going to look at getting that fixed right away.
 - A motorboat was on the lake yesterday. There wasn't any communication sent out for what was going on. Gary will email Tom to get details and the board will send an eblast out.
 - A member that lives next to an easement was spraying for mosquitoes. Asking the board if we had a position. More information and research is needed.

Closing of meeting: Motioned by J. Swanson, seconded by B. Wawrzyniak

Next board meeting will be Wed, Jul 15

Respectfully submitted,
Dan Trahan, Secretary