

SLIA Meeting Minutes - 3/19/2025

Countryside Fire Dept

The meeting was called to order at 7:36 pm.

Board members in attendance: Dan Trahan, Laurie MacKay, Ed Meltzer, Pete Lind, Cliff Gartner, Jeremy Vale, Sarah Owen, Alyssa Casey

Approval of the October 2024 minutes, motion by Pete, seconded by Cliff

Community members present: None present

President's Report - Dan

- We have sent the township \$50K. There was some back and forth with our attorney regarding the contract for the loan amount. We're still in communication with the township and our attorney.
- Dan walked us through the 10-year plan for the \$500K loan repayment.
- Dan motioned that we charge a special assessment of \$225 for 10 years to pay back the loan amount of \$500,000 at an interest rate of 2%.
 - Sarah seconded the motion. The board voted unanimously in favor of the motion.

Vice President's Report - C. Gartner

- One item is still with insurance for a tree that fell on a resident's deck.

Treasurer's Report - E. Meltzer

- 18 homes have not yet paid the annual assessment totaling about \$8,200.
- We have about \$220K in total, \$158K in reserves, and \$73K in our checking account
- Ed is working on the details of tracking the special assessment

Lake Management Report - A. Casey

- The aerators are currently off, they will be turned back on before May
- Lake County Health Department will come out to do a fish survey this spring, Alyssa asked if they can do a plant survey as well. She's still waiting for an answer.
- John C. has built some fish habitats and they will be placed in the lake
- Alyssa is still in discussion with Scientific Aquatics regarding algae maintenance and monitoring for the year. Lilly pad control is an on-demand service should we decide we need it.
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Recreation Report - L. MacKay

- Nothing to report

Beach Report - P. Lind / E. Meltzer

- Pouls came out to level sand
- The support by the door under the deck needs to be replaced. We're going to get quotes for both wood and composite options to replace the decking
- We still need to find a solution for an aluminum welder to repair the piers

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

- Alluvium will be planting along the shoreline this spring
- Slides, car and duck have been taken down at Schwerman park to be re-painted/ repaired. In the process of making sure the equipment is safe until it's reinstalled.
- Summer Bash/camp out is scheduled for May 30th.
- Oktoberfest: Looking into having an outside company come to do food if we can't get a volunteer to run the food during Oktoberfest. Kim will ask for help on Facebook and possibly send an email asking for more volunteers.
- Clean up day: We need gravel for Point Comfort park and help clearing the current gravel of building material. The builder was messy and we need to have people combing the gravel for screws/ nails. I have done this numerous times but I think that is important we do it one more time before we add more gravel.

Unfinished Business

- None

New Business

- We have 2 speed humps being installed in April

Closing of meeting: Motioned by Dan, seconded by Ed

The next monthly board meeting will be April 16

Respectfully submitted,

Jeremy Vale, Secretary