

SLIA Meeting Minutes - 10/11/23

Countryside Fire Dept

Meeting called to order at 7:31pm.

Board members in attendance: Dan Trahan, Sarah Owen, Kimberly Del Bene, Peter Lind, Ed Meltzer, Jeremy Vale

Approval of the August minutes, motion by Peter, seconded by Ed

Member Forum

- Debbie Wawrzyniak was curious about the status of the complaint that she brought up at the annual meeting. Dan explained that the topic will be discussed in the closed session. Debbie also asked about the motion to remove Tom from the board. Dan explained that he had discussed it with our attorney and it requires a $\frac{2}{3}$ vote in favor of all homeowners. Debbie also asked for clarification about what homeowners are allowed to do next year regarding lily pads as well as the treatment plan that was put in place this year. She had expected that the lilies by their pier would all be treated.
- Al Grandt asked if each board member needed to have a job. Dan explained that the board has the power to remove an officer from their role but not the board.
- Natalie O'Brien asked about what kind of timeline we expect a new lake director to have a plan for lily pads.
- Nick Tonkery thought that it would be a good idea to outsource the management of the aerators to ensure they run properly all year. He also stated that the last time the lake was dredged they went around in a row boat and measured the amount of silt with a white stick

Role Assignments

- Peter will take on Lake in addition to Beach until we find a new Lake Director

Vice President's Report - C. Gartner

- Not present, but did provide an email update that all inspections were completed for the insurance provider. An outside agent came and inspected easements, parks, and beach areas.

Treasurer's Report - E. Meltzer

- We are in a healthy financial state, with just over \$260K in total between reserves and operating fund
- Oktoberfest accounting is still taking place
- We have 2 outstanding homeowners on dues. Total accounts receivable are about \$2800
 - We will move forward with collections on one of the two outstanding homeowners

Lake Management Report - T. Truffer

- Tom has resigned from the board
- There was discussion around how we communicate to the community that there is an open position. We would like to share the responsibilities and expectations before sending an email out.
- Lake committee was discussed. We'll look to send out an email to the community to share that

we're looking for members to join the lake committee. We discussed if there will be a limited number of committee members or not. We'll look to communicate what we need and want to do once the lake is lowered.

- We are still looking to do a sediment test. We have a quote from one company but we are still looking for more options to choose between.
- There are reports that the aerators are off now. We need to determine if this is on purpose or if they need repair.

Recreation Report - L. MacKay

- Not present, nothing to report

Beach Report - P. Lind

- Cleanup day went well, all scheduled work was completed
- There are several paddle boats around that need to be moved
- There was an area cleared behind the shed by the fence for the speed cushions
 - We discussed the possibility of putting up a privacy fence so the speed cushions aren't visible from the street
- The rafts are in good shape

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

- There is a new slide up in Schwerman as well as a new tunnel
 - The slides will be restored this winter
- Clean up day went very well. There were a lot of volunteers and all the planned projects were completed.

Unfinished Business

- Sediment testing
- Survey of Maple Park
- Beach Shed shingle repair update

New Business

- Dam pics from Ed
 - Dan sent the pictures on to Alicia Dodd, she is sending someone out to investigate

Closing of meeting: Motioned by Ed, seconded by Peter

Next monthly board meeting will be Wed, January 17th

Respectfully submitted,

Jeremy Vale, Secretary