

## **SLIA Meeting Minutes - 5/21/2025**

Countryside Fire Dept

The meeting was called to order at 7:31 pm.

Board members in attendance: Cliff Gartner, Ed Meltzer, Laurie McKay, Pete Lind, Alyssa Casey, Kim Del Bene

Approval of April 2025 meeting minutes, motioned by Pete, seconded by Laurie

Community members present: None present

### **President's Report - Dan**

- Not Present

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

- Tree down on residents' property. The insurance adjuster made several attempts to contact the occupant, but the occupant never responded to the adjuster. The adjuster contacted by the Board can reopen the case if needed
- The boat dock at the Beach was repaired by Sylvan Lake resident Ron Doane. Thank you RON!!
- Sarah get's big kudos for clean up day and all that was accomplished!

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

- Dam Project special assessment - need a consultant for one-off invoices
- Motion by Cliff for the consultant to complete the invoice work
  - The motion passed unopposed
- A new account is needed at PNC for Special assessments. Dan, Cliff, and Ed must open an account

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

- Lake County Fish survey and Lake quality survey scheduled for Tuesday, May 27. Alyssa will post on Facebook regarding this activity
- The Lake committee has been formed. Currently focused on lake health education and fish habitats
- Need an E-blast to warn boaters and swimmers for that day, May 27
- Scientific Aquatics is still monitoring lake quality, weeds, and Algae

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

- Volleyball sign-ups have started, 7 teams are currently signed up

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

- The boat dock is fixed, and Pete will recruit Pier technicians to put it out this weekend
- Rafts to be put out as well
- The beach deck needs either partial or full repair/replacement. Reach out to local carpenters for cost estimates and viability
- New Beach sign in works for \$480. Bob Mihel has an option

- Phone at the Beach is costly to operate monthly. A 911 Cell phone could work, but it needs power for charging. Possibly kept at the exterior Beach House (for charging purposes)
- Josh offered to replace the Beach ropes, floats, and life ring
- The swim pier needs to be leveled

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

- The slide is down at Schwerman Park
- Point Comfort Park needs more gravel
- Summer Bash date scheduled for Friday, May 30
- Octoberfest:
  - Possible Pig Roast? It may be more cost-effective
  - We need more volunteers. Servers and ticket takers. Possibly doing sign-ups on the 4th of July for in-person recruitment
  - The new grill arrived and we would like to mount it on the old trailer

#### **Unfinished Business**

- Railroad ties, metal, and other large debris need to be picked up by Fremont Township. We need to give them the go-ahead because the Load cost will need to be paid by SLIA
- We need E-blasts for:
  - 1. Safety blast, Lake fish shock, and Lake quality survey
  - 2. RR ties and other large lake shoreline debris removal
  - 3. Paving dates on North Highland Drive
  - 4. Summer Bash at the Park!

#### **New Business**

- No new business

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Closing of meeting: Motioned by Kim, seconded by Ed

The next monthly board meeting will be June 18

Respectfully submitted,

Cliff Gartner

Vice President

SLIA