

Lake Iroquois Association

Board Meeting

September 12, 2018

The regular meeting of the lake Iroquois Association convened at the clubhouse on Wednesday September 12, 2018. The meeting was called to order by president Darrell Aders at 7:06 pm. In attendance were LIA board members Aders, Garbaciak, Rodriquez, Gordon, Shearl, Janson, and Draper. 20 members were in attendance. 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 was made by Garbaciak to approve the amended minutes of the August 8, 2018 meeting. Second by Rodriquez. Motion carried.

CORRESPONDENCE-

- Clarification by Aders on ramification of adopting the Illinois vehicle code. LIA unlicensed vehicle rules are still in effect.
- DB Designs letter read in regard to returning monies to LIA. T-shirts print came off prematurely. Monies will be used for 50th anniversary projects and dedications.
- Dedication tree location was questioned due to proximity to dedication tree already in place. New location for tree was agreed upon.
- Letter read in regard to purchasing non contiguous lot (114 Cayuga) with no additional association dues or maintenance fees. Aders read bylaws on issue. After discussion board decided to deny request based on current bylaws.

Motion made by Garbaciak to credit Watson's earnest money (\$500) if lost in transaction and also notify existing members in violation of bylaws concerning contiguous lots. Second by Janson. Motion carried.

- Tony Golczak letter read in regard to exception to rule against jet boats to accommodate his disability. Request was denied. Board mentioned other options available that would perform same as jet boat and abide bylaws.

FINANCE COMMITTEE-

September 12, 2018, Board Meeting

Financial Report for April 1, 2018 to August 31, 2018

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

The August 31, 2018 Balance Sheet for Lake Iroquois Association shows \$3,520,422.55 in recorded assets of which \$460,143.83 are in checking or savings accounts or CDs.

The General Fund Budget-vs-Actual report for April 1, 2018 – August 31, 2018 shows \$136,418.85 in Total Income and \$122,790.97 in Total Expense, for a Net Income of \$13,627.88.

The Water Fund Budget-vs-Actual for April 1, 2018 - August 31, 2018 shows \$95,762.02 in Total Income and \$86,066.83 in Total Expense, for a Net Income of \$9,695.19.

The Wastewater Fund Budget-vs-Actual report for April 1, 2018 – August 31, 2018 shows \$87,487.60 in Total Income and \$73,959.97 in Total Expense, for a Net Income of \$13,527.63.

General Fund Capital Improvements Profit and Loss for April 1, 2018 – August 31, 2018 shows \$1,780.25 in Total Income and \$49,873.27 in Total Expense for a Net Income of - \$48,093.02.

Water/Wastewater Capital Improvements Profit and Loss for April 1, 2018 – August 31, 2018 shows \$338.82 in Total Income and \$0.00 in Total Expense for a Net Income of \$338.82.

The Fund Balances report for August 31, 2018 shows \$4,200.00 in the Building Escrow Account; \$131,979.22 in the All-Funds Reserve Accounts; \$126,042.63 in the Wastewater Reserve Fund; \$85,099.71 in the General Fund Operating Accounts; \$50,745.67 in the Water Fund Operating Accounts; \$62,076.60 in the Wastewater Fund Operating Accounts. The total of all LIA funds equals \$460,143.83.

From August 9, 2018 through September 12, 2018 disbursements totaled \$79,929.83. Expenses over \$1000 which should be noted are as follows: \$27,877.20 Gray's Material Services (2018 road work); \$9,041.66 ERH (Water/Wastewater maintenance for July); \$7,885 Lloyd Enterprises (dredging); \$5,750 AMZ Road Service (road patching); \$5,432.49 EIEC (\$4,358.05- water/sewer/lift stations; \$ 1074.44- office, buildings, street lights); \$4,199.00 USDA (monthly loan payment (92-01) – new sewer plant); \$2,500.00 Greg Perkinson (professional fee); \$1,394.00 USDA (monthly loan payment (92-02) – new sewer plant).

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 Gordon to approve finance report. Second by Shearl. Motion carried.

Roads/Buildings: No report.

Water/Wastewater report:

Water – Wastewater Report

September 12th 2018

Correction to last month's water use report. The readings were not accurate. We were given the wrong readout from E R H the correct readings were 3,045,000; 383,000 gallons more than the last month and 435, 000 gallons more than last year.

In August we pumped 2,694,000 gallons of water 351,000 gallons less than last month and 569,000 gallons more than last year. Water use is as expected.

We repaired a water leak on Oneida.

We did normal maintenance to our water and wastewater plants

New Sewer Plant

We received the plans and drawings for the retention basin and we have reviewed them with our engineers and we gave them the go ahead to submit the plans to our contractor for bids and also to the plans to the I E P A for the permits and to the U S D A for their approval.

E R H Report

WATER

- Collected and analyzed all required samples and submitted Monthly Operating reports.
- Serviced Equipment.
- Routine Operations and Maintenance.

WASTEWATER

- Collected and analyzed all required samples and submitted Monthly Discharge Monitoring reports.
- Serviced Equipment.
- Mowed grass.
- Cleaned the floats at the Choctaw Lift Station.
- Routine operations and maintenance.

