

SLIA Annual Meeting Minutes - 9/18/22

Schwerman Park

Meeting called to order at 2:00 pm by Dan Trahan

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

Approval of the 2021 minutes motion by Cliff, seconded by Laurie

New Neighbors Were Invited Up

- Elizabeth Goodman moved in April
- Bridget Duerr introduced herself

Elections to the board

- Dan and Cliff are both renewing for another 3 years

President's Report - Dan Trahan

- We've heard from parents by Bjorkland Park down around Dead-Man's Curve that cars are traveling too fast in the area. Fremont Township added a digital radar sign, but based on the data it hasn't been enough. The board has been discussing speed humps/bumps. The board discussed options with Alicia Dodd and she verified that their insurance company had no issue with speed cushions. These are temporary and can be removed in the winter for plows. They're also designed to keep cars below 20mph, which is our posted speed limit. The township offered to install and remove the speed cushions each year and install the required signs, but SLIA needs to store them over the winter. Looking at around \$2700 for a set of three and asked for feedback from the community.
 - Dave Jacobson discussed how it's often not residents speeding but delivery drivers and others cutting through the neighborhood. Gary asked about a camera but Alicia Dodd doesn't have that kind of camera for us.
 - Members discussed locations and Dan mentioned that the parents along Kid Row think that having two sets on that stretch would be needed. Other locations discussed were the beach and the long stretch along W Sylvan Dr across from Briar Terrace. Dan stated that it may be good to use Kid Row as the testing ground to see how they work out before we order more sets for other parts of the lake.
 - **Dan motioned to buy two sets of speed humps and use funds from reserves for the second set, Gary Goldblatt seconded and there was unanimous consent from the members present.**
- Dan asked for initial feedback on electric motors and the lake, which would have no noise, no gas and we can put restrictions on the size of motors. Described that Loch Lomond started allowing them a few years ago. Initial feedback from Loch Lomond community after one year was that it became a non-issue. The biggest benefit was that the older members could use the lake again.
 - Gary Goldblatt's biggest concern is how do we manage it to make sure people follow the rules
 - Linda Mihel wanted to take a straw poll to gauge interest (we decided it was too soon for that) she also asked about the speed and whether they would cause a wake. We estimated 4-5MPH tops and there is no wake from trolling motors.
 - Lee Dickinson asked if there would be age restrictions
 - Jeff Brashear didn't want to make any changes to the no motor rule
 - Michael Trahan asked about what it does to our liability insurance
 - Sam Kendall would like to gather info from other lakes that have made this change and Nick Tonkery offered to gather information.
 - Nick Chepovetsky discussed an annual licensing fee

Vice President's Report - Cliff Gartner

- Insurance costs are in. Most stayed the same but excess liability was increased as well as general liability to a combined additional cost of around \$800.

Treasurer's Report - E. Meltzer

- Gary Goldblatt asked that we attach the budget to the announcement of the meeting
- Ed went over the budget details. Motion to approve by Gary Goldblatt, seconded by Nick Chepovetsky - approved

Lake Report - T. Truffer

- Lake health is good and we're making plans for the lowering of the lake
 - Boat owners should think about getting them out before the lake is lowered
 - We'll have a plan to remove garbage from the lake once it's lowered

Recreation Report - L. MacKay

- Volleyball tournament is complete, Ben Ford's team won. It was a great season.
- Oktoberfest was discussed, happening 10/8
- Discussed basketball court, it was pricey to resurface so it's currently on hold. Using some of that money to add a second basketball hoop at Bjorkland Park.
- Discussed updating the baseball diamond. Small investment to make it nice.

Beach Report - P. Lind

- Replaced top on small swim raft with vinyl.
- Looking to re-stain the beach decks
- Getting quotes for a pergola on the deck

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

- Next year we're redoing Schwerman Park, keeping current structure but updating and possibly changing unused pieces to something new
- Mentioned upcoming clean up day 9/24
- New bridge will be built in Maple Park next year
- Large oak tree at Point Comfort Park is leaning and needs to be removed
- Next year we'll work on the upper Maple Park brush removal and seeding
- We're moving from ILM to a new company with some increased cost but more involvement (Tall Grass Restoration)
- Landscaping from Pouls is going up and even with the discounts we're getting, we might get some competitive bids
- We're looking to build 2 more kayak racks possibly in Wildflower Terrace and/or Briar Terrace

Garden Club Report - Tammie Trahan

- Bake sales are a large part of the Garden Club's money for welcome baskets and projects. Buy baked goods from the Garden Club!
- Our Santa for Christmas event has passed away, we need to find a new one

Alicia Dodd update

- Dam project is federally funded (money came in!). The county is still responsible for 25% of the cost. We're hoping the project starts in the spring. Bids will start in November this year.
 - Dan Washburn asked if we need a permit to do larger shoreline work. The board answered most likely, since other shoreline work has required a permit from Lake County.
 - The board encouraged general shoreline maintenance once the lake is lowered

Member Forum

- Lee's wife asked for baked goods to be donated for the Garden Club to sell at Oktoberfest

Closing of meeting: Motioned by Ed, seconded by Cliff
 Respectfully submitted, Jeremy Vale, Secretary