

SLIA Meeting Minutes - 10/21/2020

Countryside Fire Department

Meeting called to order at 7:42pm.

Board members present: Dan Trahan, Ed Meltzer, Cliff Gartner, Tom Truffer, Peter Lind, Jeremy Vale, Renee DelMissier

Homeowners present: Dave Benedeck, Jean Gartner, Brian and Debbie Wawrzyniak

Approval of the August minutes, motion by C. Gartner, seconded by T. Truffer

Role Assignments

- President: Dan Trahan
- Vice-President: Cliff Gartner
- Secretary: Jeremy Vale
- Treasurer: Ed Meltzer
- Parks and Easements: Jeri Swanson and Renee DelMissier
- Lake: Tom Truffer
- Beach: Peter Lind
- Recreation: Laurie MacKay

Note, in a previous board meeting it was decided to roll Boat Management into another committee and add a second Parks and Easements director. The board decided to roll Boat Management into Parks and Easements.

Treasurer's Report - E. Meltzer

- Discussed financials and budget with new board members - No questions

Lake Report - T. Truffer

- Nothing to report.

Recreation Report - L. MacKay

- Newly assigned role and not present

Beach Report - C. Gartner

- Nothing to report

Parks and Easements Report - J. Swanson

- Jeri was not present.

Unfinished Business

- Renee discussed a request by Gary Love to add some rocks by the beach shed between the beach and his property to help with drainage and erosion. It was decided for Renee to talk with Jeri if the Erosion budget could be used for this material.
- Cliff to follow-up with Jeanne Peterson on the alcohol policy that needs signature.

- Discussed the need to identify areas that need repair on both playgrounds. There is budget money available in 2021, but requires knowledgeable members to help identify and fix.

New Business

- Sylvan Dr South - Alicia Dodd sent an email to the board asking if we could canvas the members that live on South Sylvan regarding two ideas for street parking. Dan volunteered to send an email to those members asking feedback on the following:
 - Limiting street parking during snow events (especially overnight when we do the majority of our plowing).
 - Limiting street parking to the north side (lake-side) during all seasons.
- Member Forum:

Tree Removal

Dave Benedeck came to discuss the removal of trees from the fishing area near the beach. He sent an email regarding his concern and asked that if a tree is to be removed that it's first discussed with members in the vicinity. He asked that the tree be replaced. John Hynds, Dan Kjeldbjerg are arborists that live in the community and can be used to evaluate trees that may be diseased.

- Renee explained that the Norway Maple was filled with bugs and is a non-indigenous tree to the area. She's OK with discussing the removal of trees with the community in the future.
- Cliff recommended a registry of trees be managed that were planted by community members, so they can be communicated with if necessary
- Jean asked that an agreement be written/documentated to protect against this happening again
- There was general consensus that if a mature tree is going to be removed there should be a discussion with the board and/or communication with the members in the vicinity before action is taken.
- The board will discuss further options.

Lily Pads

- Debbie W. discussed lily pads, but it was a larger question about how the board and their committees work. She was interested about communication with members on plans and action.
- Beach Clean Up
 - E. Meltzer asked about the parts of the pontoon raft that's being dismantled by Gary Love. When will it be picked up and what are we doing with the pontoon pieces by the shed? Was concerned about that area turning into a garbage area.
 - Scott Hansen had a contact that was going to pick up the metal to be recycled, but it was unclear what was to be done with the pontoons. An email to members may be needed to see if anyone could use them.

Follow ups

- Renee and Jeri will delineate responsibilities of Parks and Easements.
- Need to send out an email to see if anyone could use the raft pontoons.

Closing of meeting: Motioned by T. Truffer, seconded by E. Meltzer

Next board meeting will be Wed, Nov 18

Respectfully submitted,
Jeremy Vale, Secretary