

SLIA Meeting Minutes - 4/12/23

Countryside Fire Department

Meeting called to order at 7:34 pm by Dan Trahan

Board members present: Dan Trahan, Cliff Gartner, Kim Del Bene, Jeremy Vale, Sarah Owen, Ed Meltzer

Homeowners present: Tom Powell, Al Grandt, Jill Wetteland

Approval of the March minutes motion by Cliff seconded by Dan

Member Forum

- Question about the dam and if it's not being done this year, what will we do about the lily pads. Tom was not present and is getting some estimates for a couple different lake services. We'll need an update from him when he returns

Vice President's Report - Cliff Gartner

- Cliff looked into the trolling motors and insurance, there would be no issue if the community decided to allow them

Treasurer's Report - E. Meltzer

- We are down to 17 homeowners that have not yet paid their association fees
- Taxes are completed and being sent in tomorrow

Lake Report - T. Truffer

- Not present

Recreation Report - L. MacKay

- Not present

Beach Report - P. Lind

- Squirrels were able to make a home in the shed this winter. Peter will make a trip down there this week to see if they destroyed anything and find where they made entry from.

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

- Clean up day will be May 20th, rain date will be May 21st
 - Mulching
 - New Schwerman park installation, adding gravel
- Alicia Dodd applied for a grant to purchase and plant bushes along W Sylvan. We'll need to wait to hear back if the grant was secured.

Unfinished Business

- Dan is going to follow up with Alicia regarding the speed humps and when they are going to be installed
- Dam update; We're still waiting to see if the work will happen this year. Alicia Dodd will attend a board meeting to share more information. More to come on when.

New Business

- If the lake does get lowered this year we'll look to create a committee to focus on lake health (possible dredging, plant life, fish health). **We voted and all were in favor**

Closing of meeting: Motioned by Cliff, seconded by Ed

Next Board Meeting will be in 5/17/2023

Respectfully submitted, Jeremy Vale, Secretary