

Springfield Lake Shore Improvement Association
Annual Board Meeting
May 12th, 2021
Via Zoom Web Meeting

Vice-President Aiello called the meeting to order at 6:01 pm with the Pledge of Allegiance followed by Roll Call.

1. Roll Call:

Board members present: John Aiello, Dee Kirby, Cynthia Lamar, Terry Moody, Markus Veile, Micah King, Mary Pat Cavanagh, Becky Hendricks, Dawn Keiser, Larry Michaud, Teri Holland, and Lisa Wentworth.

Board members absent: Carol Schempp, Jim Corrigan, Valerie Nester, and Adam Pallai (Council of Clubs)

Lake Owners in attendance: Nancy Bremhorst, Pam Tiskos, Greg Vogt, Steven Miller

2. Treasurer's Report: Lisa Wentworth

Lisa stated that the general liability insurance has been paid for the year but the D & O is not yet paid as it's due later in the year. Everything that Lisa has received thus far has been paid other than the three scholarships.

She also added that memberships are down from 2020 but lack of social events could have contributed to the lower numbers this year.

Income & Expenses and an Account Balance Sheet Attachment(s) were sent to all Board Members prior to the meeting and presented during the meeting.

There was motion to approve the treasurer's report by Cynthia Lamar and a 2nd given by Teri Holland and approved by the Members present and voting.

3. Secretary's Report: Dee Kirby

Dee had emailed the February board minutes to members of the board after that meeting and there were a couple of corrections and those were also sent out to members earlier.

There were no further additions or corrections to the February Board Minutes.

There was a motion to approve the corrections by Teri Holland and a 2nd given by Micah King and approved by the Members present and voting.

Dee will send out minutes later this month to Board Members and also to Markus for the website.

4. Vice-President's Report:

Vice President Aiello stated that he had contacted and invited Alderman Redpath and Dan Brill from CWLP to this meeting but they were not in attendance tonight.

In his conversations with Dan Brill from CWLP, Dan stated: That there is a contract with Water Reclamation and regarding Foxmill there has been no change or progress to report.

There has been nothing formally back from the state regarding the aerial survey or head count of the deer population done by helicopter around Lake Springfield. He did say that the deer head count was up from the last one done in 2020.

John stated that he received an email from President David Mohme on April 28th at 9:18 p.m. informing him that he had taken a job out of state and was resigning from his recent appointment as SLSIA President. He had stated that he may know of a potential candidate for the position and that the candidate may be the person who bought his home. No further update regarding names or interest. David still has the SLSIA President's informational flash drive(s) and box of documents since April 8th and has not returned them. When John contacted him, he stated he would bring the back when he is in town for his house closing.

Report on Committees:

1. Membership Committee: Becky Hendricks-Chair & John Aiello-Co Chair:

John reported that the second round of membership applications went out last Tuesday, May 4th and so far, he has received one new membership yesterday from that mailing. The second mailing was mailed to "current occupant" and were sent to lake owners who were not currently members. He stated he sent out over 500 applications. Membership is down from 2020 but Becky and John didn't consider it to be noticeably bad considering there were no SLSIA activities scheduled this entire past year. There were 19 new members who joined this year. John asked all members to ask just one person they knew to join the SLSIA Board to help increase our Board membership.

2. Newsletter, Website and Facebook (Marketing): Markus Veile

Markus Veile was thanked for all of his work on the SLSIA social media sites and newsletter as well as for putting together tonight's meeting(s) via Zoom. Markus again asked that everyone look and send him any newsletter articles and/or lake photos to use.

3. Bylaw Committee: Cynthia Lamar

Cynthia Lamar plans to update the final copy of the updated SLSIA Bylaws that were approved at the January Annual Meeting and will send those to Markus Veile to have available on the website.

4. Auditing Committee: Terry Moody

Terry Moody reported that he has met with Lisa and she has provided everything necessary to the Auditing Committee. The audit has been started and Terry anticipates that it will be done by the next SLSIA meeting in July.

5. City Council Liaison Report: Kim Curry & Micah King

Kim Curry was not able to be present for tonight's meeting and Micah King who had volunteered to work with Kim and serve as Chair of this committee was not aware of anything new to report.

6. Directory Committee: John Aiello

John reported that the Directory is not due to be done in 2021 but plans to compose and mail one in 2022. John stated that he will need assistance with this project in the future.

7. Sherel Nutt Scholarship Committee: Jim Corrigan

Jim Corrigan was not present for tonight's meeting and had sent out an email to some of the SLSIA members.