Respectfully Submitted

Steve Garbaciak

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

LIA RECREATION COM REPORT:

LIA RECREATION COM REPORT

SEPTEMBER 12, 2018

It is time to begin our plan to make our main lake and fishing lake better than they were prior to July 8,

2018. Part of achieving that goal is to have a careful agreed upon plan. At the August meeting,

I shared the following steps suggested by Tim Edison a resident at LIA and Site Superintendent at Kickapoo State Recreation Area:

1. Determine where we are now;
 - a. Use electrofishing to bring up the fish in the lake areas. This process includes collecting data about the number and type of fish remaining in the lake.
 - b. Fishing data- ask fisherman what fish they are currently catching
 - c. Current lake and fish health evaluation after sampling
2. Where do we want to be;
 - a. What fish do the lake members want?
 - b. What fish will our ecosystem support?
 - c. What vegetation does the lake have?
 - d. What vegetation does the ecosystem need?
3. How do we achieve our goals?
 - a. What fish and plants to add?
 - b. When to add them?
4. How do we keep the problem from happening again?

All of these items will be addressed in a logical way during the next 60 days. I have requested the assistance of Bill Hancock the leader of Marine Biochemists at Lonza Normal, IL. He will send a specially outfitted boat to our lakes sometime in late September or early October. Bill wants to wait for cool weather so the algae now near the surface of the lake will die and sink to the bottom. This will allow them to see fish that respond to the shock but don't come clear to the top. His team will survey the main lake open area and coves as well as the fishing lake. Several have asked if they could ride in the boat. As you might guess, that is not possible for insurance reasons. He did say the big show will be when they come to the boat launch every 30-45 minutes to count and measure what they have caught. Members are invited to be at the boat launch during that day. We will post a notice of the intended day when we have it. The survey just described as well as the fishing and trapping data collected by Bill Willis and others on the fishing club will be summarized. This will take care of step #1-Determine where we are.

For step #2, where do we want to go? We will receive recommendations from Bill Hancock and consider those along with the wishes of the membership. Bill suggests that there are more fish in our main lake than one would expect. It is also noted that our lake seems to be healing itself.

#3-How do we achieve our goals? After we make our plan, we will look at budgets and special contributions recently made by members to decide how much we can spend on adding fish. Also we can spread the fish purchases over this fall and next spring which will help on costs.

#4-How do we keep this problem from happening again? I have received many comments indicating that we need to look at fish habitat which mainly pertains to aquatic plants. During the course of this winter, we will request recommendations for improving fish habitat from the IL Department of Natural Resources (IL DNR). We will want to be wise in our choices of aquatic plants because many of them are very invasive.

The fish kill on July 8 got rid of many of our junk fish. Counting the removal of the junk fish and the steps outlined above we can make our lakes a better place for fishing.

I would add that Garth Lloyd of Garth Enterprises plans to return to LIA Monday September 17 to continue dredging work in the cove along Shawnee Lane.

Finally, I wish to report the beach and pool activity for August and Labor Day weekend. It was beach 536 and pool 746 swimmers.

Respectfully submitted,

Jim Shearl, chair

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

MEMBERSHIP REPORT: No report

SECURITY REPORT:

MONTHLY SECURITY REPORT

Month: August 2018

Security Officer: Tim Boehme

August 13, 2018 to August 19, 2018

Total hours worked = 7 hrs. With 42 miles

- Talked to people about driving too fast in no wake time.
- Stopped four wheelers with no flags

August 27, 2018 to September 2, 2018

Total hours worked = 7 hrs. With 42 miles

- Had complaint about reckless golf cart and no lights – problem resolved.

Submitted by:

Tim Boehme
Security Officer

Security Officer: Mike Flesner

- Received a message of vandalism of LIA property on walking trail. Checked into it and got pictures of three (3) teenagers. Picture turned over to Sheriff's office.
- Also helped Darrell Templeton checked into some items at the potty house which was located in walking trail area. Items were picked up by Sheriff's office for investigation.
- Talked to a few teen-agers about stopping at stop signs while riding golf carts.

Submitted by:
Mike Flesner
Security Officer

Motion by Shearl second by Gordon to approve the security report. Motion carried.

Ad Hoc committees: Shearl reported that shoreline committee had gone out this month. Property owners have been contacted about erosion issues on their property. Hewerdine noted boats on lake without lot number stickers.

Facilities and operation:

FACILITIES OPERATIONS MANAGER
AUGUST 2018

Maintenance:

Basic maintenance on equipment
Mowed LIA lawns and lots
Pumped water back to sewer plant when needed

Road

Trim trees that were hanging low over road

Pool

Performed general maintenance to pool after Sept. 3 getting it ready for Winter.

Beach

Collected water samples
After Sept. 3, made water slide ready for winter.
Picked up new resurface signs at parking lot.

Sewer Plant

Pump water back to sewer plant

Old Business:

- Ice machine installation brought up again and discussed among members present. Board decided not to pursue proposal of ice machine on LIA property.
- Aders reported on status of Specchio lawsuit. LIA attorney had deposition with Mrs. Specchio. Expert hired by Specchio was deposed by our attorney.
- Draper reported status of 50th anniversary activity. Plaque, with names of donors, has been ordered and hopefully will be complete for open house on Sept. 23.
- Boulder for back gate installation discussed by Aders and Templeton.
- Open house, on Sept. 23, activities discussed by Shearl.
- Gritz property issues (rats, trash, grass height, etc..) discussed. Aders reported Mr. Gritz was accommodating. Mr. Gritz has hired Darrell Templeton to help cleanup his property.

- Shearl has contacted Robin Rose about issues with her property while not being occupied.
- LIA property (pool house, beach club house, park pavilion) assessed. Letter sent to assessor to request reversing assessment based on common use of property by members. Request was denied. Chief assessor and States Attorney have been contacted also to pursue reversal of decision. Also parcels designated previous, which have no official property lines and no water or sewer ran to them, should be considered part of common property and not assessed as attempted by assessor. Action item for LIA attorney to investigate.

New Business:

- Golf carts with no lights on at night was discussed. Security will continue to enforce rules with golf carts. No other action at this time.

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

Meeting adjourned at 9:25 pm.