

## **SLIA Meeting Minutes - 8/20/2025**

Countryside Fire Dept

The meeting was called to order at 7:35 pm.

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

Approval of the June 2025 minutes, motion by Alyssa, seconded by Laurie

Community members present: None present

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

- Dan has asked our attorney if there is any update on the Fremont Township contract. We are still working with Fremont Township to land on the final contract verbiage. We are working to get details before the annual meeting.

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

- Not present

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

- We have about \$250K in our accounts across our reserves, our checking and our special assessment account.
- There is a deposit still to make of \$2500
- Outstanding accounts receivable is just about \$ 12,000, the majority of which is from special assessments. 38 homeowners have not yet paid the special assessment.
- Our Groot costs have jumped from \$1500 to \$3000. We'll reach out to Groot to see why the cost has jumped and make sure we're not paying for services we don't need.
- 2026 Budget Conversation
  - The 2026 budget was discussed in detail and agreed upon by the board for approval at the 2025 annual meeting on September 6th

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

- The lake was treated for algae yesterday and will be treated again tomorrow

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

- Nothing to report

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

- We discussed the emergency phone at the beach and the \$200 a month bill. We have gotten confirmation from Country Fire Department that the emergency phone is not a requirement. The last confirmation we must make is whether or not our insurance has a requirement.
  - We voted on removing the phone if we can confirm that there isn't an insurance requirement.
    - The vote passed with a majority

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

- Nothing to report

**Unfinished Business**

- No unfinished business

**New Business**

- 2026 proposed budget

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Closing of meeting: Motioned by Sarah, seconded by Dan

The next board meeting will be our annual meeting on Sep 6, then Oct 15

Respectfully submitted,

Jeremy Vale, Secretary