

**Springfield Lake Shore Improvement Association**  
**Quarterly Board Meeting**  
**February 13<sup>th</sup>, 2019**  
**Anchor Boat Club**

President Mingeaud called the meeting to order at 6:00 pm with the Pledge of Allegiance.

**1. Roll Call:**

Board members present: John Aiello, Jeannie Mingeaud, Becky Hendricks, Dawn Keiser, Larry Michaud, Teri Holland, Mary Pat Cavanagh, Michal King, Dee Kirby, Cynthia Lamar, John Moore, Valerie Nester, Carol Schempp, Mike Monseur, Kathleen Sorensen, Teri Moody, Markus Veile, and Lisa Wentworth. Each board member present introduced themselves and the location of their residence on the lake.

Board members absent: Jim Corrigan, Vicki McGuar, Peter Murphy, Don O'Neal, Pat Wheat.

**2. Guests:**

President Mingeaud asked the guest speakers in attendance to introduce themselves. They included: Kim Curry (Fairview Lane), Michelle Nicol from CWLP and Adam Pallai from the Council of Clubs.

**3. CWLP: Michelle Nicol**

Michelle told the group that she is going to retire April 1<sup>st</sup>, 2019, so this would be her last SLSIA meeting that she would attend. She was unsure of who her official replacement would be. The group wished her well in her retirement. She handed out a flyer re: **Lake Springfield Urban Workshop at UIS Field Station (the old FOP Lodge) on March 21<sup>st</sup>.**

Speakers will be Tom Rothfus of UIS who will give a presentation on his research and tell about plans for the new building. Pam O'Neill of UIS will discuss her prairie grass project. Quentin Jordan from CWLP will discuss the Mayor's Monarch Pledge and Vern LaGessee will discuss the Friends of Sangamon Valley's woodland management project around Lake Springfield, particularly the Maple Grove Area. He will also discuss the history of Lake Springfield's woods. Michelle encouraged all to attend and invite other lake owners as well.

**4. Lake Council of Clubs: Adam Pallai**

It was discussed that SLSIA needs a board member to volunteer to represent our Association at the Lake Council of Clubs that meet on the last Thursday of every month. There was discussion of having perhaps two board members who would share the responsibility of attending these monthly meetings. The bylaws state someone from the board has to be designated to represent SLSIA at this Council meeting. Discussion included talking to Kent Keiser who may be a good candidate since he is taking over some of the Lake Council duties from Larry Michaud.

Adam reported that activity is usually less during the winter months for Lake Council activities. Some of the upcoming events planned include: 1. the Chili Challenge where the proceeds this year go to the Boys and Girls Club and is scheduled for 2/24/18 at the Firefighters' Club. 2.

Following the Chili Challenge will be the regional chili finals to be held at the Blue Ridge Club. 3. Other events include the “Rumble around the Lake”. This event takes place on Thursday evenings from 6-9 p.m. for approximately 10 weeks starting Memorial Day weekend. 4. There is a night out scheduled for lake members to see a Junior Blues Game on February 23<sup>rd</sup>. 5. Last but not least, the “National Night Out” at the Firefighter’s club this year usually the 1<sup>st</sup> of August in the evenings. The intent of this night out is fellowship and neighbors coming out for a good time. More information on this event later in the Spring. Adam thanked the Association for composing and dispersing the lake event calendar out each year.

#### **5. Treasurer’s Report: Lisa Wentworth**

Lisa reported that between the Association’s checking account and money market that there was a current total of \$63,315.35. The money market is currently with Williamsville State Bank but has a lower interest rate than other banks. Lisa checked and BOS had a .35% rate. Lisa asked President Mingeaud that the board consider moving \$5,000 more out of the checking account and transferring a total of \$50,000 to a new money market. President Mingeaud asked the board to approve this transfer and it was approved by all present. Lisa also stated that the annual filing had been done with the Secretary of State’s Office. Discussion around who would volunteer to perform the treasurer’s audit or to have an external entity do it. Members present were for having selected internal board members perform the audit. See new business for more information.

#### **6. Secretary’s Report : Teri Holland**

Teri had emailed the October 2018 minutes to members of the board prior to the meeting and had some paper copies available at the meeting. There was a motion to approve these minutes made by Lisa Wentworth and a 2nd given by John Aiello with the rest of the Board approving. Teri had also emailed disclosures for all board members to sign. She also had made available some paper forms for that night. Some board members still need to return their disclosures. Teri announced that she is stepping down as Secretary after ten years. Everyone thanked her for a job well done. Dee Kirby will be trying to fill Teri’s shoes for that position.

#### **8. Incoming President: Valerie Nester**

Valerie thanked members for their contributions of setting up, food, cleanup and other efforts for the annual meeting held in January. There were 81 people present which included the vendors. She also reviewed all of the Committee names, their purpose and the openings available on each committee. She emphasized the importance for ALL board members to pick at least one committee, if not multiple, to be involved with and/or chair. She stated that the board may need to review the by-laws of the Association sometime in 2019 and may need to conduct an Audit. Currently the bylaws state that the annual meeting should take place in January of each year. Discussions were that the bad winter weather of January sometimes limits the number of people who attend. She mentioned that during the annual meeting Alderman Redpath addressed the proposed ordinance change issues. Valerie also asked for a vote to have Isaac King elected to the board. Motion approved. There was also a motion made to accept the re-election of Carol Schempp and Micah King to continue serving on the board.

