

## **SLIA Meeting Minutes - 10/15/2025**

Countryside Fire Dept

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

Board members in attendance: Laurie MacKay, Jeremy Vale, Alyssa Casey, Ed Meltzer, Sarah Owen, Kim Del Bene, Josh Erickson, Phil Moreton

Approval of the August 2025 minutes, motion by Ed, seconded by Josh

Community members present: Linda Moreton

### **President's Report**

- Nothing to report

### **Vice President's Report**

- Nothing to report

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

- We have just under \$250K in our accounts across our reserves, our checking, and our special assessment account.
- 4 homeowners still owe the annual assessment
- 6 homeowners still owe the special assessment
- Ed will move the special assessment fees collected from the checking account to the special assessment account
- We had done our special assessment forecasting with the assumption that there were 199 homes in Sylvan Lake; there are a few less. We will get the final details before making a plan to cover the additional amount

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

- The Health Dept. is still working on its report for us. We expect to receive the details in the spring.
- There is a Lake workshop put on by the county this coming Saturday. Alyssa and the Lake Committee will attend.
- Alyssa will reach out to Alicia Dodd to find out Freemont Township's plan for the lake height this winter

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

- Nothing to report

### **Beach Report - P. Lind**

- Not present

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

- Clean up day is Saturday, 10/18
  - We have 35 that need to be planted in Wildflower Terrace and along the W Sylvan fenceline. We will also remove any honeysuckle and buckthorn resprouts in those areas.

- Emergent plants were put in on half of Maple easement and Ravinia easement. We will be getting plants in on the Blue Heron easement.
- There will be native grasses and flowers planted between the sailboat pier and the beach
- We moved a memorial tree when the damn work was done. We'll be putting a red bud tree in its place this fall.
- Slides were refurbished at Schwerman Park this summer. We're working to get the contractor back out to close up gaps in the spiral slide.
- Oktoberfest made some money, we're still calculating the amount:
  - There will be another opportunity to purchase hoodies
  - We had one of the best turnouts in years

### **Unfinished Business**

- No unfinished business

### **New Business**

- Board Positions:
  - Peter is moving to VP
  - Josh will take Beach
  - Phil will take Treasurer
  - Ed is moving to President
  - Everyone else will remain in their current positions

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Closing of meeting: Motioned by Sarah, seconded by Jeremy

The next board meeting will tentatively be February 18,

Respectfully submitted,

Jeremy Vale, Secretary