

Lake Iroquois Association

Board Meeting

August 14th, 2019

The regular meeting of the lake Iroquois Association convened at the clubhouse on Wednesday August 14, 2019. The meeting was called to order by president Aders at 7:00 pm. In attendance were LIA board members Aders, Gordon, Shearl, Garbaciak, Rodriquez, and Curtis. Twenty three 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 Shearl to approve minutes of the July 10, 2019 meeting. Second by Garbaciak. Motion carried.

CORRESPONDENCE-

- Diane Riggins and Lea Wagner regarding 134 Chippewa Water Issues.
- Stephanie Johnson regarding LIA buying the land across Co. Rd. 75.
- Elaine Shearer regarding golf cart parking being allowed up by the pool.
- Paul Hurckes regarding muskrats.
- Watsons regarding professional lake management and testing.
- Stephanie Johnson regarding ditch work at new house by the pool.
- Stephanie Johnson regarding moving the trailer storage behind the burn pile.
- Mike Friel regarding damage to boat.

COMMITTEE REPORTS

Financial Report for April 1, 2019 to July 31, 2019

The Lake Iroquois Association Financial Reports from April 1, 2019 to July 31, 2019 were submitted to the Board of Directors for review.

The July 31, 2019 Balance Sheet for Lake Iroquois Association shows \$3,514,029.53 in recorded assets of which \$429,886.00 are in checking or savings accounts or CDs.

The General Fund Budget-vs-Actual report for April 1, 2019 – July 31, 2019 shows \$126,586.83 in Total Income and \$88,054.64 in Total Expense, for a Net Income of \$38,532.19.

The Water Fund Budget-vs-Actual for April 1, 2019 - July 31, 2019 shows \$90,650.70 in Total Income and \$90,597.17 in Total Expense, for a Net Income of \$53.53.

The Wastewater Fund Budget-vs-Actual report for April 1, 2019 – July 31, 2019 shows \$83,217.36 in Total Income and \$50,446.92 in Total Expense, for a Net Income of \$32,770.44.

General Fund Capital Improvements Profit and Loss for April 1, 2019 – July 31, 2019 shows \$0 in Total Income and \$34,746.00 in Total Expense for a Net Income of - \$34,746.00.

Water/Wastewater Capital Improvements Profit and Loss for April 1, 2019 – July 31, 2019 shows \$0 in Total Income and \$103,418.49 in Total Expense for a Net Income of - \$103,418.49.

The Fund Balances report for July 31, 2019 shows \$3,200.00 in the Building Escrow Account; \$121,652.59 in the All-Funds Reserve Accounts; \$81,925.00 in the Wastewater Reserve Fund; \$106,236.14 in the General Fund Operating Accounts; \$46,232.87 in the Water Fund Operating Accounts; \$70,639.40 in the Wastewater Fund Operating Accounts. The total of all LIA funds equals \$429,886.00.

July 11, 2019 through August 14, 2019 disbursements totaled \$107,499.28. Expenses over \$1000 which should be noted are as follows: \$22,879 IEPA (quarterly loan payment for the new water plant); \$21,548.97 Schomburg & Schomburg (full payment for the equalization basin); \$12,500 Lloyd Enterprises (full payment for dredging); \$9,249.99 ERH (water & wastewater maintenance for June); \$8,191.00 The Cincinnati Insurance Company (quarterly payment for general liability insurance); \$5,224.59 EIEC (\$4,186.79 for water/wastewater plant and lift stations/ \$1,037.80 for office, buildings, and street lights); \$4,199 USDA (monthly payment for new sewer plant loan 92-01); \$2,639.10 Visa (\$1,450.04 shirts and awards for the race;\$213.87 various office/beach/pool/security expenses; \$323.50 plants for the lake; \$651.69 maintenance expenses); \$1,394.00 USDA (monthly payment for new sewer plant loan 92-02); \$1,132.50 Marine Biochemist (treatment of copper sulfate at the lake).

Note that a transfer is being made from the Federated all funds reserve savings account in the amount of \$29,017.89 to the Farmers- Merchants Bank all funds reserve checking account.

Respectfully submitted,

Tracy Rodriquez

LIA Treasurer

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

Roads/Buildings Report

BUILDING PERMITS:

Phillip Fessler

167 Huron Lane

Culvert and catch basin. Install concrete driveway to meet street.

Permit granted.

Michael & Emily Medlock

Lots 369B and 370B

New house.

Permit granted.

Jeff & Deb Bristle

104 Ponca Point

Fence.

Permit granted.

Robert LaFrey

140 Iroquois Trail

Replace driveway.

Permit granted.

Respectfully,

Becky Gordon

Motion by Garbaciak to approve Roads/buildings report. Second by Shearl. Motion carried.

Motion to accept bid from General Materials Corp for \$5,742 for 300 tons of CA-16 gravel. Second by Shearl. Motion carried.

Water - Wastewater - Report

In July we pumped 3,380,000 gallons of water 1,099,800 gallons more than last month and 304,000 gallons more than last year, due to the hot weather water use is as expected.

We replaced/installed 3 water control box stands at various places at the lake. We also replaced a water control valve on Chickasaw .

Water control issue on Shawnee lane has been resolved.

We addressed an electrical problem at the Wyandotte lift station.

Checked on sewer back up on Iroquois trail, lift station alarm did not come on to warn us, E. R. H. is looking into this.