## 9. Old Business:

Valerie gave an overview for new board members to have a little history of what SLSIA has been involved with over the past few years. Some examples of these topics are: Issues facing the Lake, its lands and green spaces, water quality & dredging, homeowners/lease holders issues, CWLP projects such as rip rap, buoy markers/signage, loaner life jacket program for children-sized life vests at Lindsay Bridge launch office, City Ordinances/Variations/Amendments, building & zoning rules/changes, safety for both on water & on lake roads/lanes just to name a few. Kim Curry remarked on CWLP's placement of the large numbered metal signs placed for emergency aid purposes to locate areas better & faster for first responders.

## 10. New Business:

Valerie Nester asked for consideration to be given to include "Fishing Has No Boundaries" as another entity that the Association contributes \$500.00 to annually in addition to SUSART, Henson Robinson Zoo, Lincoln Memorial Garden, and the Land of Lincoln Sail & Power Squadron. Motion passed and approved to include Fishing Has No Boundaries for 2019.

Discussion included past events that the Association sponsored in the past and might want to consider doing somethings similar in the future. Some of the past events included: Valentine Dinner/Dance, lake residence garage sale, wine tasting evening, and a chili cook off etc.

### **Committee and Chairs:**

**Audit:** John Moore and Terry Moore agreed to be the Auditing Chairman and Co Chair for the Treasurer's Annual Audit.

**Bylaws-** Chairman-Cindy Lamar volunteered to be Chairman

**CWLP Liaison-**Mike Monseur volunteered as Chair and Kim Curry as a co-chair. Discussion also included that Peter Murphy may be interested as a board co-chair too.

**Directory:** Micah is asking to step down from this committee after several years of chairing this committee and the board is asking for people to consider taking this responsibility over. Discussion also included who should receive the newsletter and directory-paid Association members vs non-paid members. All lake lease holders are members of SLIA. This position remains absent.

**Newsletter:** Markus Veile volunteered to help with this if others could contribute to the content. Jim Corrigan who was absent during this meeting had expressed interest in helping with the newsletter as well.

**Website/Facebook/Marketing:** Markus Veile and Jim Corrigan will be taking over for Jeannie Mingeaud.

**Sherel Nutt Memorial Scholarship:** Jim Corrigan & Dee Kirby. The letters have already gone out to the schools for this year.

**Membership:** Chairman Becky Hendricks and co-chair John Aiello.

**Lake Events Schedule:** Kent Keiser taking over for Larry Michaud

**Social Events:** Micah King will be taking over for Valerie Nester as Chairman, a Co-Chair is still needed. They are currently four events that some still need sub-committee chairs, co-

chairs and volunteers. They are as follows: Lake Clean-Up, Golf Outing, Summer BBQ Potluck, and the Dinner on the Waterfront/Shrimp Boil. All Board Members please pick one or more of these events to help organize and participate in. Contact Micah for details on Social Events.

**New Ordinance Changes: SubCommittee-Kim Curry**

Kim and Larry Michaud gave a brief overview of the last minute proposal of ordinance changes (2018-545) scheduled to go before the City Council. President Mingeaud and Kim were told of the ordinance being on the city council agenda approximately one day prior to the Council meeting. They contacted Alderman Redpath and he had the ordinance changes removed from the Council's agenda until further review could be done. Kim Curry chaired a subcommittee to review the 29 pages of the document and the changes that are being proposed. These changes were broken down by the subcommittee and Steve Scott (legal and lake resident), Rich Berning, Alderman Redpath and Larry Michaud met with the City Attorney and the Mayor earlier this month. These proposed revisions to the changes recommended by the sub-committee will be taken to CWLP for further review. In quick summary some of the changes would have the most effect on the following: new lease changes, rent increases, boat fees, removal of trees and various other rules.

President Mingeaud held the motion to vote Markus Veile to the Board. Motion approved.  
President Mingeaud held the motion to vote on the new executive board as below and motion approved.

Valerie Nester to renew as board member and President replacing Jeannie  
John Aiello as Vice President  
Dee Kirby as Secretary replacing Teri Holland  
Lisa Wentworth remains as Treasurer

**Open Forum:**

President Mingeaud was thanked for all of her countless hours serving as President, writing the Newsletter, Website, Facebook, and many more hats that she wore, all of her efforts, and accomplishments as President.

Currently there are 333 paid members of SLIA Association.

Meeting adjourned at 7:35 p.m. by President Mingeaud

Respectively Submitted,  
Dee Kirby

**2019 Schedule of Board Meetings:**

Wed. May 8<sup>th</sup> at 6 p.m. at the TRN Club

Wed. Aug 14<sup>th</sup> at 6 p.m. at the TRN Club

Wed. Nov 13<sup>th</sup> @6 p.m. at the TRN Club

