

Springfield Lake Shore Improvement Association
Quarterly Meeting Minutes
March 8, 2017
Anchor Boat Club

1. Call to Order

The quarterly meeting of the SLSIA board was called to order at 6:00pm with the Pledge of Allegiance.

2. Attendance

Members in Attendance: John Aiello, Jeannie Capranica, Jim Corrigan, John Finnell, Dawn Keiser, Micah King, Mike Monseur, Peter Murphy, Valerie Nester, Carol Schempp, Lisa Wentworth, and Becky Hendricks.

Members Absent: Aaron Evans, Joan Freitag, Teri Holland, Vicki McGuar, Larry Michaud, Courtney Ostrowski, and Brett Yates; however, Brett's wife, Christine Yates, attended in his place.

3. Approval of the Minutes

Minutes from the October 19, 2016 quarterly board meeting were approved following a motion by John Finnell and a second by Peter Murphy.

Minutes from the February 15, 2017 quarterly board meeting were approved following a motion by Lisa Wentworth and a second by John Aiello.

4. Board Members Conflict of Interest

These forms were requested and collected by Jeannie Capranica (Pres.) to be delivered to Teri Holland (Secy.) from all board members present.

5. Treasurer's Report - Lisa Wentworth

Lisa has obtained balances for all of the SLSIA accounts and provided each account balance as of February 28, 2017 accordingly:

US Bank checking \$7,768.99; Williamsville State Bank checking \$4,563.98; Williamsville State Bank money market \$45,257.28; Pay Pal \$242.12; Petty Cash \$104.00 for a total Cash on Hand balance of \$57,936.37.

Lisa said that the Pay Pal account seems to be working fine for online membership renewals. The 2017 SLSIA donation checks in the amount of \$500.00 each have been processed and mailed to the following: Lincoln Memorial Gardens, Land of Lincoln Power Squadron, and Henson Robinson Zoo. The check for SUSART has been processed; however, it is pending mailing until she can get an address & contact to mail it to. Dawn Keiser will provide SUSART info to Lisa. The Treasurer's Report was approved as presented following a motion by Valerie Nester and a second by John Finnell.

6. Committee Reports

Before going into each committee's report, Jeannie Capranica, first reviewed the list of Committees, how they are being consolidated and she presented the updated list of Committees for 2017. There was discussion about the Safety Committee which involves the Neighborhood Watch program and the Life Jacket program. The board unanimously decided to eliminate this committee due to the lack of interest to start a Neighborhood Watch and CWLP is handling the Life Jacket program. SLSIA will continue to support advertising the Life Jacket program and promote life jacket donations to CWLP via our Newsletter and on the website. Donations can be taken to the CWLP Property Management Bldg. Here are the updated Committees, their Chairs and what each encompasses:

Audit Committee - Chair Lisa Wentworth, Co-chairs Jeannie Capranica and Vicki McGuar. (Audit of SLSIA)

Budget & Finance Committee - Chair Jeannie Capranica, Co-chair Vicki McGuar

Bylaws Committee - Chair Aaron Evans, Co-chair OPEN. (Review and Update).

CWLP Liaison - Chair Peter Murphy, Co-chair OPEN. (This committee includes: Building & Zoning; Lake Maintenance & Dredging; Roads & Infrastructure; Watershed Resources and correspondence of all relevant CWLP items/news).

Directory Committee - Chair Micah King, Co-chair OPEN. (Publication and Delivery).

Lake Events Schedule - Chair Larry Michaud.

Lake Council Representative - Chair John Finnell.

Marketing Committee - Chair Mike Monseur, Co-chair OPEN. (Newsletter and Facebook).

Membership Committee - Chair Becky Hendricks, Co-chair OPEN. (New Members Welcome and Sponsors).

Scholarship Committee - Chair Teri Holland, Co-chairs John Finnell and Vicki McGuar.

Social Events Committee - Chair Valerie Nester, Co-chair Dawn Keiser. (This committee includes Clean Up Day; Golf Outing; Family Picnic; Dinner on the Waterfront and any other event that may be submitted and approved by the board).

Website Committee - Chair Jeannie Capranica, Co-chair Courtney Ostrowski.

- A. CWLP Liaison Peter Murphy - no report. However, John Aiello attended the Lake Springfield and Sugar Creek Watershed TMDL Public Meeting held on Tues., Mar. 7, 2017. John said it was a very comprehensive study including 1982 pages, of which special interest was referred to Section 9 - over 50 pages. John elaborated on the phosphorous levels and encouraged all board members to read the report on TMDL, which can be found online at www.epa.state.il.us/public-notice or hard copies are available at the CWLP Property Mgmt. Center, the Chatham Public Library and the Auburn Public Library. In advance of this evening's meeting, Teri Holland and Aaron Evans had relayed a message (in their absence) that they will work together to prepare a statement on behalf of SLSIA regarding the TMDL Public Meeting, which will be

submitted to the City by the April 8th deadline. The board unanimously agreed to have them draft a statement on behalf of SLSIA. John Aiello also said that CWLP is requesting recommendations for use of the Beach House. Your ideas can be sent to John via email and he will include all of them in a letter to CWLP.