Secretary Dee Kirby had not received the email from Jim stating the 2021 scholarship winners. John stated that in Jim's email that he received there were 20 applications received from local high school seniors. There were 6 applications from Chatham Glenwood High School, 3 from SHG High School, 2 from South East High School, 4 from Springfield High School and 5 from Rochester High School.

Each scholarship committee member had submitted their selections and the three students receiving the most votes were:

William Lieber - Glenwood High School

Francis Kulavic - Springfield High School

Louis Bartletti - Sacred Heart Griffin

8. Lake Clean Up Committee: John Aiello

John reported that like 2020, the annual day of cleanup will be the month of clean up again due to current Covid and distance regulations.

9. Council of Clubs: Adam Pallai

Adam Pallai nor Kent Kaiser was not present for tonight's meeting. A copy of the current lake events for 2021 can be found on the SLSIA website. John stated that the co-chair position that Kent held will be vacant and will need to be filled.

10. Social Events Committee:

There was lengthy discussion regarding the need to try to have a couple of social events yet this year. John stated that an Infectious Disease Doctor told him that he anticipated social gatherings to be more allowed in September or October though mask and separation continue currently. It was agreed upon by all member in attendance that a social gathering in mid to late summer and a dinner in the early fall would be nice to arrange. Mary Pat Cavanagh stated she would volunteer to contact CWLP/Park District for dates and facilities available. Dee Kirby volunteered to call the area high schools to get dates for 2021 Homecomings and Homecoming football games to avoid scheduling the event on one of these nights. Lisa Wentworth, Micah King, Dawn Keiser, Cynthia Lamar and Beck Hendricks all volunteered to help with arranging these potential social events.

There was an absence of a motion to approve all of the Committee Reports so by phone and in person, these were approved by Dee Kirby and 2nd per phone by Lisa Wentworth.

New Business:

1. VP John Aiello

John stated that Dan Brill from CWLP had sent him a list of things currently going on which included:

Lake Springfield

Land & Water Resources

- Lake level is now at summer operation levels, 560.50
- Started bi-monthly lake water quality sampling for the season.
- Completed IEPA 319 grant shoreline project, 2800' of riprap, 3505 tons of limestone, dividing dam, LMG, railroad bridge and East and West Cotton Hill Parks.
- Placed more fishing line and lure recycle bins at fishing areas, collaborating with UIS to empty and compile totals of deposited materials.
- Planning to treat blue ash trees at Cotton Hill Parks to protect them from the Emerald Ash Borer.
- In February another aerial deer survey was completed, more acres were covered and more deer were counted than in 2020. Working with IDNR for possible herd reduction solutions.
- Working with Friends of the Sangamon Valley (FOSV) to clear invasive understory plants and reintroduce native species to help improve the lake's water quality. Now working in the Hope School and East Hazel Dell area.
- Please do not pile yard waste on unleased property, bag, mulch or have your lawn care company haul it away.

Lake Projects

Lake Services Construction

Roads to be resurfaced:

- Maple Grove Lane
- Marine Point
- Shasta Lane
- New curbing installed at turn around at Marine Point before new paving
- Old metal culverts replaced with new plastic double wall culverts at Maple Grove Lane before new paving

*Reminder to contact Dan Brill at CWLP with any questions or concerns. His email is: Dan.Brill@cwlp.com

Becky Hendricks brought up that she feels that there needs to be an Executive Board Meeting held separately regarding a nominating committee. SLSIA Board Membership has lost 5 positions in the past 1-1.5 years largely due to members moving away from the

Springfield area. John agreed but would like to open this meeting up to all board members. He asked if any nights were worse than others to meet for members. Thursday was the only day/evening that was given as not favorable to meet.

John stated that depending on the Covid Bridge to 5 and 5 plans announced in future weeks/months, there may be a possibility of the next Board Meeting scheduled in July to allow members to meet in person. He asked if anyone knew of his/her club that would allow such a meeting. Larry Michaud offered his shed as a place to meet in July.

Teri Holland announced that this would be her last meeting as a SLSIA Board Member as she and her husband are moving. She was thanked by Vice President John Aiello and fellow Board Members for all of her service to SLSIA over the past years.

Next Board Meeting: Wednesday, July 14th d, 2021 at 6:00 p.m. and place and/or mode of meeting will be announced at a later date, (in person vs Zoom)

Motion to adjourn this meeting made by Teri Holland and 2nd by Dawn Keiser with approval by the remaining board members present. Meeting ended at 6:53 p.m.

Respectively Submitted,

Dee

Dee Kirby