

Lake Iroquois Association

Board Meeting

September 11th, 2019

The regular meeting of the Lake Iroquois Association convened at the clubhouse on Wednesday September 11th, 2019. The meeting was called to order by president Aders at 7:03 pm. In attendance were LIA board members Aders, Gordon, Shearl, Garbaciak, Flesner, and Curtis. Sixteen members were in attendance. The meeting opened with the pledge of allegiance to the flag. A moment of silence was observed for the victims of 9/11 on the 18 year anniversary. Attendees were reminded that the meeting is recorded for accuracy and will be erased before the next meeting.

Motion was made by Gordon to approve the minutes of the August 14, 2019 meeting. Second by Garbaciak. Motion carried.

CORRESPONDENCE-

- Robin Rose response to follow up email.
- Email from Kimberly Miller regarding the lot at 143 Pawnee Drive.
- Ed and Emily Zabrocki thanking board for taking action regarding the property next door to them.

COMMITTEE REPORTS

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

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

The August 31, 2019 Balance Sheet for Lake Iroquois Association shows \$3,428,862.27 in recorded assets of which \$346,919.52 are in checking or savings accounts or CDs.

The General Fund Budget-vs-Actual report for April 1, 2019 – August 31, 2019 shows \$131,626.39 in Total Income and \$121,683.18 in Total Expense, for a Net Income of \$9,943.21.

The Water Fund Budget-vs-Actual for April 1, 2019 - August 31, 2019 shows \$93,685.57 in Total Income and \$100,378.88 in Total Expense, for a Net Income of -\$6,693.31.

The Wastewater Fund Budget-vs-Actual report for April 1, 2019 – August 31, 2019 shows \$86,034.89 in Total Income and \$61,839.70 in Total Expense, for a Net Income of \$24,195.19.

General Fund Capital Improvements Profit and Loss for April 1, 2019 – August 31, 2019 shows \$581.25 in Total Income and \$75,722.64 in Total Expense for a Net Income of - \$75,141.39.

Water/Wastewater Capital Improvements Profit and Loss for April 1, 2019 – August 31, 2019 shows \$150.00 in

Total Income and \$105,678.49 in Total Expense for a Net Income of - \$105,528.49.

The Fund Balances report for August 31, 2019 shows \$3,700.00 in the Building Escrow Account; \$79,005.30 in the All-Funds Reserve Accounts; \$82,850.00 in the Wastewater Reserve Fund; \$78,534.46 in the General Fund Operating Accounts; \$42,791.32 in the Water Fund Operating Accounts; \$60,038.44 in the Wastewater Fund Operating Accounts. The total of all LIA funds equals \$346,919.52.

August 15, 2019 through September 11, 2019 disbursements totaled \$98,793.95. Expenses over \$1000 which should be noted are as follows: \$29,017.89 General Materials Corp. (road repair 2019); \$9,249.99 ERH (water/wastewater maintenance July); \$6,007.00 Martensen & Niemann payment for lots 335B & 336B); \$5,900.86 General Materials Corp. (303 tons of chips); \$5,503.88 EIEC (\$4,362.77 for water/sewer plant and lift stations & \$1141.11 for office; buildings; pool; beach and street lights); \$4,603.94 Spear Corporation (chemicals for pool); \$4,199.00 USDA (monthly payment for new sewer plant loan 92-01); \$2,757.00 Martensen & Niemann (payment for lots 230B, 231B, and 332B); \$2,500.00 Greg Perkinson (professional fee for road work); \$2,300.00 AMZ Road Service (road repair and patching); \$2,260.00 Shive Hattery, Inc. (partial payment for equalization basin design); \$2,100.90 Marine Biochemist (treatment of lake for planktonic algae and aquatic plants; \$1,394.00 USDA (monthly payment for new sewer plant loan 92-02); \$1,334.80 Marine Biochemist (fishing pond water treatment and blue green algae treatment for main lake).

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

Jerry Martin advised there is nothing in the past minutes regarding the approval by the Board to buy the vacant lots from Jeff Goss. He also questioned whether or not the board had budgeted money for the purchase of the lots. The board advised they did not plan to purchase lots and they regret any misunderstanding and tries their best to maintain transparency. The board considers purchasing lots to help avert drainage issues which could possibly affect the problems previously discussed in regard to run-off into the fishing pond and lake.

Roads/Buildings Report

September 9, 2019

BUILDING PERMITS:

Donald Elvig

176 Iroquois Trail

Front and back deck.

Permit granted.

Bruce & Elaine Shearer

158 Huron Lane

Portable Shed.

Permit granted.

Greg Perkinson sent an email regarding the Morton style building discussion that was had at the last board meeting. He voiced concerns about how they might look here. Becky has not heard back from the interested builder who inquired about the Morton style building.

Greg Perkinson sent another email regarding a privacy fence variance that was proposed at the last board meeting. Board has not received any kind of permit regarding a fence.

Respectfully,

Becky Gordon

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

Water - Wastewater - Report

In August we pumped 3,212,000 gallons of water 160,000 gallons less than last month and 518,000 gallons more than last year.

Water use is as expected.

We finally found our water line on Shawnee lane and installed a water control valve there.

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

A suggestion was made that on new home builds that a copper/metal? wire be installed on the new line to help in locating it in the future

Sewer Plant

There was an alarm at the lift station on the West side of the fishing lake E. R. H. has looked into this and I believe that they had to pull a pump motor for repair. Thanks to the party that notified one of our board members about the situation.

The sewer plant has been running smoothly and is in compliance.

ERH Report

WATER

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

Serviced Equipment.

Routine operations and maintenance.

