

Lake Iroquois Association

Board Meeting

April 11, 2018

The regular meeting of the lake Iroquois Association convened at the clubhouse on Wednesday April 11, 2018. The meeting was called to order by president Darrell Aders at 7:03 pm. In attendance were LIA board members Aders, Garbaciak, Shearl, Gordon, and Draper. The meeting opened with the pledge of allegiance to the flag. Attendees were reminded that the meeting is recorded for accuracy and will be erased before the next meeting.

Motion by Garbaciak and second by Gordon to approve the minutes of the March 14, 2018 meeting. Motion carried.

CORRESPONDENCE-

- Complaint of loose dog by animal control. Dog belongs to resident at 132 Wyandotte Drive. Animal control talk to resident before compounding animal.
- Complaint by resident at 130 Chippewa in regard to water flowing from property at 134 Chippewa. More investigation after snow melts. Templeton reported a sump pump discharge from home after following up. More follow up by Gordon with home owner (Mark Wagner).
- Complaint of lot owner, at 121 Mohawk, in regard to future new home construction and concern with location of walking pathway and porta potty to their property line. Also there was concern of leaning tree onto their building site. Once property line established bushes may be planted. Also porta potty to be moved to new location. Also leaning tree to be investigated once property lines established.
- Bayles lake resident (Frank Scaro) and property owner on LIA proposed paying for gate at back entrance for golf carts access between lakes in order to utilize facilities opposed to driving around county road 200E to access LIA facilities. Proposal was rejected, at this time, due to increased traffic on LIA property. Appreciation of offer to pay for gate was also voiced to Mr. Scaro.

FINANCE COMMITTEE-

April 11, 2018, Board Meeting

Financial Report for April 1, 2017 to March 31, 2018

The Lake Iroquois Association Financial Reports from April 1, 2017 to March 31, 2018 were submitted to the Board of Directors for review.

The March 31, 2018 Balance Sheet for Lake Iroquois Association shows \$3,392,072.16 in recorded assets of which **\$390,935.45** are in checking or savings accounts or CDs.

The General Fund Budget-vs-Actual report for April 1, 2017 – March 31, 2018 shows \$242,926.15 in Total Income and \$186,897.05 in Total Expense, for a Net Income of \$56,029.10.

The Water Fund Budget-vs-Actual for April 1, 2017 - March 31, 2018 shows \$167,392.41 in Total Income and \$176,458.20 in Total Expense, for a Net Income of -\$9,065.79.

The Wastewater Fund Budget-vs-Actual report for April 1, 2017 – March 31, 2018 shows \$161,828.89 in Total Income and \$138,845.04 in Total Expense, for a Net Income of \$22,983.85.

General Fund Capital Improvements Profit and Loss for April 1, 2017 – March 31, 2018 shows \$1,316.00 in Total Income and \$93,476.07 in Total Expense for a Net Income of -\$92,160.07

Water/Wastewater Capital Improvements Profit and Loss for April 1, 2017 – March 31, 2018 shows \$300.00 in Total Income and \$2,445.54 in Total Expense for a Net Income of -\$2,145.54.

The Fund Balances report for March 31, 2018 shows \$3,200.00 in the Building Escrow Account; \$180,017.57 in the All-Funds Reserve Accounts; \$121,999.71 in the Wastewater Reserve Fund; \$40,000 in the General Fund Operating Accounts; \$18,218.17 in the Water Fund Operating Accounts; \$27,500 in the Wastewater Fund Operating Accounts. The total of all LIA funds equals \$390,935.45.

From March 15, 2018 to April 11, 2018 disbursements totaled \$40,257.58 Expenses over \$1000 which should be noted are as follows: \$9,041.66 ERH (Water/Wastewater Maintenance for February); \$5,179.77 EIEC (\$4,712.74 for water/sewer/lift stations/ \$467.03 office, buildings, and street lights); \$4,199.00 USDA (loan payment for new sewer plant -92-01); \$4,195.73 Cleary Equipment (brake work for the backhoe); \$3,398.00 The Cincinnati Insurance (workmen's compensation); \$2,107.82 (quarterly payment for water tower painting loan); \$1,394.00 USDA (loan payment for new sewer plant 92-02) \$1,233.23 (\$345.68 various supplies & renewal of virus protection/\$887.55 repair of snow plow and shop supplies); \$1,153.50 Cleary Equipment (repair of backhoe – not moving).

