

Springfield Lake Shore Improvement Association
Quarterly Board Meeting Minutes
Wednesday, June 21, 2017

I. Pledge of Allegiance

The meeting was called to order at 6:05 pm

II. Membership Roll Call

The following SLSIA Board members were in attendance:

John Aiello, Jim Corrigan, Jeannie Capranica, Aaron Evans, John Finnell, Becky Hendricks, Teri Holland, Dawn Keiser, Vicki McGuar, Larry Michaud, Mike Monseur, Peter Murphy, and Courtney Ostrowski

The following Board members were absent: John Freitag, Micah King, Carol Schempp, Lisa Wentworth, and Brett Yates

III. Introduction of Visitors

Guests in attendance were Adam Pallai, President of Council of Clubs, and Grant Buennemeyer, SLSIA scholarship recipient and his parents.

IV. Presentation of Sherel Nutt Memorial Scholarship - Teri Holland

Two scholarship recipients were selected by committee. They are Faithe Adaire Pitts, Rochester HS, and Grant Buennemeyer, Glenwood HS. Grant was present to read his award and to receive his scholarship award.

V. Adam Pallai, President of the Council of Lake Springfield Club

Mr. Pallai introduced himself and thanked SLSIA for printing the lake event calendar. The purpose of the Council of Clubs is to act as facilitator for lake club events. This year is the 60th anniversary of lake clubs. There will be a big celebration from noon until 5:00 pm on Sept. 10th at the Aqua Sports Club. The mayor will be there for a proclamation. They are looking for antique boats to participate in a boat parade. The Council is selling 60/40 raffle tickets to help raise money for the event. Tickets are \$5.00 apiece or 5 for \$20.00.

The Council is also asking for donations to cover expenses for the event. All proceeds will go to charity.

Motorboat Club moved the fireworks on the north end of the lake to Saturday, July 8th.

Adam is also a member of the Firefighters Club. He announced that the Club will be hosting a National Night Out event on August 1st from 5:00 pm until 7:00 pm. The purpose of this event is to get neighbors out of the house to meet one another. It is a family oriented event. The Firefighters club is extending an invitation to the event to all lake residents and neighborhoods by the club. Come on out and meet your neighbors and enjoy hot dogs, chips and soda.

VI. Minutes

There were no minutes available from last meeting to approve. Approval will be waived until next meeting.

VII. Treasurer's Report

As of June 14, 2017, current cash on hand is \$55,947.83. All invoices received have been paid. Only expenses for the Family Picnic are pending.

VIII. CWLP Update (Michelle Nicol, Supervisor of Land & Water Resources)

Michelle thanked SLSIA for our \$500 donation for the new fishing pier construction in memory of Bob Sayre. A lot of progress has been made. The dead has been removed. They are putting on railings now. CWLP is going to have a plaque made with sponsor names printed on it. It will be attached to a boulder. It should all be completed soon. She will send us a picture to post to the website.

CWLP has received complaints of boats speeding past Marine Point. There are now 10 mi/hr signs posted. Be aware.

CWLP has purchased new buoys. Security has been busy relocating buoys that has been displaced over the past year. Call Mike Daley if you come across a buoy that has been displaced. He can be reached at 757-8600 X1003. The new buoys will have orange reflective tape place around the top to make them more visible at night. She asked if we would like to make a donation to help pay for the reflective tape. The US Coast Guard has approved using the use of the tape as long as it does not cover up any wording. The tape costs \$98 per roll. One roll of tape covers approximately 50 yards.

Courtney Ostrowski made a motion that SLSIA donate 3 rolls of reflective tape to CWLP and to make payment once the work has been completed. Peter Murphy provided a second. All voted in favor. Motion passes.

IX. Committee Reports:

- a. CWLP Liaison – Peter Murphy
No report
- b. Budget & Finance – Jeannie Capranica
There has been no formal budget used in the past. Jeannie is going to use the financials from this year to set a future budget
- c. Bylaws – Jim Corrigan
No report
- d. Directory – Micah King
Micah has updated the directory. It will be delivered to paid members only this year.
- e. Lake Events Schedule – Larry Michaud
Nothing new. The company hired for the fireworks display at the Motorboat Club lost their license and the date had to be postponed until July 8th.
- f. Lake Council Representative – John Finnell
John presented Jeannie with a check to cover club memberships tonight. The Elks Club Sunday Funday has been a big hit around the lake. There are currently 13 active clubs.
- g. Marketing – Mike Monseur
Mike has had a lot of emails bounce back after sending out the newsletter. Not all emails are bad ones. He has to resend the newsletter one at a time to those email addresses. John and Mike are looking into a fix for this problem.
- h. Membership – Becky Hendricks
Becky asked if we could identify on our membership roster those existing lake residents that joined SLSIA for the first time this year. John said he could get that information.
- i. Membership Roster – John Aiello

Currently 373 members out of 777 leases.

