**Springfield Lake Shore Improvement Association**

**Quarterly Meeting Minutes**

**October 19, 2017**

**Anchor Boat Club**

1. **Call to Order**

The quarterly meeting of the SLSIA board was called to order at 6:02 pm with the Pledge of Allegiance

1. **Attendance**

Members in Attendance: Rich Berning, Jeannie Capranica, Aaron Evans, John Finnell, Becky Hendricks, Teri Holland, Micah King, Vicki McGuar, Larry Michaud, Peter Murphy, Valerie Nester, and Fred Pryor.

Members Absent: Joan Freitag, Dawn Keiser, Bud Saputo, Carol Schempp, Justin Tintori, and Courney Ostrowski.

1. **Approval of Minutes**

Minutes from the August 17, 2017 quarterly board meeting were approved following a motion by Peter Murphy and second by John Finnell.

1. **Treasurer’s Report** (Fred Pryor)

For the period of July 26, 2016 through September 30, 2016, the total income was $5,839.38. Total expenses for the same period were $4,531.82. Total current assets are $52,209.95. The Dinner on the Waterfront Shrimp Boil had a net profit of $741.56. The Treasurer’s Report was approved as presented following a motion by Peter Murphy and second by John Finnell.

1. **Signs**

Valerie Nester and Jeannie Capranica volunteered to help deliver address signs

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

Steve Frank was unable to attend the meeting due to a family commitment, but provided the following report to Aaron by email.

The lake water quality is very good. The lake has been full all season thanks to timely rain events. CWLP will take the lake level to winter mode (6” below full pool), beginning sometime in November.

CWLP is continuing to water sample throughout the watershed in order to collect sample data to help improve lake water quality even more in the future. This is the third year of this sampling project.

CWLP recently completed a 319 Grant project where they were able to stabilize 5,500 ft. of erodible shoreline located near Lindsay Bridge, Lincoln Greens, Hawthorne Lane, Sunset Fishing Area and Lake Park.

Fishing has been outstanding. One hundred fifty fishing tournaments were schedule this year. IDNR recently stocked over 13,000 blue catfish into the lake. IDNR also plans to stock black crappie the first week in November.

There have been a large number of lake lease transfers in the past few months. CWLP was able to oil and chip nearly 9 miles of lake roads and lanes this fall. They were able to complete Linden Lane through Forest Ridge. They are continuing to work on numerous construction permit projects around the lake and are also issuing six to seven tree permits per week around the lake. CWLP is also continuing to work with the Sanitary District in hooking up lake homes to sewer. The next sewer project will be at Idlewild Lane.

CWLP has begun an inlet protection effort at the Hickory Point lake inlet. A not-for-profit group is removing invasive species and yard waste, and will be providing erosion control where needed. Once that inlet is completed, they will start work on the Maple Grove inlet area. Their plan is to stabilize every lake inlet over the next few years.

1. **Committee Reports:**

* Website (Aaron Evans)

We are having problems with retrieving the lakespringfield.org domain from our current website developer in Utah. We have three options at this point. 1) we can continue to harass the developer 2) we can hire an attorney in Utah to try to retrieve our domain and 3) we can buy a new domain. Jeannie volunteered to try to contact the developer again to see what she can do. If she gets no response, she recommends moving forward with a redesign of the website by King Tec. King Tec will charge $5,000 to set up the new website and then $702 per year to host. SLSIA will continue to maintain the website. John Finnell made a motion to approve King Tec’s bid for website development. Valerie Nester provided a second. Two members abstained from voting and Micah recused himself. The remaining board members voted in favor. The motion passed.

* Bylaws (Aaron Evans)

Of all the proposed changes to the Bylaws, the only consensus has been on changing the annual meeting date. We would like to change the annual meeting date because there are many snow birds on the lake and they are not renewing their membership online.

The proposed change for 2018 will read “meeting annually at such date the board directs.” Rich Berning suggested having a window for the meeting sometime prior to June 1st. Peter Murphy made a motion to present to the membership language that allows the board to change the annual meeting date to be held sometime between January 1st and June 1st.John Finnell provided a second and all voted in favor.

* Dinner on the Waterfront (Valerie Nester)

140 people attended this event, which is more than last year. Overall, the feedback was good. We had perfect weather and the band was very good. We had a small profit for the event this year in spite of the short notice. We plan to continue this event next year and need a date.

1. **Other Business**

* Annual Meeting (Aaron Evans)

The Annual Meeting is January 18, 2017 at the Firefighters Club. The format will be similar to last year. Volunteers are needed to contact sponsors for tables. There was discussion about holding a chili cook-off at the meeting.

In the past, SLSIA has provided $500 donations to Lincoln Memorial Gardens, SUSART, Henson Robinson Zoo, and the Power Squadron at the annual meeting. Peter Murphy moved to fund the four organizations $500 each and John Finnell provided a second. All voted in favor and the donations will continue again for this Annual Meeting.

Fred Prior recommended that we use some of our funds to do something for the City of Springfield, possibly with city match. John Finnell volunteered to talk to Alderman Redpath and look into options. Peter Murphy and Micah King volunteered to help.

* Nominating Committee

Becky Hendricks volunteered to chair the nominating committee. Six directors will be leaving the board and we need to fill vacancies. Becky will contact all board members to see if they are will to serve.

* Events

Lake Clean Up: Larry and Loretta Michaud will no longer chair this event. A new chairperson is needed. Next year’s event will be held on May 6, 2017.

Golf Outing: Bud Saputo will be leaving the board. We will need a new chairperson for this event.

Family Picnic: Date is to be determined. Chairperson is needed.

Dinner on the Waterfront: Valerie will continue to chair this event.

Scholarship: Teri Holland will continue to chair this committee.

John Finnell made a motion to fund the above events/committes in 2017. A second was provided by Fred Pryor. All voted in favor.

1. **Adjournment**

The meeting was adjourned at 7:22 following a motion by John Finnell and second by Rich Berning.

Respectfully submitted,

Teri Holland