

## **SLIA Meeting Minutes - 3/15/23**

Countryside Fire Department

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

Board members present: Dan Trahan, Jeremy Vale, Laurie MacKay, Cliff Gartner, Peter Lind

Homeowners present: Tom Powell

Approval of the October minutes motion by Laurie seconded by Cliff

### **Member Forum**

- DeBruin family moved and left their paddle boat in Juneau easement

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

- Nothing to report

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

- In the process of reconciling accounts
- 2023 tax return is being worked on
- Acct's Receivable
  - 26 Homeowners still owe for 2023
  - Total outstanding is \$11,532.41
  - One homeowner in particular owes \$1,617.41
    - need to determine next steps
  - Many paid via zelle - estimating about 33%

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

- Not present, but confirmed he's reaching out to get quotes on sediment test

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

- Nothing to report

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

- Nothing to report

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

- Not present

### **Unfinished Business**

- 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.
- Dan shared Lochlomen's rules and regulations regarding electric motors on the lake. Outstanding question is would there be any impact on our liability insurance. Once we feel like we have all of the information we need we'll look to use one of our monthly meetings to discuss our findings to the community.

### **New Business**

- No new business

Closing of meeting: Motioned by Cliff, seconded by Peter

Next Board Meeting will be in 4/12/2023

Respectfully submitted, Jeremy Vale, Secretary