

## **SLIA Meeting Minutes - 7/17/2024**

Countryside Fire Dept

Meeting called to order at 7:33pm.

Board members in attendance: Alyssa Casey, Laurie MacKay, Ed Meltzer, Kim DelBene, Sarah Owen, Jeremy Vale

Approval of the June minutes, motion by Jeremy, seconded by Alyssa

Community members present: Alex Grandt, Gina

### **Member Forum**

- Gina asked if there was news on the beavers and why they died. We don't have an answer.
- Al Grandt asked if we know whether or not the lily pads will die when the lake is lowered. It's not a certainty but we expect many of the lilies to die.

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

- In contact with the insurance company, waiting on the final quote. Cliff will also ask if having an emergency phone at the beach is a requirement for insurance

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

- We have a total of \$303,338.54 through all of our accounts
- 3 homeowners still owe assessments
- We received a \$952 debit from AT&T because our contract expired. Ed called and got a refund of about \$800. Our new rate will be \$175 a month.

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

- The beach was not closed but Lake County Health took 2 tests, one showing ecoli. The 2 samples taken yesterday came back clean
- The lake is currently being lowered
- We expect the dredging sample reports to come back this week

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

- Volleyball tournament will be 8/10/24
- Laurie is looking for a pickle ball net to purchase

### **Beach Report - P. Lind / E. Meltzer**

- There is a Lake County requirement of having a phone available within 200 feet of a public lake, we're considering options and costs
- The shingles are still not up on the shed. Shingles need to be bought but volunteers are ready to install them.
- The beach sign is broken in half and needs to be replaced
- The toy box needs to be replaced
- We will evaluate if we need to put in sand when the lake is lowered
- The deck around the shed needs repair

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

- Once the lake is lowered we will go through the easements and make a plan to ask for community help to clean things up
- There is a blue pipe at Schwerman Park and the township had previously offered to dig it into the ground. We need to ask Alicia Dodd if that offer is still on the table. We will need another pipe to finish the job.
- The slide guy has not been responsive. Kim has reached out to two people to get quotes.
  - Volunteers are needed on two different days to dig posts in
- Point comfort needs to be replaced. If we purchase new and have it installed it will cost around \$35K. If the community can install the park the cost would be around \$20K. Both costs assume the community will need to demolish the existing park.
- Oktoberfest will be October 12th. Planning is underway and volunteers are always needed.
  - The grill functions but may not be in good enough shape to cook for Oktoberfest, a new insert is expected to be around \$1K

### **Unfinished Business**

- The bulletin board by Bjorkland will be replaced in the next couple of weeks
- Ed to get dumpster estimates for material removed while the lake is lowered
  - The largest Groot dumpster won't accept concrete so we're looking for another option
- Locations need to be selected for new speed humps. We have learned that we can only get 2 more sets because the township can't manage more than 4 sets.

### **New Business**

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Closing of meeting: Motioned by Sarah, seconded by Jeremy

The next monthly board meeting will be Wed, Aug 21

Respectfully submitted,

Jeremy Vale, Secretary