**DRAFT**

**2017 SLSIA Quarterly Meeting Minutes**

**February 15, 2017**

**Anchor Boat Club**

1. **Call to Order**

The quarterly meeting of the SLSIA board was called to order at 6:07 pm with the Pledge of Allegiance

1. **Attendance**

Members in Attendance: Jeannie Capranica, Aaron Evans, John Finnell, Becky Hendricks, Teri Holland, Dawn Keiser, Valerie Nester, Lisa Wentworth, John Aiello, Mike Monseur and Joe Metts

Members Absent: Joan Freitag, Micah King, Vicki McGuar, Larry Michaud, Peter Murphy, Courtney Ostrowski, Carol Schempp, Jim Corrigan and Brett Yates.

1. **Election of Officers**

President: After hearing no self-nominations for president, Aaron Evans made a motion to nominate Jeannie Capranica for President. John Finnell provided the second and all voted in favor. Jeannie Capranica is the new president of SLSIA.

Treasurer: Aaron Evans nominated Lisa Wentworth for Treasurer. Valerie provided a second and all voted in favor. Lisa Wentworth is the new Treasurer of SLSIA.

Secretary: Teri Holland nominated herself for secretary. Jeannie Capranica provided a second and all voted in favor. Teri Holland is the continuing secretary of SLSIA.

Vice President: Jeannie Capranica nominated Valerie Nester for Vice President. Mike Monseur provided a second. There was a discussion regarding the duties of the Vice President. The duties for this upcoming year will include overseeing the committees. Valerie accepted the nomination with the stipulation that she will need help with the social events. John Aiello volunteered to help coordinate the golf outing on May 26 and also will pick up the mail for the PO Box and enter addresses in to an Excel master spreadsheet. Dawn Keiser will help with committees. With that, all voted in favor and Valerie Nester is the new SLSIA Vice President.

The fifth Executive Board position is appointed by the President. Jeannie appointed Becky Hendricks.

1. **CWLP Report** (Steve Frank)

Water quality is good and lake levels are being maintained in the winter mode. With the warmer weather this winter, CWLP crews have been out getting various projects done around the lake like repairing roads and potholes. Steve introduced Larry Rockford, who oversees Lake Service Maintenance and Construction. He will also be handling tree permits, building and zoning permits, and lake lease transfers. Welcome Larry! Larry can be reached at 757-8660 X1030.

Mr. Frank announced his retirement at the end of May. He also introduced Michelle Nicol, Certified Lank Manager.

Mr. Frank said that Hunter Lake project seems to moving forward and he believes there is a good chance for approval. Springfield is in need of a secondary water source. If Hunter Lake is not approved, the other alternatives will be more expensive. CWLP has hired a company to collect additional data in the watershed. They are planning to build a model to show the new lake will meet the Illinois water quality standard for total phosphorus. They are hoping to get the data to Illinois EPA within the next couple of months.

The city currently has plenty of rip rap. Call Dan Brill at CWLP if you would like rip rap. John Aiello suggested posting rock prices on our webpage. Michelle Nicol offered to write something up to include in the next newsletter.

The Public Hearing for the Lake Springfield TMDL Study will be held March 7th at 9:00 am at the Beach House. Come to the meeting to learn some new information regarding Lake Springfield and its watershed and also to provide input if you would like to.

1. **Committee Reports:**
* Website (Jeannie Capranica) - We no longer have access to the website to make changes or to update. The current website was designed by a company in Salt Lake City, UT. They have stopped responding to requests for help, so we have decided to start over. We are paying King Tech $5,000 to develop a new website and then we will pay them $60/month for maintenance. King Tech is a local company. They use Word Press which is an easy program to manipulate. We hope to get the new website up as soon as possible.
* Directory (Jeannie Capranica) - Last year the directory was sent out in electronic format only (a pdf file emailed to members). We need to discuss how we want to handle the directory this year.
* Newsletter (Jeannie Capranica) – In January and February the newsletter was sent out to all 807 leases on the lake. This was done because the website was not up and running and also because the Post Office has closed the PO Box and we have been unable to pick up the membership applications that have already been mailed. We have been told there is a lot of mail to be picked up. Jeannie will continue to do the newsletter for March, but someone will need to take over those duties in the future.
* Social Committee (Valerie Nester) - The first event of the year is Lake Clean Up Day. John Aiello volunteered to put signs up around the lake. We need a chairperson for the Golf Outing scheduled for the Friday of Memorial Day weekend. Valerie has confirmed the date with the golf course. The event has already been pretty well planned, but we need someone to oversee this event. There is no date set yet for the family picnic. We need a chairperson for this event also. Valerie is chairing the Dinner on the Waterfront event. No date has been set for this event either, but the event is typically held on a Friday in September. John Finnell suggested September 9th. Micah is co-chairing the event, but more help is needed. Valerie sent around sign-up sheets for all events.
* Scholarship (Teri Holland) - 2017 applications have been sent to all schools in the three districts surrounding Lake Springfield (Chatham, Springfield, Rochester). A press release has also been sent announcing the scholarship awards. The application deadline for 2017 is April 21st. We will also be accepting any applications that have been downloaded from the website. While that application is outdated, the information requested is the same. The only difference is the deadline has been updated. John Finnell volunteered to serve on this committee.
* New Membership (Becky Hendricks) - Becky would like to have some help from the Board on this committee.
1. **Other Business**

Valerie asked if the secretary will be allowed to sign checks with only her name this year. Last year checks had to have two signatures. Aaron said there shouldn’t be any problems with that this year.

1. **Adjournment**

The meeting was adjourned at 7:33 following a motion by John Finnell and second by Valerie Nester.

The next meeting will be 6:00 pm Wednesday, March 8th at the Anchor Boat Club.

Respectfully submitted,

Teri Holland