

SLIA Meeting Minutes - 5/17/23

Countryside Fire Department

Meeting called to order at 7:31 pm by Dan Trahan

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

Homeowners present: Tom Powell, Al Grandt, Justin Ogden

Approval of the April minutes motion by Kim seconded by Dan

Member Forum

- Al asked about the tree fallen in his bay as it's large and will be an obstacle to larger pontoon paddle boats. Dan will follow up with the homeowner. **We heard back and the plan is to have it removed when the lake is drained.**
- Justin wanted to say that he's grateful for the new speed humps and asked if it's possible to get one on South Sylvan. He's seen a number of dead turtles as well on South Sylvan and asked if there is anything that can be done. Sarah mentioned that the conversation has come up with Alicia Dodd. His flag pole was knocked down with the road construction and one of the construction workers said that the board was paid for the flag pole. Ed isn't present tonight so we'll follow up with him and get back to Justin.
- Al mentioned that there is a collapsed bench in Juneau Terrace

Vice President's Report - Cliff Gartner

- Not present

Treasurer's Report - E. Meltzer

- Not present
- We are down to 11 homeowners that have not yet paid their association fees
- Ed has requested that funds be made available to audit our quickbooks. He believes it won't be more than \$600. Dan made a motion to move forward with it. Everyone present was in favor. **Motion passed.**

Lake Report - T. Truffer

- We are still in a holding pattern because of the lake potentially being drained. He's reached out to several lake dredging companies for sediment testing but hasn't received any replies back yet.
- Once the lake is lowered, we'll get another assessment by Lake County regarding the health of our plantlife

Recreation Report - L. MacKay

- Baseball bases were ordered and will be installed on Saturday
- Laurie will ask if sand can be donated for volleyball which will be spread out on cleanup day as well as the installation of the nets

Beach Report - P. Lind

- Not present

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
- Removed sod at Schwerman park next to the swingset to prepare for the new park installations as well as planting flowers.
- Tallgrass has sprayed to kill the daylilies
- Got 16 bushes and an acre of seed that the Eco Lakers will be planting into different easements
- Sarah and Alicia planted bushes on W Sylvan along the fence

- Kim got a bid to have the main slide at Schwerman park refinished because it's got rust

Unfinished Business

- Speed cushions are installed
- Dam update; May 26th we'll find out. If we're moving forward this year, Alicia Dodd will attend a board meeting to share more information.
- Dan has Electric Power Watercraft guidelines from LockLomond that he adjusted for Sylvan Lake. We discussed what rules we thought made the most sense for us.

New Business

- Dan sent an email to Alicia Dodd to see if the section of sidewalk that wasn't completed by Midlothian can be completed or have gravel put down as it's pretty rough
- We've heard a number of conversations about herbicide at parks. We'd like to have a member vote on whether or not we should herbicide.

Closing of meeting: Motioned by Sarah seconded by Tom

Next Board Meeting will be in 6/14/2023

Respectfully submitted, Jeremy Vale, Secretary