

Sylvan Lake Improvement Assn
Regular Board Meeting
April 17, 2019, 7:30 p.m.

Members present: Cliff Gartner, Dave Kruse, Brian Wawrzyniak, Gary Goldblatt, Ed Meltzer, Jeanne Peterson.
Homeowners present: Debbie Wawrzyniak, Lynn Simet

Gary declared a quorum with the board members in attendance.

Approval of minutes: We did not receive the minutes. We will review the March minutes in May.

President's report: Gary described the documents typically requested from a new owner when they close on a home purchase at Sylvan Lake. They include Declaration/By-Laws, Boat Policy, Rules & Regs, Budget, 12 months of board minutes and a paid assessment letter. He also reported that a property that was purchased by a leasing company in October, but has not provided the lease to the Assn after several notices. The board agreed to assess a \$40 fine.

Vice President's report: Jeanne reported that one homeowner was sent a demand notice by our lawyer after 2 years of unpaid assessments. The homeowner has not responded, and the lawyer asked for a directive from us. We told the lawyer to continue with the foreclosure process.

Treasurer's report: SLIA had to pay income taxes this year. Assessments are coming in. 20 homeowners still owe about \$7,000. The Balance Sheet and Profit & Loss Statement provided by the Treasurer are included with these minutes. Ed also reported that the annual Beach Permit will now require a fee.

Beach report: Cliff said he had no report.

Parks & Easements report: Gary passed along some notes from Jeri for her report. Jeri is working on Maple Terrace. She is also working Ravinia shoreline restoration. It is not in the current budget, but Jeri will try to set it up for 2020 budget. Pohl's landscaping should be out this week.

Recreation report: Dave will prepare an eblast for the upcoming volleyball season.

Special Projects report: Brian talked about Juneau terrace. It is holding well. Maple is 80% done. He's also working on the door for the bulletin boards. He plans to do an easement inspection at the end of April.

New Business: With regard to the upcoming single garbage hauler initiative for the community, Nick Tonkery attended a meeting at the township and reported some information in the Shoreline. Also, Gary reported we paid for garbage pickup in parks for several months but it didn't get the pickup. Gary got a credit of \$95 to cover this issue.

Regarding people who get a 2nd notice for Assessment with \$40 late fee. Sometimes they send in the assessment without including the additional \$40. The board discussed further dunning for that \$40. Ed may add a 10% fine [\$4] to the unpaid \$40 charges every 60 days and see how that works. He will report further at next meeting.

Regarding Oktoberfest, no captains came forward. No band has been lined up. At the last minute, neighbors may come together for some form of event if they choose. The board is okay with that, or we may have a hiatus in the event for this year.

Spring Clean-up Day is May 18. Jeri is working on email notice. Dave suggested "flex time" for clean-up day activities to accommodate people who are tied up during the morning of that day. After the picnic at noon, people are welcome to continue working. Jeanne will talk with Jeri about including this in the email blast.

Next regular board meeting is May 15.

Motion to close meeting by Jeanne, seconded by Cliff. Meeting closed at 8:44 pm.

Respectfully submitted,
Jeanne Peterson, VP