

**Springfield Lake Shore Improvement Association**  
**2023 Annual Meeting**  
**January 18, 2023**

The SLSIA Annual Meeting was held at the Firefighter's Club. President Micah King called the meeting to order at 6:00 pm with the Pledge of Allegiance followed by Roll Call of the Board of Directors.

**1. Roll Call:**

Board members present: John Aiello, Mary Pat Cavanagh, Jim Corrigan, Jeff Cox, Dawn Keiser, Micah King, Cindy Lamar, Larry Michaud, Terry Moody, Peter Murphy, Adam Pallai, Carol Schempp, Lisa Wentworth, Markus Veile

Board members Absent: Becky Hendricks, John Finnell, Dee Kirby, Valerie Nester, Rob Tucker

**2. Speakers:**

**a. Mayor James Langfelder**

The Mayor reported on the ground breaking for the CWLP Carbon Capture program that will receive University and Federal funding. He reported on hosting visitors from China. Regarding Lake II, the Mayor noted that he is pushing the Army Corp of Engineers for their decision.

**b. Officer Cody Musson**

- There have been several lake club break-ins focused on gaming machines and food theft. Incidents at Aqua, Press, Anchor and other clubs have occurred in the late evening or early morning hours. Residents are encouraged to report suspicious activities. More lake patrols are planned.
- A second deer poaching incident has been reported and DNR is investigating.
- The summer patrol schedule has not yet been finalized. Lake boat patrols are typically on weekend between Memorial Day and Labor Day. The boat is available for additional patrols after Labor Day.
- Boating safety classes will begin at the end of March.

**c. Dan Brill**

- Money has been allocated for farm ground improvements to lessen run-off.
- IRAP program – 53 deer were harvested this year. There were 10 hunting sites and 4 2-week seasons between October and December, ending 12/31/22. 720 deer were counted in the marginal grounds.

**d. Todd LaFountain**

- Studies of water quality are ongoing.
- The beach house is available for rental for parties. An RFP for development has been issued twice, but no responses have been received.
- Sewer work on Hawthorn and Linden Lanes will take place this spring. 260-280 home are yet to be connected to sewers.
- Geese nuisance – the city is authorized to destroy nests and eggs if they are located. Please call the city if you find nests.
- Next up for Hunter Lake is a supplemental environmental impact assessment.
- Tree trimming and stump removal is being done with new equipment. Staff are training to get up to speed.
- The Lake Lease payment system is now automated and payments may be made online.

- Taste & Odor Study – The city is hiring CMT at \$193,000 to do an engineering study looking at water quality treatment options and cost estimates. Complaints received this year came in over a three week period when algae levels were elevated. The complaints were about half the number received in 2021.

### 3. Donation Presentations

Micah identified the organizations receiving donations from the association this year. Markus Veile accepted the donation on behalf of the Land of Lincoln Power Squadron and reported that boater safety programs were starting March 7, April 6, and May 11. Jeff Gebauer accepted on behalf of Fishing Without Boundaries. He presented SLSIA a framed picture as a token of thanks for the SLSIA support of the program. Donations will also be made to Lincoln Memorial Gardens, SUSART, and Henson Robinson Zoo.

### 4. Committee Reports:

- **Lake Clean Up:** John Aiello announced that Lake Clean Up Day would be Saturday, April 29, beginning at 9:00 a.m. The Marina will be this year’s launch site.
- **Lake Club Events:** Adam Pallai reported that 2023 lake event calendars are now available and he thanked SLSIA for printing them. He also announced a new wall calendar created by the Lake Clubs that is available for \$10 each and includes an entry to a \$500 raffle. Chili cookoff competitions begin next weekend; they will benefit Fishing Without Boundaries. The Council of Lake Clubs will also be sponsoring a Jr. Blues night.
- **Treasurer’s Report:** Lisa Wentworth presented the Treasurer’s report of income and expenses through 12/31/22. She also thanked the Marina for their contribution of \$1,000 toward one of our scholarships.
- **Scholarship Committee:** Jim Corrigan reported that 17 applications were received and 3 scholarships were awarded in 2022. SLSIA provided \$2,000 and the Marina provided \$1,000. The scholarships are available to graduating seniors from eight schools surrounding Lake Springfield. The deadline for 2023 is April 15<sup>th</sup>. The committee welcomes new members. Jim made a motion to approve \$2,000 for 2023 scholarships, Peter Murphy seconded, and the motion was approved.

