

Springfield Lake Shore Improvement Association
2nd Quarter Board Meeting
May 18, 2022

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, Mary Pat Cavanagh, Dawn Keiser, Dee Kirby, Larry Michaud, Terry Moody, Carol Schempp, Rob Tucker, and Lisa Wentworth.

Board members Excused: Jeff Cox, Jim Corrigan, Becky Hendricks, Cynthia Lamar, Markus Veile, Peter Murphy, and Jeff Cox,

Board members Absent: Micah King, John Finnell, Valerie Nester, and Adam Pallai (Council of Lake Clubs).

2. Vice President: John Aiello

John stated that he, Lisa Wentworth, Micah King and President of Council of Clubs met with the Mayor Langfelder and Mr. Zerkle regarding the height of boat docks, seawalls, etc. This meeting ended with the Mayor stating he would take the discussion under advisement. John went on to tell more specifics of the meeting re: lake resident wanting new limitations on dock height. There was some discussion amongst lake residents and board members present about Ordinance 96.045 in the land use plan and it currently had the maximum dock height at 18 feet. This statute was updated in approximately 2014. After some discussion, John stated that the minimum pitch of a shingled roof is 4 on 12, thus if a 10 ft. wide slip with a height of 9 ft with 3 ft overhang on each side would have a height above deck of 11'6", thus add deck height above water the height is well over 12'0". Mr. Zerkle had stated in this meeting that the Building and Zoning Committee has to review the city ordinances and approve the maximum height which is the peak of the boat dock. If there is a variance, then it should be posted and published but often times difficult to find. The proper process of building or adding on to a structure is to submit the plan to the CWLP for approval then it goes to the Building and Zoning Committee (to follow up on city ordinances) and an appeal process is possible if the Building and Zoning Committee doesn't pass the plan. Neighbors can voice their opinions to CWLP and it should then go to the Mayor's Office and City Council to vote on.

John also added that the city was interested in the size and speed limit of the boats on the lake but at this time, there is no enforceable way to monitor these things by CWLP until lake patrol can be increased.

Micah suggested during this city meeting that perhaps the City would consider adding kiosks to purchase lake licenses at the ramps.

The City scheduled a meeting on March 15th at the Fire Fighter Club earlier this year to discuss the CWLP/City proposal to place Circulators in the lake to improve the water quality

after the shutdown of the Dallman units which supplied water circulation and heat. Without these two things, Algae Bloom can increase in the water causing a distaste and sometimes odor in the drinking water. That meeting was attended by a large audience who were verbal to their opposition of adding these circulators into the Lake with what appeared less than ideal research on them re: their quality of water improvement, the maintenance and long-term productivity. After this meeting, CWLP, the Mayor and City Council will research other alternative solutions but no time frame was given.

3. Treasurer's Report: Lisa Wentworth

Please see the two (2) attachments for the 2nd quarter financial reports from Lisa. Lisa stated that all current bills including the (3) 2022 scholarships (\$1000.00 each) had been paid and reflected in the attached income and expense report.

There was a motion to approve the Treasurer's Report by Mary Pat Cavanagh and a 2nd given by Dawn Keiser and approved by the Members present.

4. Secretary's Report: Cynthia Lamar (Dee Kirby filling in for this meeting)

February minutes were taken and posted on the Website by Markus Veile. Micah King had sent out an email to all SLSIA Board Members on March 25, 2022 for a motion to approve and accept Cynthia Lamar (who volunteered for the SLSIA Secretary position). This Motion was approved by the majority of SLSIA Members (by email response).

5. President's Report-Micah King (John Aiello filling in for Micah tonight and see Vice President Report)

Old Business:

On March 23rd, 2022 Dee Kirby (a member of the planning Social Events Committee) sent out an email to all SLSIA Board Members re: the June 2nd, 2022 Beach House Social Summer Event for a motion to spend \$1600.00 on "security payments" for two food trucks, decorating, dessert, etc. Some of the \$1600.00 will be given back depending on how many people show up and the total spent with each truck's menu items. Board approval was necessary because it was over the amount of \$500.00. Micah announced that the majority vote approved the increased security deposit expense to \$1600.00. The motion passes with a 78% approval.

Other Business:

Lisa Wentworth encouraged members to do a little research on their own regarding the Circulators and other viable options as she anticipates after attending meetings with the City, that they will come back to the Board seeking what other alternatives we can propose if Circulators are not used.

6. Report on Committees:

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

John state that current membership to SLSIA is 276 with 22 of those being new lease holders to the lake.

Newsletter, Website and Facebook (Marketing): Markus Veile

Markus Veile was excused from the meeting tonight. No report.

Bylaw Committee: Cynthia Lamar

Cynthia Lamar was excused from the meeting tonight. Bylaws were updated in 2021.

Auditing Committee: Terry Moody

Terry Moody present at the meeting tonight. He stated report was given at the last audit report at the 1st quarter meeting 2022.

City Council Liaison Report: Kim Curry & Micah King

Micah was not at the meeting tonight. No known issues other than the most recent regarding the Circulators and Boat Dock Height.

Nominating Committee:

Micah King and Becky Hendricks were not at tonight's meeting.

Directory Committee: John Aiello

John stated that the directory is due out in 2022 and the deadline for the directory content is July 1st, 2022 so work will begin on the new directory soon with the help of co-chairperson, Dee Kirby.

Sherel Nutt Scholarship Committee: Jim Corrigan

Jim Corrigan was not present for tonight's meeting but had sent out an earlier email announcing the winners of the 3 scholarships. They were:

- Elizabeth Barkus - Rochester
- Kiley Grimes - Southeast
- Ashton Ryan - Rochester

Lake Clean Up Committee: John Aiello

John reported that the Lake Clean Up was April 30th this year and he thought it went relatively well. Most people just pick a lane or area to clean up and John said he saw quite a few filled bags. Cynthia was not present tonight but offered during the last quarter meeting to draft a Bylaws amendment to make the annual lake cleanup statement more general and ensure that our practice and the Bylaws are consistent.

Social Events Committee:

Mary Pat Cavanagh who leads this committee gave a report that the sub-committee has been meeting and plans are well underway to host the Summer Social to be held June 2nd at the Beach House. Post card reminders went out to all lake residences.

Lake Clubs Events Schedule Committee:

Adam Pallai was absent from the meeting. No Report.

The meeting was called to end at 6:45. There was a motion to adjourn tonight's meeting by Mary Pat Cavanagh and a 2nd given by Dawn Keiser and approved by the majority of members present.

Next Meeting scheduled to be held on August 17, 2022 but location to be announce by the Board President though after this meeting, Larry Michaud offered the Board the use of his building to hold meetings.

Respectively Submitted,

Dee

Dee Kirby