

SLIA Meeting Minutes - 7/15/26

Countryside Fire Dept

The meeting was called to order at 7:33 pm.

Board members in attendance: Laurie MacKay, Jeremy Vale, Ed Meltzer, Peter Lind, Kim Del Bene, Josh Erickson

Approval of the June 2026 minutes motion by Peter Lind, seconded by Josh Erickson

Community members present: None

Member Forum: None

President's Report

- We're still working with Alicia Dodd on another document regarding our loan. We have questions with her we're waiting for a response on.

Vice President's Report

- We have a pending insurance claim with a resident that had an easement tree fall on their boat in the easement.

Treasurer's Report - P. Moreton

- We resolved an issues with PNC bank by providing them with updated information regarding the current board members.
- We still have \$11,000 due from delinquent individuals. Registered letters to go out this month which will include a statement, stating that we will be forwarding to a collection agency if not paid within thirty days.
- Bank balance \$169,000. All bills will have have been paid as of 7/17/2026.

Lake Management Report - A. Casey

- Worked with the Health Department to fence in some sago pondweed (beneficial native plant) in Blue Heron Bay (the bay along Sylvan Drive South). The Health Department has been delayed in sourcing some new aquatic plants for our lake but I hope to get those in sometime in July in either Maple or Ravinia Bay.
- The aquatic plant update was emailed out to the neighborhood at the end of June.
- Biweekly water monitoring is going well. Two weeks ago the phosphorus levels had ticked up in Maple Bay, but not in Ravinia Bay or at the deepest point in the lake. It will be interesting to see if this was a one time fluke or if the difference continues.

Recreation Report - L. MacKay

- The tournament will be August 8th this year

Beach Report - J. Erickson

- We're going to work on the decking next spring

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

- We have 3 Schwerman Park options
 - Neighbors come together to rebuild/fix up the current park
 - We pay a professional to restore the park
 - We can take the current park down and rebuild/buy new equipment
- Octoberfest will be October 10th

Unfinished Business

- The boat sticker reconciliation is still in process
- Beach phone

New Business

- Annual meeting date discussion has begun, the board will be working on their budgets
- We discussed the boat dock at the beach needing to come in a bit to raise it up. Josh is also going to place a buoy on the inside of the boat dock to connect the swim line to so boats don't need to cross over or under the swim line.

Closing of meeting: Motioned by Kim, seconded by Jeremy

The next board meeting will be August 19,

Respectfully submitted,

Jeremy Vale, Secretary