Single Home Properties Leases	340
Sponsors	16
Lake Council of Clubs	15
Lake clubs / Camps	<u>2</u>

j. Safety - Jeannie Capranica

No report

k. Scholarship – Teri Holland

No report

l. Social – Valerie Nester

Clean Up Day – Saturday, May 6 John Aiello Report

Not many volunteers showed up at the Motorboat Club to participate. John hoped that lake residents, especially board members, took it upon themselves to clean up their lane.

Golf Outing – Friday, May 26 at Lincoln Greens Golf Course – Lisa Wentworth Report

The event lost \$451.29. The registration cost this year did not reflect the additional freebees purchased for participants. The caterer was also new since last year. Nelson's Catering provided the food this year.

Family Picnic – Sunday, June 25 @ Larry and Loretta Michaud 12 – 4pm

The Family Picnic is this Sunday at Larry and Loretta's house. This year we hired someone to put up the water slide and to take it down. For liability purposes, SLSIA is paying an extra \$25 to cover the Michaud's property and our Association in the unlikely event that an accident should occur. Lisa is looking into purchasing Special Event Insurance to cover non-members at our events.

Dinner on the Waterfront – September 9 – Anchor Boat Club

Volunteers are still needed. Otherwise, planning is progressing.

m. Website – Jeannie Capranica – <https://lakespringfield.us/>

X. New Business

DAV – Fireworks – donation \$1000

Jeannie reported that she has been asked if SLSIA would consider donating \$1,000 to help support the fireworks on the north end of the lake at the Motorboat Club. The Motorboat Club picks up \$5,000 to \$6,000 for the display and the rest comes from donations. The Club is struggling this year to come up with the money and do not want to cancel the show..John Aiello made a motion to support the fireworks display on July 8th in the amount of \$1,000. John Finnell provided a second. There was a lot of discussion about how much SLSIA should actually donate. Jeannie recommended we donate \$250. She didn't want to set a precedent for future years. Peter suggested we amend the motion and support the fireworks at a lesser amount of \$500. Since there was already a motion and second on the floor, Jeannie called for a vote. The motion passed with some opposition.

XI. Upcoming Board Meetings Set:

- Wed., Aug 16
- Wed., Oct. 18
- Wed., January 17, 2018 – Annual Meeting

XII. Adjourn

The meeting was adjourned at 7:10 pm following a motion from Peter Murphy and second by John Finnell.

Respectfully submitted,

Teri Holland

2017 Lake Association Committees

Audit		Lisa Wentworth lfwentworth@yahoo.com	652-5867
Budget & Finance	Budget, Finance and Audit	Jeannie Capranica, Vicki McGuar	652-5867
Bylaws	Review and update	Jim Corrigan Jnjcorrigan1774@gmail.com Aaron Evans	899-3118
CWLP Liaison	Building and Zoning Lake Maintenance & Dredging Roads and Infrastructure Watershed Resources	Peter Murphy pmurphy@ilparks.org	725-7755
Directory	Publication Delivery	Micah King Micha@kingtech.net	836-6706
Lake Events Schedule		Larry Michaud lmichauds2@gmail.com	529-3886
Lake Council Representative		John Finnell johnfinnell@comcast.net	553-3618
Marketing	Newsletter Facebook	Mike Monseur mike@mikeandjohn.com	414-1301
Membership	New Members Welcome Sponsors	Becky Hendricks beckyhendricks@msn.com	529-5877
Scholarship	Sherel Nutt Memorial Scholarship	Teri Holland, tah15@msn.com Vicki McGuar Carol Schempp	529-7510
Social	Clean Up Day Golf Outing Family Picnic Dinner on the Waterfront	<u>Valerie Nester</u> valerienester@yahoo.com Dawn Keiser, Co-Chair Micah King	691-5981
Website		Jeannie Capranica capmojo1@gmail.com Courtney Ostrowski	622-4356

Other Board members are: Joan Freitag, Brett Yates