SLIA Meeting Minutes - 6/18/2025

Countryside Fire Dept

The meeting was called to order at 7:30 pm.

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

Approval of the May 2025 minutes, motion by Cliff, seconded by Laurie

Community members present: None present

President's Report - Dan

- Dan has an update on the agreement with the township. The verbiage used in the agreement is still in process. We may need to bring a vote to the community at the next annual meeting.
- Every time there is a foreclosure on the lake, our attorney will let us know to see if we need to pursue collecting any overdue assessments.

Vice President's Report - C. Gartner

Our insurance premiums are rising by around \$800 for the year

Treasurer's Report - E. Meltzer

- We have 10 residents who have not paid their annual assessment.
- \$70K in operating account, \$155K in money market reserves. Just under \$228K in our accounts. \$47K in accounts receivable for the outstanding assessments.
- All of our vendors are paid up. Ed will be out of town for the next couple of weeks.

Lake Management Report - A. Casey

- Lake County Health Dept was out yesterday taking samples. It takes a couple of days to get results.
- Scientific Aquatic came out last week and treated the lake as a preventative measure. They were
 out yesterday and treated again because of algae
- Lake County conducted a fish survey, and they removed a good number of carp. They came back a second time to remove carp again. We are waiting to get the report back.
- We're asking Lake County to do a plant survey this year

Recreation Report - L. MacKay

- Volleyball has begun. Record number of teams this year at 16! We are doing games on Tuesday and Wednesday because of the number of teams.
- We're expecting to need sand next year

Beach Report - P. Lind / E. Meltzer

- The boat pier has been fixed. We may need to adjust the height as the lake rises.
- The swimming pier needs to be adjusted, but it is currently seized.
- We're still considering quotes for the deck at the beach. We believe we may be able to do a repair this year and then look to do a replacement next year.

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

- The 2 slides for Schwerman Park are supposed to be complete and installed next week.
- Point Comfort needs more gravel
- The campout was successful with 30-40 participants.
- The new grill has been installed in the old stand with upgrades. It is now towable and has a cover.
- Lee put up a new board by the Gilmer entrance. It still needs a cork backing.
- Wildflower Terrace has wood and a pier that may need to be disposed of
- Briar Terrace sign is ready but needs to be installed
- Half of the cattails at the beach came back!
- We have a couple of gardening plans that will be done in the fall
- We are planning to build a pier at Blue Herron Point and a fishing pier in Ravinia

Unfinished Business

• We still need to decide what type of phone we'll have at the beach

New Business

No new business

Closing of meeting: Motioned by Cliff, seconded by Kim The next monthly board meeting will be on July 16 Respectfully submitted, Jeremy Vale, Secretary