

SLIA Meeting Minutes - 4/15/2026

Countryside Fire Dept

The meeting was called to order at 7:32 pm.

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

Approval of the March 2026 minutes, motion by Kim, seconded by Phil

Community members present: None

Member Forum: None

President's Report

- Nothing to report

Vice President's Report

- Nothing to report

Treasurer's Report - P. Moreton

- We have 275k in our bank accounts.
- All bills are paid and up to date.
- We still have \$13,000 due from annual dues and dam assessments.
- All of those residents have until May 7th before we add the next late payment fee.

Lake Management Report - A. Casey

- The Lake Management Plan has been created by a small Lake Committee, and reviewed by the Lake County Health Department. The board voted on approving the plan
 - Motion passed, the Lake Management Plan has been accepted

Recreation Report - L. MacKay

- Nothing to report

Beach Report - J. Erickson

- Nothing to report

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

- We need to go through the boats in Juneau and wildflower terrace. Boats have been stacked on top of each other. We will make sure the boats are stickered and pay boat storage fees. We will start storing paddle boats only at piers. One side for fishing and one side for paddle boats. We will also look into putting in wood kayak racks if needed.
- I had been speaking with a resident about adding a pier in blue heron point for lake access and storage for his sailboat. For now, he is able to just pull it on the shore and can leave it in the

easement if it is registered and pays the boat storage fee. Josh is going to look into piers. I still need to meet with that same resident to show him where blue heron point is. There is currently no sign.

- Cleanup day is May 2nd. Possible jobs are limestone flagstone in front of benches, going through the boats stored in the easements., planting a garden in schwerman park and mulching across the neighborhood. Kim might want to put down more pea gravel at Point comfort park. Phil will herbicide the weeds growing in the pea gravel prior.

Unfinished Business

- Nothing to report

New Business

- Nothing to report

Closing of meeting: Motioned by Ed, seconded by Kim

The next board meeting will tentatively be May 20,

Respectfully submitted,

Jeremy Vale, Secretary