

SLIA Meeting Minutes - 10/16/2024

Countryside Fire Dept

Meeting called to order at 7:34pm.

Board members in attendance: Dan Trahan, Laurie MacKay, Kim DelBene, Jeremy Vale

Approval of the August minutes, motion by Jeremy, seconded by Laurie

Community members present: None present

Vice President's Report - C. Gartner

- Nothing to report

Treasurer's Report - E. Meltzer

- Nothing to report

Lake Management Report - A. Casey

- Alyssa reached out again about the sediment testing as it has been a very long time without the results. She connected with the owner to move it along.
- Fish habitats have been made by a neighbor and they are going to be placed in the lake

Recreation Report - L. MacKay

- Pickleball net is in Schwerman Park and lines have been painted to create a court

Beach Report - P. Lind / E. Meltzer

- Is going to begin shopping around for deck options
- Looking for an option on a welder to fix the paddle boat pier
- The beach sign still needs to be replaced
- Ed has been in conversation to get the ropes and bobbers replaced for the swim area
- Shingles have been secured for the shed at the beach

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

- Clean up day:
 - Wildfire Terrace and the sailboat pier need pea gravel. The sailboat pier is currently blocked.
 - We are purchasing plants that we'll need to plant in Juneau Terrace
 - The two cement pieces with Schwerman initials need to be placed and then flowers will be planted around them
- Blue Heron will be seeded soon and then more work will be done in the spring
- There are a lot of lake properties that have pipes and cinder blocks exposed with the lake down.
- Alicia Dodd is going to seed along West Sylvan
- Octoberfest went well. We just about broke even
- We should have the slide back in about 10 days. Working to coordinate the slide with timeline with the builder.
- Kim had received some questions about Point Comfort, no decisions were made but we discussed:

- Would it be possible to turn the old sand box into a firepit
- Could the horseshoes be turned into a putting green

Unfinished Business

- We discussed the option of keeping the aerators on this winter if the lake level doesn't rise enough to protect the fish population. We are considering options at this point as the aerators may cause thin ice.
- We will be making a \$50K payment in December for the dam project. We are still waiting to see what interest rate we can get.

New Business

- The speed sign has been purchased, Cliff has asked the insurance how much it would be to insure the sign and it would be \$290 a year. We still have more questions about how much insurance covers.

Closing of meeting: Motioned by Pete, seconded by Kimberly

The next monthly board meeting will be March 19

Respectfully submitted,

Jeremy Vale, Secretary