Financial reports are available for review by any member of LIA at the LIA office upon request.

Respectfully submitted,
Tracy Rodriquez
LIA Treasurer

Motion by Garbaciak and second by Gordon to approve finance report. Motion carried.

Roads/Buildings:

Roads and Building Committee Report April 11, 2018

BUILDING PERMITS:

Mike and Tina Wagner

104 Choctaw Trail

Replacement of front steps and retaining wall. Permit granted.

Respectfully submitted, Becky Gordon

- Two bids received from Gray's Materials Service and General Material were discussed. Gray's bid for oil and oil chip was: \$28, 121.20. General Materials bid for same material was: \$30, 023.20.

Motion made by Garbaciak to accept the bid of \$28,121.20 from Grays Materials; 834 E. 2nd St; Gilman, IL. Seconded by Gordon. Motion carried.

Motion by Shearl to approve Roads and Buildings report and second by Draper. Motion carried.

Water/Wastewater report:

Water report Water - Waste/Water - Report

April 11 2018

In March we pumped 1,793,000 gallons of water 290,000 more than last month and 429,000 gallons more than last year. Water use is as expected.

We flushed hydrants.

We received our annual consumer confidence reports for our water system. The report is available at the office for review.

We performed normal maintenance at our water plant.

New Sewer Plant

We are still in compliance with the EPA the plant is running good.

We are still waiting on bids for the building enclosure for the digester tanks.

The bypass pond is working and holding the excess rain water and we are working on the return pumping system so all the water is treated.

New check valves and relief valves were replaced on the number 3 blower unit and the rest of the blowers were checked out and to be recalibrated we found that an additional 6 check valves we defective and another relief valve is bad, parts have been ordered and will be installed we they received.

We had 2 alarm calls for our lift stations E R H is addressing them.

Respectfully Submitted

Steve Garbaciak

E.R.H. Report
March 2018

WATER

- Collected and analyzed all required samples and submitted monthly operating reports.
- Serviced Equipment.
- Flushed Hydrants.
- Prepared Annual Consumer Confidence Reports.
- Routine Operations and Maintenance.

WASTEWATER

- Collected and analyzed all required samples and submitted monthly discharge monitoring reports.
- Serviced Equipment.
- Pulled a pump at the Dakota Lift Station for repairs.
- Pulled a pump at the Choctaw Lift Station for repairs.

Motion by Gordon to approve the water/wastewater report. Second by Shearl. Motion carried.

LIA RECREATION COM REPORT:

. LIA RECREATION COM REPORT

APRIL 11, 2018

On January 18, Bill Hancock of Marine Biochemists Normal, IL came to LIA to meet with a group of members interested in improving the aeration system on the fishing lake and also possibly installing a lighted fountain.

Aeration system-Hancock suggested that we upgrade our current single aerator by placing it deeper in the lake and adding new sinking aeration tubs. The cost of doing that work would be \$584.80 tax included. He then explained two bids for an additional aeration system. This new system along with our current aerator would turn all the water in the lake daily which should greatly help the water condition for fish and reduced algae. The Kasco system would cost approximately \$7,000 and an Air Max system that would be \$6,500. There will be some electrical installation costs for the new system.

I recommended in February that we do both aeration projects the up-grade of our old system and select the Air max as our new system. The funds to do this work would come from slightly reducing the amount of dredging work done at the lake this summer. We can also spread the costs over two year by doing a lease to own program. The Air Max system seems to have an advantage in that our current system is also Air Max. In recent weeks, our existing aeration unit has developed problems. I am waiting on a bid for the repair.