- B. Budget & Finance Jeannie Capranica - Scholarships get \$2000.00 total (2 at \$1K each). Donations: \$2000.00 total (that is \$500.00 each to Lincoln Memorial Gardens, SUSART, Henson Robinson Zoo, and the Lincoln Land Power Squadron). Jeannie will need budgets submitted for Social Events, Directory & mailing, and any Proposed Projects (ie. Bob Sayer Memorial). Micah King said he will find out the costs for the Directories and get back with Jeannie (Budget & Finance Committee). Valerie Nester said the Dinner on the Waterfront will try to stay around same budget as last year, however, will update once confirmed.
- C. Bylaws Aaron Evans - no report given in his absence.
- D. Directory Micah King - Open discussion on whether we should have the Directory in electronic form only or if we should print hard copy and disburse like many years past. The board unanimously agreed that we need to print and distribute the Directories to all lake residents. Discussion was had whether we should only deliver the Directory to paid SLSIA members, but it was decided that that would get too complicated to manage. Micah needs a volunteer to co-chair distribution. The contact for printing the Directories is Jim Good with GM Services. Office ph 744-8700, cell 725-4910 or email: jgood@gm-serv.com.
- E. Lake Events Schedule Larry Michaud - no report given in his absence. Note: Larry has already wrapped up this year's schedule and it is already in circulation.
- F. Lake Council Representative John Finnell - John initiated a discussion of allowing all of the Lake Clubs to be SLSIA members under one combined annual payment of \$200.00. A motion by Peter Murphy was made to approve this new membership agreement for the Lake Clubs and a second motion was given by Lisa Wentworth, all were in favor. John also proposed several suggestions for a memorial in honor of Bob Sayer. One idea was to work in conjunction with CWLP on a project at Marine Point. There was mention of a grant to put in a dock at Marine Point. A second idea was donating a bench - the cost was estimated to be around \$1800-\$2000.00. A third idea was to work with Dan Brill of CWLP on a tree restoration project. SLSIA could donate a strip of 10 trees to be planted in an area that CWLP designates. A fourth idea was to purchase a more sizable tree with a placard honoring Bob Sayer. A motion by Peter Murphy was made to have SLSIA purchase a tree with a memorial placard dedicated to Bob Sayer not to exceed a \$500.00 limit. A second motion was given by Lisa Wentworth and all were in favor.
- G. Marketing Mike Monseur - Mike said he is working on formatting and uploading information, events, etc. on Facebook. Mike is in need of the original SLSIA

Logo if anyone has it, please forward it to him. A recommendation to check with past presidents was made. Valerie said she would ask Pam Tisckos and Lin Vautrain. Mike asked all board members to remember to submit articles to him for the monthly newsletter and he is looking for any and all graphics/photos that accompany our events that he can upload into both Facebook & the Newsletters. Please forward any materials that are relevant to Mike via email.

- H. Membership Becky Hendricks - Becky reported we have 221 members out of 805 lake lease holders, but again this is counting all of the lake clubs, and business properties adjoining the lake as well. She brought up the discussion of running another paper membership mailing to be sent out this spring to hopefully capture the absent snowbirds, those lake lease holders that do not use the internet as their primary tool for communication, those who have given up on our defunct website and lastly capturing any new arrivals as lease holders. A motion by Valerie Nester to accept Becky's proposal to run a new membership mailing not to exceed the cost of \$400-\$450.00 total budget. A second motion was provided by John Finnell and all were in favor.
- I. Scholarship Teri Holland - no report given in her absence. Note: Teri did communicate prior to this evening's meeting that she has only received one scholarship application so far; however, she expects it to pick up considerably after the spring breaks are through.
- J. Social Valerie Nester - Valerie reviewed this year's line up of events so far. Clean Up Day is Saturday, May 6th from 10am-12pm starting at the SMBC. John Aiello is the contact chair for this event. Valerie will deliver the signage to John 1-2 weeks in advance. Current volunteers that signed up to help with this event are as follows: Micah King, Kim Curry, John Aiello, Mike Monseur, Joe Metz, Becky Hendricks and Valerie Nester.
The Annual Golf Outing is Friday, May 26th starting at 10am at the Lincoln Greens Golf Course. We still do not have a dedicated Chairperson for this event. Majority of the lay-out has already been arranged with Lincoln Greens, but we still need several volunteers to run this event from sending out the invitations, handling pre-registration to check-in the day of, to the beverage cart. Lisa Wentworth said she has 2 people that will possibly volunteer to Chair this event. Current volunteers that signed up to work this event are as follows: Carol Schempp and per Carol Schempp - Cathy Cordier. So please if any other board members are available to help out at the Golf Outing that day please contact Valerie Nester.
Family Picnic is Sunday, June 25th from 12noon-4pm at Larry & Loretta Michaud's Light House. Current volunteers that signed up to work this event are as follows: Micah King, Aaron Evans, Joe Metz, Becky Hendricks and Valerie.
Dinner On The Waterfront (Shrimp Boil) - We are shooting for Sept. 9th at the TRN Club pending confirmation. More details to follow, just need to get the upcoming events squared away first. Chair is Valerie Nester, Co-Chair is Micah King. Current volunteers that signed up to help with this event are as follows:

Dawn Keiser, John Aiello, Teri Holland, John & Lorinda Finnell, and Lisa Wentworth.

- K. Website Jeannie Capranica - Jeannie said she is working with Micah King and King Tech on creating our brand new website. Once the website is finished and up and running Jeannie will email all board members to have a look at it. The website is www.lakespringfield.us. Stay tuned and please provide Jeannie with all feedback, suggestions, concerns, and all ideas are welcome!

7. New Business/Open

Memorial for Bob Sayer - see John Finnell's report listed under **6. Committee Reports, F. Lake Council Representative.**

Lake Spfld. TMDL Study - see John Aiello's report listed under **6. Committee Reports, A. CWLP Liaison.**

No other new business, or discussions were introduced.

8. Upcoming Board Meetings Set

All meetings will be held at 6pm at the Anchor Boat Club unless otherwise advised.

- Wed., April 19
- Wed., June 21
- Wed., Aug. 16
- Wed., Oct. 18
- Wed., Jan. 17, 2018 - Annual Association Meeting

9. Adjournment -

The meeting was adjourned at 7:20pm following a motion by John Finnell and a second by Peter Murphy.

