

Springfield Lake Shore Improvement Association
3rd Quarter Board Meeting
August 17, 2022

The Board met at Larry Michaud's house at 40 Bay Ridge. President Micah King called the meeting to order at 6:00 pm with the Pledge of Allegiance followed by Roll Call.

1. Roll Call:

Board members present: John Aiello, Mary Pat Cavanagh, Jeff Cox, John Finnell, Becky Hendricks, Dawn Keiser, Micah King, Cindy Lamar, Larry Michaud, Peter Murphy, Valerie Nester, Adam Pallai, Rob Tucker, Markus Veile

Board members Absent: Jim Corrigan, Dee Kirby, Terry Moody, Carol Schempp, Lisa Wentworth

2. Treasurer's Report: Lisa Wentworth

Lisa was absent from the meeting but provided the Account Balances and Income and Expense reports in advance. Upon motion by John Aiello and second by Jeff Cox, the Treasurer's Report was approved.

3. Secretary's Report: Cindy Lamar

Cindy reported that the last meeting minutes were taken by Dee Kirby and were shared in advance of this meeting. Upon motion by Mary Pat Cavanagh and second by Valerie Nester, the minutes were approved.

4. Vice President's Report: John Aiello

John shared a suggestion for a meeting or interview with Misty Buscher, who recently announced her intention to run for mayor of Springfield. It was determined that all candidates for mayor should be included in the same opportunity. It was recommended that a committee formulate questions for all candidates to provide written answers for distribution. It was further agreed that candidates would be invited to the SLSIA annual meeting to give 5-minute presentations.

5. President's Report: Micah King

Micah reported that there was a preliminary request by Surf Springfield/eFoil to make a presentation to SLSIA. The request appears to have been dropped, so there is nothing further to report at this point.

6. Report on Committees

Membership & Sponsors Committee: Becky Hendricks and John Aiello

Becky and John reported that there are currently 282 members and 9 sponsors. Membership is currently 50 below last year.

Communications & Marketing Committee: Markus Veile

Markus reported that the Dinner on the Waterfront promotion was coming up. He will do Newsletters every-other-month and invites ideas for additional content. Valerie proposed a photo

contest with a prize at next year's Dinner on the Waterfront. Larry suggested promoting that the lake is rated the 6th best.

Audit Committee: Terry Moody

Terry was absent but Valerie reported on his behalf that the audit was in process and almost complete.

Bylaws Committee: Cindy Lamar

Cindy reported that any amendments to the Bylaws had to be addressed in advance of the annual meeting, in time to give 30 days' notice. John Aiello discussed a proposed amendment to the Lake Cleanup section. Cindy will review the proposal with John and bring a draft amendment to the Board.

Directory Committee: John Aiello

John reported on progress in preparing the directories. Costs are expected to be \$1,400-1,500 for 335 copies. 291 copies will be mailed. A motion to spend up to \$1,500 was offered by John Finnell and seconded by Jeff Cox. The motion was approved.

CWLP Liaison & Safety Committee: Micah King and Kim Curry

Micah noted that there was nothing to report at this meeting.

Scholarship Committee: Jim Corrigan

Jim was absent so there was not report.

Lake Clubs Events Schedule Committee: Kent Kaiser and Larry Michaud

Larry reported that he and Adam were working on the schedule layout. They requested that SLSIA print the schedule again this year. It was noted that last year the printing cost something over \$300. Upon motion by Larry and second by John Aiello, the board approved printing the schedule for the coming year.

Lake Cleanup Day: John Aiello and Carol Schempp

John discussed the Bylaws amendment described above. As Bylaws Chair, Cindy will review the proposed language with John and distribute a draft to the Board for approval and consideration by membership at the Annual Meeting. John also reported that this is the last year he planned to chair this event, so a new leader is needed.

Social Events Committee: Dawn Keiser and Mary Pat Cavanagh

The committee reported that the food truck event at the Beach House had good turn out and was low cost. There was very positive feedback on the event.

They reported that work is underway for the Dinner on the Waterfront event on September 24 at Anchor Boat Club. Board member attendance and promotion of the event were encouraged.

The Fall North End Fireworks will be held on Labor Day weekend this year. We have previously provided \$500 to support the fireworks, but costs reportedly nearly doubled this year. Upon motion by Markus Veile and second by Joe Aiello, the Board approved providing \$750 support.

Council of Clubs: Adam Pallai

Adam reported that the Rumble Around the Lake program had good results, with more than \$3,000 raised and presented to Veteran’s organizations. He noted that the Council annual meeting would be on September 29th. On October 23rd the clubs will hold a Trunk or Treat event. The Council is considering a wall calendar fundraiser for the coming year. Adam invited members to contact him if they become aware of any complaints about Club events.

7. Old Business

Docks and Sea Walls Proposed Amendment: Micah reported on a compromised outcome negotiated with the Executive Committee and Alderman Redpath and the city. The proposed 12 feet maximum language would be removed so that the 18 feet limit remains, and new language would be added to require all building permits to be issued by the Building & Zoning Department. It was suggested that a presentation on the process for requesting approvals be considered for the Annual Meeting.

Conflict of Interest Disclosures: any directors who had not filled out a conflict of interest disclosure form for the year were asked to provide them to Cindy Lamar.

8. New Business

- A. It was reported that the City is very interested in regulating the size and horsepower of boats on Lake Springfield. SLSIA has taken the position that the 35 MPH speed limit be enforced instead. John Finnell offered to lead a committee on the issue and suggested looking into a potential limit for the future.
- B. Playground equipment in front yards: John Aiello gave background on the issue and suggested discussing further after the spring mayoral election.
- C. Prop Club issue: Dave Sloat spoke on behalf of the Prop Club and reported that there is no issue.
- D. Social Events: Micah invited ideas for new events.
- E. Open Discussion: a short open discussion period took place. No issues were identified for purposes of the minutes.
- F. Scholarship Winners: Following are this year’s SLSIA scholarship winners: Elizabeth Barkus (Rochester), Kiley Grimes (Southeast), Ashton Ryan (Rochester).

9. Next Meeting: The next meeting was scheduled for Wednesday, October 19th at 6:00 p.m. at a location to be announced later.

10. Adjournment: Upon motion by John Finnell and second by Jeff Cox, the meeting was adjourned.

Submitted by: Cindy Lamar, SLSIA Secretary