

**Springfield Lake Shore Improvement Association
4th Quarter Board Meeting
October 19, 2022**

The Board met at the Springfield Motor Boat Club. 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, Jim Corrigan, Becky Hendricks, Micah King, Dee Kirby, Cindy Lamar, Larry Michaud, Terry Moody, Peter Murphy, Valerie Nester, Adam Pallai, Carol Schempp, Rob Tucker, Lisa Wentworth, Markus Veile

Board members Absent: Jeff Cox, John Finnell, Dawn Keiser

2. Treasurer's Report: Lisa Wentworth

Lisa provided the Account Balances and Income and Expense reports. Upon motion by Peter Murphy and second by Dawn Keiser, the Treasurer's Report was approved. Prices of printing increases were discussed.

3. Secretary's Report: Cindy Lamar

Cindy reported that minutes of the last meeting were shared in advance. Upon motion by Peter Murphy and second by Lisa Wentworth, the minutes were approved.

4. Vice President's Report: John Aiello

John indicated that he didn't have anything to report.

5. President's Report: Micah King

Micah reported that he attended a city meeting requested by Surf Springfield/eFoil. The city indicated opposition to the proposal to allow eFoils on the lake, but will research further and see what DNR does about licensing.

6. Report on Committees

Membership & Sponsors Committee: Becky Hendricks and John Aiello

Becky and John reported that a few 2023 membership renewals have been received all ready. The Membership mailing will go out around December 19th. More help on the committee is welcomed. Let Becky know of any new sponsors.

SLSIA currently uses lakespringfield.us for our website. A proposal was made to buy the lakespringfield.com domain name if it could be purchased for under \$150. The motion was made by Micah King, seconded by Peter Murphy, and approved. It was also suggested that a QR code could be used to pay membership dues.

Communications & Marketing Committee: Markus Veile

Markus reported that he currently has 750 email addresses on his full list and 550 on his paid members list. He welcomes additional help with communications.

Audit Committee: Terry Moody

Terry reported that the audit was completed and everything is in good order. Upon motion by John Aiello and second by Valerie Nester, the report was approved.

Bylaws Committee: Cindy Lamar

Cindy presented the final form of a proposed bylaws amendment requested by John Aiello to the Lake Cleanup section. Upon motion by Mary Pat Cavanagh and second by Markus Veile, the proposed amendment was approved by the board. The proposal will be presented to the Membership in advance of the Annual Meeting, where a vote for adoption will be taken.

Directory Committee: John Aiello

Dee Kirby will serve as co-chair with John. John reported the directories went out this year, though there were problems working with the printer. The directories go out every two years and will be prepared and sent next in 2024.

CWLP Liaison & Safety Committee: Micah King and Kim Curry

Micah reported on the DNR IRAP program allowing limited archery deer hunting at designated areas around Lake Springfield. This year there are 10 hunting sites and 4 hunting periods: October 1-15; October 16-31; November 1-15; and December 16-31. Things got off to a good start with the first hunting period. Hunters reported harvesting 17 deer (15 does, 2 bucks) so far. There have been reports of a few unhappy homeowners not wanting hunting near their homes out of fear and not wanting trespassing on their property. Dog walking through the hunting area has also been a problem.

Micah also provided Officer Cody Musson's report of poaching deer on lake property. An incident was reported in the 2600 block of West Lake Shore during the first week of archery season involving a suspect vehicle that was an older model black pickup. Residents should call the non-emergency police number or DNR if someone is seen hunting in any non-IRAP hunting area. All authorized IRAP hunters should have a windshield card and be able to show proof of lake hunting eligibility.

Micah provided Dan Brill's report:

- Water quality has been good this year. Only a slight taste and odor issue back in August of this year. The lake is still at or near full pool.
- This is the last week for barge riprap deliveries. Will still do some by truck.
- IRAP is going well, on pace for a lot of harvested deer.
- I did see a tree replacement plan for the new lime ponds. 200 trees to be planted but not until fall of 2023. Still working on locations and species list.
- There is a meeting next week, October 25th 6-8pm, for Linden Ln. and Hawthorn Ln. residents regarding the upcoming sewer project.
- Lindsay Bridge just passed its biennial inspection and is in good shape. The spalling on the deck's surface is cosmetic at this point and is less than 5% of the total surface area. We are discussing patching the areas.

Rob Tucker added that the Park Foundation has a tree program available.

Circulators – Becky Hendricks reported that Chuck Redpath told her there was only a slight increase in algae this year.

Adam Pallai noted that the Linden Lane project was scheduled for the Spring of 2023 (March – May) to set up homeowner sewer hook-ups. The remaining lake areas still needing upgrades are under design.

Scholarship Committee: Jim Corrigan

Jim reported that he has started organizing for the 2023 scholarship program.

Lake Clubs Events Schedule Committee: Kent Kaiser and Larry Michaud

Larry Michaud and Adam Pallai reported on the progress in completing the Lake Club schedule for the 2023 calendars. Adam also reported that the Lake Clubs were preparing a first-time Wall Calendar that will be available after the first of the year.

Lake Cleanup Day: John Aiello and Carol Schempp

John reminded everyone that this is the last year he planned to chair this event, so a new leader is needed. Adam Pallai suggested the committee consider working with the Lake Clubs on this event.

Social Events Committee: Dawn Keiser and Mary Pat Cavanagh

Mary Pat reported on the Dinner on the Waterfront event that was on September 24 at Anchor Boat Club. She confirmed that the intention was not to use the event as a fundraiser and it essentially broke-even. Board member attendance and promotion of the event were encouraged.

The committee will meet to discuss options for next year and present them to the board at a future meeting.

Council of Clubs: Adam Pallai

Adam reported that the Council of Clubs membership dues rate for clubs is now \$225. He reported on upcoming events including: Trunk or Treat on 10/23; Chili cookoff season; and a Jr. Blues event. He also discussed the Wall Calendar development further.

7. Old Business

Boat size and horsepower: the City is very interested in regulating the size and horsepower of boats on lake Springfield. Traditionally, SLSIA has preferred enforcement of the 35 MPH speed limit instead. John Finnell will head a committee to work with the City on this. It was noted that the problem is the lack of speed limit enforcement.

8. New Business

- A. Mayoral Candidate Survey Committee: Roughly 20 questions were submitted. Kim Curry will work on selecting the questions and submitting them to the candidates. Micah and Cindy will assist. SLSIA will invite the candidates to the January Annual Meeting to make presentations and address questions.
- B. Lookout for future information on a proposition regarding Township and City property tax issues.

9. Next Meeting: The next meeting will be the Annual Meeting scheduled for Wednesday, January 18th at 6:00 p.m. at the Firefighters Club.

10. Adjournment: the meeting was adjourned at 7:44 p.m.

Board Action via Email communication on January 10, 2023

An email was sent to the SLSIA Board by Cynthia Lamar on behalf of Becky Hendricks and the Nominating Committee on January 10, 2023. It included the Nominating Report and a motion for consideration.

Motion: Becky Hendricks on behalf of the Nominating Committee moves for the increase in the number of SLSIA Board members from 19 current members to 24 members.

Discussion: The Bylaws allow for between 10-25 Board members. The number is to be determined by the Board in advance of the Annual Meeting elections. There are 19 current Board members and 4 new Board members recommended by the Committee, so the Board needs to raise the number in advance of the Annual Meeting in order to consider additional Board members (in accordance with Article VI, Paragraph 5 of the Bylaws).

The motion was seconded by Markus Veile and approved by reply email with 16 board members voting yes and 0 voting no.

Submitted by: Cindy Lamar, SLSIA Secretary