### 5. Thank Our Generous Sponsors:

- Micah offered thanks to our generous sponsors for 2022:
  - Susan Day** – Exciting Windows by Susan Day
  - Becky Hendricks** – The Real Estate Group
  - Robert & Elsie Fox** – Touchless Boat Covers of Springfield
  - Siebert’s Wildlife Control**
  - Scott Tucker & Joe Prola** – Lake Springfield Marina
  - Mike McNicolas** – State Farm Agent
  - Tintori Power Washing**
  - Ashley Coker Team** – The Real Estate Group

### 6. New Business:

- **Nominating Report:** Cindy Lamar presented the following 3 motions on behalf of Becky Hendricks and the Nominating Committee.
  1. Three current Board members had terms expiring at the end of 2022 and have agreed to continue on the Board with new terms.
    - Motion: I move to elect the following board members for new terms of office for 2023-2025: John Aiello, Jim Corrigan and Lisa Wentworth.**

The motion was made by Cindy Lamar, seconded by Jim Corrigan, and approved.

2. Due to apparent errors in previous meeting minutes, a vote is requested to confirm the elected terms of two current board members.

**Motion: I move to elect or confirm the election of Becky Lober Hendricks for the remainder of the term of 2021-2023 and Micah King for the remainder of the term of 2022-2024.**

The motion was made by Cindy Lamar, seconded by Jeff Cox, and approved.

3. Following are 4 new candidates for Board positions:

**Motion: I move to elect Tom Purves, Tim Brinkman, John Brewer, and Justin Tintori as new board members for terms of office of 2023-2025.**

The motion was made by Cindy Lamar, seconded by Peter Murphy, and approved.

- **Bylaws Amendment:** Cindy Lamar reported that a proposed Bylaws Amendment had been mailed to all members in December. The change was presented at the request of the Lake Clean Up Committee and reads as follows:

Proposed Amendment to: Article X, Paragraph 2

SPRINGFIELD LAKE SHORE IMPROVEMENT ASSOCIATION

BYLAWS (As Amended January 20, 2021)

ARTICLE X

Special and Standing Committees

2. A Lake Clean-up committee chair and co-chair shall be appointed by the President. This committee shall have the sole responsibility to secure a launch site (a place to sign in and receive clean-up assignments) ~~the beach house~~, to organize, and to advertise for the annual lake clean-up day, which should be held in the spring each year. ~~A rain day is optional.~~ ~~early April~~

John Aiello made the motion to amend the Bylaws as indicated, Micah King seconded, and the motion was approved.

#### **7. Mayoral Candidates Presentations and Questions/Answers**

A Presentation and Question and Answer session with candidates for the Springfield Mayoral Election coming up on April 4 was moderated by Richard Berning. Candidates Misty Buscher and James Langfelder provided their positions on a number of questions including: Lake II, lake dredging, beach house development, deer and goose population control, lake lease rule changes, commercial vs. recreational activities, and economic development. Additional questions were taken from the audience.

8. **Ward 1 Meeting:** The audience was reminded that the City will hold a Ward 1 meeting on Saturday, January 28<sup>th</sup> at 9:00 a.m. at the Elks Club.

9. **Adjournment:** Upon motion by Jim Corrigan and second by Peter Murphy, the meeting was adjourned.

Submitted by: Cindy Lamar, SLSIA Secretary