

## **SLIA Meeting Minutes - 02/21/24**

Countryside Fire Dept

Meeting called to order at 7:33pm.

Board members in attendance: Sarah Owen, Peter Lind, Ed Meltzer, Jeremy Vale Laurie Mackay, Cliff Gartner, Alyssa Casey

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

### **Member Forum - no members present**

#### **Vice President's Report - C. Gartner**

- We received a receipt canceling our insurance policy due to a clerical error. It was reinstated immediately

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

- Invoices went out on Jan 3. To date, 117 homeowners have paid.
- We have 4 outstanding invoices from last year. 2 are delinquent and haven't paid for a couple of years.
- We have about \$270K between checking and reserves
- Ed would like to investigate options that will encourage community members to pay dues with Zelle
- Taxes are in process, we are using an accountant and they have all of the documents needed

#### **Lake Management Report - A. Casey**

- Has gotten 2 quotes for sediment testing (\$2500 and \$3300). Looking to find a third.
  - They would test how much sediment we have and what is in the sediment which will determine how it can be disposed of.
- Going to determine if the aerators are working or if they need repair

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

- Looking at options to be able to use the basketball court in Schwerman Park for pickleball

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

- Looking to get roofing material for the shed to replace the cedar shake that was destroyed by squirrels

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

- There has been a lot of work throughout easements this winter to clear out invasive growth
- We have lost our sign in Bjorkland, a snow plow knocked it over
- At the end of fall, there were new trees and bushes planted around the parks and easements
- The slide guy should be able to engage by the end of the month. With the weather being so nice, Kim will be starting work on slides again this weekend.

**Unfinished Business**

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

**New Business**

- Dam update, the county has gotten a couple of bids, but nothing is final yet

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Closing of meeting: Motioned by Cliff, seconded by Peter  
Next monthly board meeting will be Wed, March 20th  
Respectfully submitted,  
Jeremy Vale, Secretary