We performed normal maintenance at our water and waste/water plants.

Sewer Plant

The sewer plant is working well and we are in compliance.

The basin has been sprayed for weed control.

ERH Report

WATER

Collected and analyzed all required samples and submitted Monthly Operating reports.

Serviced Equipment.

Routine operations and maintenance.

Pulled potassium permanganate pump for repairs and installed a back-up pump

Cleaned the potassium permanganate tank

Shut off water service at 108 Sioux Crt.

Responded to JULIE locates

WASTEWATER

Collected and analyzed all required samples and submitted Monthly Discharge Monitoring reports.

Serviced Equipment.

Routine operations and maintenance.

Pulled both pumps at the Wyandotte lift station, removed rags and re-installed

Mowed grass

Respectfully Submitted

Steve Garbaciak

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

LIA Recreation Committee Report

Pool and swim beach- Both swim areas have been well attended this past month. With the PBL school district opening late this year because of construction projects, the pool and beach will have monitors and regular hours until after Labor Day.

Dredging- The annual dredging project for this year was the cove along Shawnee Lane. The project was done by Lloyd Enterprises. They had to come back on two different occasions because of damage and then repair time to our dredging bag. We suspect squirrels as the culprit. Assuming we continue the dredging project, a different location will be chosen for next year.

Restoring Lake Iroquois- it has become apparent this summer that our lake is slowly returning to balance but we still have a long way to go. To help us be on a solid path, I suggest we consider hiring a consultant to give us a plan to follow for long-term success of our lake. At the recommendation of Mike Garthaus of IL Department of natural Resources, I have been getting acquainted with Mr. Peter Berrini of Springfield, IL. I find Peter to be well qualified and familiar with lakes of our type. His experiences are with lakes like ours in terms of their sediment and age. He has done projects for the US EPA as well as other Federal, State and private organizations.

The Lake Escape Races was held on Saturday June 22. This was the second year for these races to be run on LIA and Bayles Lake roads. We had 133 paid entries with 94 of them participating on race day. This year's race was an effort to raise some money for our lake restoration project. We raised \$4,000 from contributions and an additional \$5,000 as a special grant to LIA from EIEC and CoBank to restore the lake. Our net amount from these contributions after expenses is \$6,300. We are asking for a reaction from the members. If we spent the \$5,000 from EIEC on lake restoration and hold the remaining \$1,300 for expenses toward another race, would this be good? Expenses for the lake restoration could be in many different types; re-stocking, managing our vegetation, and other ideas or needs as they arise. As you know \$5,000 will go quickly.

Fish- We still have \$3,700 for fish restocking from contributions and the annual budget. The fish purchased this last spring were paid for from 2018 budget funds. We plan to purchase walleye and redear fish this fall. We can carry the remaining amount forward until next spring.

Respectfully submitted,

Jim Shearl

Motion by Gordon to approve the recreation report. Second by Garbaciak. Motion carried.

Motion by Gordon to hire Peter Berrini to consult with on lake health. Second by Rodriguez. Motion carried.

Membership Report

Virgil Kunce and Shannon Tavenner -bought house at 132 Mohawk (lots 493B and ½ 494 B)

Glenn and Kimberly Miller- bought house at 145 Pawnee (lot 525B)

Monthly Security Report

Mike Flesner (Security Officer) & Tim Boehme

- Delivered flags and welcome packet to new residents

- Daily routine patrol on the area

Total Hours Worked :

Tim Boehme 14 hrs. with a total of 84 miles

Mike Flesner 27 hrs. with a total of 147 miles

Facilities Operation Manager Report

Maintenance:

- Did regular maintenance on equipment as needed.

Pool:

- Did regular maintenance.

Beach:

- Did biweekly water samples and sent them in.

Roads:

- Worked with Rick on spot tar and chip road around the lake.
- Worked with Greg checking the tar and chipping of Iroquois Trail.
- Did spot path with cold pack.

Reminder that grass clippings go in the compost pile, not the burn pile. Also branches go in the burn pile, not the compost pile.

Respectfully submitted,

Darrell Templeton

Old Business:

- No Specchios update.
- Waiting for action by Robin Rose and house plans.

- 134 Chippewa water issue-owner has moved drains-property began to dry-renter left-didn't pay power bill-electric shut off-crawl space filled with water-water shut off broke and was replaced by ERH-water shut off-plumber coming when drained out.
- Follow up on condition of nuisance at 113 Chickasaw property.
- Status of property purchases from Cory Swanson and Jeff Goss.

New Business:

- Consider water restrictions.
- Exposed log on northeast of lake near spillway and Oneida inlets..
- Consider renting gravel area where boat trailers are currently stored.
- A text from Elizabeth White stating that 131 Shawnee looks unsightly. Security will follow up.
- Green house on Wichita needs addressed. It is very unsightly.
- Jeanie Peterson would like to put up a privacy fence. Her home backs up to the walking trail around the park, and she has dogs that can jump the fence.
- Evelyn Young is having a wedding at her home on September 7th. She would like to use vacant lot for parking.

Motion by Garbaciak to contact members who are delinquent on HOA dues by mail with delivery confirmation that they have 15 days to contact Tracy Rodriquez and set up a payment plan. If not, their water will be turned off. Second by Rodriquez. Motion carried.

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

Meeting adjourned at 9:29 pm.