**DRAFT SLSIA 2016 Annual Meeting Minutes**

**January 20, 2016**

**Firefighters Postal Lake Club**

**6:00 to 6:45 pm**

**Welcome to all leaseholders/Pledge**- (Lin Vautrain)

The meeting was called to order by President Vautrain at 6:08 pm with the Pledge of Allegiance

**Roll Call of Board Members Attendance**- (Teri Holland)

Board Members Present: Rich Berning, Jeannie Capranica, Jeffrey Cozzens, Aaron Evans, John Finnell, Teri Holland, Dawn Keiser, Vicki McGuar, Valerie Nester, Nadine Neumeister, Courtney Ostrowski, Fred Pryor, Bud Saputo, Carol Schempp, and Lin Vautrain.

Board Members Absent: Joan Freitag, Mark Haehn, Becky Hendricks, Micah King, Steve Koch, Larry Michaud, Peter Murphy, and Justin Tintori.

**Old Business**:

**Secretary Minutes-annual meeting 2015**

Meeting minutes from the 2015 annual meeting were included in the packets handed to attendees upon arrival. The minutes were approved following a motion by Jeff Cozzens and second by John Finnell.

**Treasurer’s Annual Report** - (Lin Vautrain)

The annual Treasurer’s Report was approved as presented following a motion by Vicky McGuar and second by Elsie Fox. The report was filed.

**President’s End of Year Report** - (Lin Vautrain)

President Vautrain’s message to the membership:

My entire presidency has been based on getting the facts to decrease the incorrect rumors and fears, educate myself and leaseholders on what role we can play to improve lake and protect: water quality, home values, the trees, birds, fish, and other wildlife. We are bringing our partners together tonight to help do that. Tonight you can ask questions and get answers from the experts!

3 take away messages from me:

You have a support system that cares about you and this lake and they are in this room.

You can make a difference as a leaseholder in the future of Lake Springfield.

The lake association is inclusive and will partner with any organization or person that cares about this lake. Together we are powerful

**CWLP End of Year Report- (**Steve Frank)

Lake Services was very busy last year. They removed 20,000 piles of brush. It took over eight weeks to get around the lake. They also sprayed the shoreline of weeds. Over 1,000 pot holes were repaired, picnic tables were repaired, and six culverts were replaced. Nine miles of lake lanes were oiled and chipped.

CWLP was able to get help from the prisoners at the Department of Corrections for nine days this summer to help out around the lake. They picked up trash and litter, cleaned the volleyball area at Center Park, and helped clear 825 ft. of shoreline of litter.

Thirty-nine inches of rain fell in the watershed last year. 31,800 million gallons of water went over the dam due to large rainfall events. The Land and Water Resource personnel implemented the Illinois EPA 319 grant project and a nitrate study, both efforts aimed at improving Lake Springfield water quality.

One hundred building permits were issued on the lake and there were 41 lease transfers (31 home sales and 10 name changes). Thirty-two barges were delivered around the lake totally 303 tons of rock. 210 tons of rock was delivered by truck.

**New Business:**

**Donations** – (Lin Vautrain)

$500 donations were given to the following organizations on behalf of the membership:

Land of Lincoln Power Squadron – accepted by Kristin Harmon

Susart – accepted by Jeff Mehan

Lincoln Memorial Garden – accepted by Larry Miller

Henson Robinson Zoo – accepted by Jackie Peeler

**Nominating committee** **presents board recommendations**- (Aaron Evans for Peter Murphy)

Aaron Evans presented the following slate of candidates for the 2016 SLSIA board of directors:

Micah King, Joan Freitag, Valerie Nester, Fred Pryor, Carol Schempp, Pam McFarland to take over the position vacated by Cheri Sloat’s resignation, and John Finnell as the Council of Clubs representative.

Aaron Evans presented a motion to approve the slate of candidates and Rich Berning provided a second. All voted in favor.

President Vautrain thanked the board members retiring from the board for their efforts and contributions this year. Members retiring are: Courtney Ostrowski, Nadine Neumeister, Steve Koch, Jeff Cozzens, Mark Haehn, and Cheri Sloat. Lin will also be retiring from the board.

**Informational Fair:**

The remainder of the evening was devoted to the new lake information fair. President Vautrain introduced the new format, which was changed to give leaseholders an opportunity to get their questions answered. Chili and soup were donated by board members. The Council of Club donated sandwiches. Many door prizes were also donated. Everyone in attendance was given a door prize ticket. The following representatives from area businesses and organizations were present to answer questions:

Lincoln Memorial Garden- Nature programs

Henson Robinson Zoo Kids Camp

Barefoot Nursery-Prairie Plants

Mike Pierce, arborist with National tree care

Illinois Department of Natural Resources Fisheries

CWLP Lake Patrol & Fishing Tournaments

Springfield Lake Police- Neighborhood Watch

CWLP Lake Services / Water Quality, Lawn Care, Soil Testing/ Sewers

Lake Springfield Watershed Resources Planning Committee / Watershed Maps

U of I Extension Rain Barrels /Friends of Sangamon Valley on Land management

SLSIA Lake Maintenance Committee/ Dredging Demo Project- IBYC- Bob Wire

Eastside Marine Boats-Repair / Be Safe Home & Dock Safety

Central Stone & Landscaping

G&H Marine Docks & Seawalls

Battery Specialists-Golf Carts

Real Estate Group- Ashley Coker

SLSIA Membership & Committee Sign Up

Real Estate Group Lake Reports-Hendricks

Land Of Lincoln Power Squadron Boat Safety Classes

Lake Springfield Marina (wave runner center display)

Lake Photography by Bob Fox/ Touchless Dock Covers

Alderman Redpath

SUSART Lake Recovery

Lake Springfield Motor Boat Club

The Boat Dock Campers & boats

JLS Marine Boat Lifts

B&R Marine Docks & Shoreline

Lincoln Land Association of Bird Banders

Lake Council of Clubs

Thank you all for your participation and contribution to the SLSIA Annual Meeting. It was well-attended and enjoyed by all present.

**Adjournment:**

The meeting was adjourned at 6:25 following a motion by Aaron Evans and second by Tom Hiler.