Responded to JULIE locates

Dug and located curb stop at 109 Comanche.

Installed curb stop at 129 Dakota and 107 Shawnee

Began excavating to search for shut-off for 131 Shawnee. (This work continued through August and was not completed until the first of September.)

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.

Worked on the electrical controls at the Choctaw lift station.

Mowed grass

Respectfully Submitted

Steve Garbaciak

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

LIA Recreation Committee Report

Let me begin by doing a big “hats off” to Robert La Frey of 140 Iroquois Trail. If you don’t know Bob, he is the guy that lives near the northeast corner of the dam that has all the “big boyz toyz.” He even has a fat tire bicycle with an electric motor. If you get “all tuckered out from riding,” you can just switch to motor driven. Anyway, we are saying a special thank you to Bob because of his unselfish help to the lake association. One of his toys is a boat moving trailer. He moves our old pontoon to and from the boat launch so that we can retrieve and deploy the lake marker buoys. This saves the association a lot because if left on the lake the buoys freeze in the ice and crack. Thanks a bunch Bob!!

Pool and swim beach- the pool was closed on September 3 after Labor Day. The swim beach is open for swimming, but monitors are not present, and the slide is closed until next spring.

Restoring Lake Iroquois- at the last meeting we voted to hire Mr. Peter Berrini as a consultant to assist us with a plan for improving the health of the lake. Peter came here on August 20 at no charge and assessed our lake. He will return in October to do his detailed evaluation of the main lake. He will do these:

Complete a lake sediment survey.

Review historic water quality data.

Evaluate the sources of sediment and nutrient load.

Develop potential alternatives for lake improvements.

Provide 5 printed copies of his report.

The charge for his services is not to exceed \$6,800.

Electro fishing- in addition to the work done by Berrini, I have asked Bill Hancock of Lonza to return this fall to do another electro fishing of the main lake and the fishing lake. The timing of his work will be about one year since the previous survey. The data will tell us about our progress with improving the game fish population.

Fish- The fish have been purchased for this fall. They include 1000 walleye and 1000 redear. They will be delivered in October.

NOTE: THERE WILL NOT BE AN LIA OPEN HOUSE THIS FALL. WE ARE DOING THAT EVENT EVERY OTHER YEAR NOW.

Respectfully submitted,

Jim Shearl

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

Discussed improvements to LIA ball diamond proposed by Ali Ostrowski and Perry Draper. Proposed removing the orange plastic fence and the fence posts. Suggestion of planting grass in the infield. Also would like to get base paths measured and uniform. Possibly purchase a portable pitchers mound as well.

Motion by Shearl to remove posts and fence of the current ball diamond and wait to make any other changes until more interest is generated. Second by Gordon. Motion carried.

Membership Report

Jeff & Debra Bristle- bought house at 104 Ponca Point (lots 72A-73A)

Jaxson Coplea- bought house at 121 Wyandotte (lots 614B,615B,616B & 617B)

Monthly Security Report

- Called about big dogs being walked by a set of young kids who seemed like they couldn't handle them. Talked to owners- resolved.
- Long night with Tim dealing with some people being kicked out of house by a renter. Called in sheriff.
- Covered complaints about kids playing in woods on private property – got resolved.
- Stopped some golf cart for second time same day, no flag. They got flag.
- Moved 11 boats or trailers to back lot, for no LIA sticker and trailers with no lot number on it.
- Talked to renter about garbage and litter all over his yard to get cleaned up.

Total number of hours and mileage for the month:

Tim - 25.5 hrs. with 156 miles

Mike - 18 hrs. with 92 miles

Respectfully Submitted:

Mike Flesner

Security Officer

Facilities Operation Manager Report

Maintenance:

Did regular maintenance on equipment as needed.

At clubhouse, redid the landscape along sidewalk, filled in rut in lawn.

Pool:

Made ready for winter – pool and restroom.

Did pool check when it was in operation.

Beach

Sent it water samples.

Made slide ready for winter.

Fixed the signpost at the beach.

Road

Received chips rock for next year's use

Cleaned ditches at three locations.

Marina

Helped M. Flesner moved boats out of parking lot to out back to make room for other boats.

Sewer Plant

Smoothed path on east side from construction for pump being installed.

Respectfully submitted:

Darrell Templeton

Old Business:

- No Specchios update.
- Waiting for action by Robin Rose and will send another letter advising pending court action.
- Update on shutting off water for non-payment.
- 134 Chippewa update on water issue and lawn maintenance.
- Update from Mike Flessner on boat storage.
- LIA has closed on the purchase of two lots from Cory Swanson for \$5,500 and three lots from Jeff Goss for \$2,250.

New Business:

- Cyber awareness-hard drive for backup of data, spam, and phishing emails through social engineering.
- Considering hiring Thomas Mamer attorneys at law to represent LIA. It was also mentioned to look into Weber and Thies as well.
- Discussion of investing funds into Farmers Merchant Bank special rate 2.65% CD (11 months) 2.69% APY. One would be putting \$67,200 from the debt service fund. Two would be from the Funded Depreciation of \$15,500.

Motion by Shearl to compare cost of Thomas Mamer vs. Weber & Thies if same cost, board would go with Weber and Thiess. Second by Gordon. Motion carried.

Motion by Curtis to invest \$67,200 from the debt service fund and \$15,500 from the funded depreciation into Farmers Merchant Bank special rate CD of 2.65% for an 11 month CD. The transaction (CD) will be signed by the same signers as the checking account with Farmers Merchant account number #116300. Second by Shearl. Motion carried.

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

Meeting adjourned at 9:19 pm.