A lighted fountain on the fishing lake is one of the ideas for commemorating 50 years of LIA. Judy Guilfoyle suggested the placement of a lighted fountain on the fishing lake that would be viewable from the 070 township road would make a statement of beauty and a welcome to visitors. Bill Hancock also had product bids from Kasco and Air Max for this project. The Kasco system had the best two tier fountain patterns and seemed like a great fit. Then Bill explained that the Airmax system had a feature to protect the fountain motor from fish line tangles and a rodent proof submersible electric cable. We are at a point now where we need some help from the membership. The cost of the AirMax system is \$7,000. This seems the best choice. Now we are surveying to see if those on the fishing lake approve a lighted fountain and if there is money in the membership to buy the fountain. The cost of operation would be \$50/month. After the fishing lake members reply, we will ask the membership at the annual meeting. If approved, the fountain would be installed sometime in early summer.

Budget 2018-19:

All the normal budget items for doing on going LIA recreation projects have been submitted. I can report that none of our suppliers have raised their prices for the next fiscal year.

Respectfully submitted,

Jim Shearl, chair

Motion by Gordon to lease to own Airmax aeration system for fishing pond for total price of \$6500 and also repair current aeration at fishing pond for \$1200. Second by Garbaciak. Motion carried

Motion by Draper second by Garbaciak to approve the recreation report. Motion carried.

MEMBERSHIP REPORT:

March 2018

John and Dayna McConkey bought house at 161 Pawnee Drive (Lot 541B).

Dustin and Rachel Steele bought house at 110 Chickasaw Lane (Lot 703 1/2B; 704B; 692B & 693B).

April 2018

Douglas A. Lanoue bought house at 107 Comanche Trail (Lots 135A-136A).

Security Report: No Report

Ad Hoc committees: No report.

Facilities and operation:

March 2018

Maintenance:

- Performed general maintenance on equipment.

Roads:

- Plowed snow

Spread sand when needed

Old Business:

- Hoff court date set for May 14, 2018.
- Aders gave update report on status of Specchio lawsuit. Attorneys met at case conference March 30th. Still not reached agreement on settlement. Judge Kinser has given discovery disclosure deadline set for May 25. LIA response scheduled for Oct. 26. Judge Kinzer has set jury trial beginning May 19, 2019.
- 50th Anniversary activities:
 - 1.) Draper gave status report on the 5K/10K/Kids Walk event.
 - 2.) Ostrowski gave status report on 50th anniversary publication as well as plans to take bids and announce winners of silent auction (minimum bid \$95) of the original 8x11 pictures of LIA landmarks at the annual meeting in May. Details to be posted on the LIA web site.

Motion by Gordon that LIA order 200 color copies of 50th anniversary publication at \$15.60/copy. Second by Shearl. Motion carried.

- 3.) Draper discussed dedication benches. Member may request location for bench on LIA property.
 - 4.) Draper indicated there was interest for the back entrance and he will follow up with some quotes for and design ideas to be submitted at next meeting.
- Tim Boehme to start security duties next week.

- Dead shad discussed and future stocking practices were discussed. Resident expert on the lake indicated that the shad are not vital to the lake and this phenomena has occurred previously. Usually occurs when there is double freeze double thaw conditions. Future stocking should not be affected by shad. John Sullivan indicated \$2000 requested, in order, to stock lake properly.
- Draper discussed neighborhood watch signs. It was decided to design our own sign with security phone number. Draper will investigate further.
- Dock rental at LIA was discussed. Member discussed extension dock from existing docks with fingers along the extension. Shearl will investigate further.
- Bid for lot 16B on Arapaho from Austin Curtis for \$8,500 was discussed.

Motion by Shearl to accept bid of \$8,500 for lot 16B on Arapaho. Second by Garbaciak. Motion carried

- Perkinson discussed previous plans to pave cul-de-sac on Arapaho this year. He suggested paving up to cul-de-sac since new construction is planned to begin this summer.

New Business:

- Draper discussed his meeting with solar contractor Shannon Fulton from Straight Up Solar. She suggested at least a full years data before going forward with solar option in order to reduce long term electric power cost.
- LIA volunteer group was discussed. Draper to investigate interest in such a group.

There being no further business motion by Gordon and second by Garbaciak to adjourn. Motion carried.

Meeting adjourned at 9:28 pm.