

## **SLIA Meeting Minutes - 2/15/23**

Countryside Fire Department

Meeting called to order at 7:30 pm by Dan Trahan

Board members present: Dan Trahan, Jeremy Vale, Kim Del Bene, Laurie MacKay, Tom Truffer, Cliff Gartner, Ed Meltzer

Homeowners present: None

Approval of the October minutes motion by Tom seconded by Laurie

### **Member Forum**

- No members present

### **Vice President's Report - Cliff Gartner**

- Nothing to report

### **Treasurer's Report - E. Meltzer**

- We are down to 2 bank accounts now (checking and operating)
- We just paid about \$5500 for the speed humps which have been delivered to Fremont Township.
- Accounts receivable update: Out of 200 homeowners, about half have paid (a good number of homeowners paid through Zelle). 97 homeowners haven't paid yet but only 2 homeowners are not in good standing.

### **Lake Report - T. Truffer**

- Nothing to report

### **Recreation Report - L. MacKay**

- Nothing to report

### **Beach Report - P. Lind**

- Not present

### **Parks and Easements Report - S. Owen & Kim Del Bene**

- Upper Maple has been cleared by Tall Grass Restorations. They will come back and seed in the spring.
- In October Kim picked up 2 new stainless steel slides and a plastic one and then found 3 free ones. All will be used in the parks.
  - Neighbors have asked Kim about the option to dedicate park features which will help with costs. We discussed how this would make the most sense if we put it in a pavilion in the future.

### **Unfinished Business**

- Speed humps have been delivered
- Dam update; there was supposed to be an update from FEMA on 2/14 but we haven't heard back yet which will let us know if work will happen this year.
- We discussed getting a sediment test to see what would be recommended so we can make an informed decision. Tom will follow up on who can do a sediment test and what it would cost.
- Laurie is still going to get a second basketball hoop for Bjorkland park
- Dan is still going to follow up with Lochlomen to find out what their rules and regulations are regarding electric motors on the lake

### **New Business**

- No new business

Closing of meeting: Motioned by Dan, seconded by Sarah

Next Board Meeting will be in 3/15/2023

Respectfully submitted, Jeremy Vale, Secretary