

## Lake Iroquois Association

### Board Meeting

July 11, 2018

The regular meeting of the lake Iroquois Association convened at the clubhouse on Wednesday July 11, 2018. The meeting was called to order by Steve Garbaciak at 7:03 pm. In attendance were LIA board members Garbaciak, Gordon, Janson, Rodriquez, Shearl and Draper. 19 LIA 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 by Gordon and second by Shearl to approve the minutes of the June 13, 2018 meeting. Motion carried.*

**CORRESPONDENCE-** (see reports)

### **FINANCE COMMITTEE-**

July 11, 2018, Board Meeting  
Financial Report for April 1, 2018 to June 30, 2018

The Lake Iroquois Association Financial Reports from April 1, 2018 to June 30, 2018 were submitted to the Board of Directors for review.

The June 30, 2018 Balance Sheet for Lake Iroquois Association shows \$3,525,233.89 in recorded assets of which **\$508,304.15** are in checking or savings accounts or CDs.

The General Fund Budget-vs-Actual report for April 1, 2018 – June 30, 2018 shows \$77,083.51 in Total Income and \$76,930.66 in Total Expense, for a Net Income of \$152.85.

The Water Fund Budget-vs-Actual for April 1, 2018 - June 30, 2018 shows \$47,837.92 in Total Income and \$47,609.51 in Total Expense, for a Net Income of \$228.41.

The Wastewater Fund Budget-vs-Actual report for April 1, 2018 – June 30, 2018 shows \$43,568.94 in Total Income and \$43,310.06 in Total Expense, for a Net Income of \$258.88.

General Fund Capital Improvements Profit and Loss for April 1, 2018 – June 30, 2018 shows \$1,259.00 in Total Income and \$5,424.18 in Total Expense for a Net Income of - \$4,165.18.

Water/Wastewater Capital Improvements Profit and Loss for April 1, 2018 – June 30, 2018 shows \$188.82 in Total Income and \$0.00 in Total Expense for a Net Income of \$188.82.

The Fund Balances report for June 30, 2018 shows \$3,700.00 in the Building Escrow Account; \$175,907.06 in the All-Funds Reserve Accounts; \$124,342.63 in the Wastewater Reserve Fund; \$89,040.21 in the General Fund Operating Accounts; \$55,301.73 in the Water Fund Operating Accounts; \$60,012.52 in the Wastewater Fund Operating Accounts. The total of all LIA funds equals \$508,304.15.

- From June 14, 2018 through July 11, 2018 disbursements totaled \$47,047.00. Expenses over \$1000 which should be noted are as follows: \$9,041.66 ERH (Water/Wastewater Maintenance-May); \$5,140.89 K & K

Coating (repair and painting of pool); \$4,457.86 EIEC (\$3,916.54 water/sewer/lift stations; \$541.32 for office, buildings, and street lights); \$4,199 USDA (monthly payment for new sewer plant loan 92-01); \$2,171.25 Visa Credit Card (\$246.93 Char – monthly web fee; monthly fee security phone, office and beach/pool supplies; \$1,924.32 Darrell Templeton- \$1,420.36 repair of truck; \$480.72 chemicals for pool;\$23.24 various shop supplies ); \$1,394 USDA (monthly payment for new sewer plant loan 92-02).

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

Respectfully submitted,  
Tracy Rodriquez  
LIA Treasurer

- Rodriquez discussed hardship water/wastewater/maintenance for member that has not made payment since October, 2017. Rodriquez to check with Neiman in order to see how to proceed.

***Motion by Gordon and second by Janson to approve finance report. Motion carried.***

**Roads/Buildings:**

July 11, 2018

Roads and Building Committee Report July 11, 2018

**BUILDING PERMITS:**

Austin Curtis  
530B  
New home  
Permit granted.

Respectfully,

Becky Gordon

***Motion made by Gordon to appropriate \$5000 for oil and chip on Arapaho. Seconded by Shearl. Motion carried.***

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

Water-Wastewater - Report

July 11<sup>th</sup> 2018

In June we pumped 2,662,000 gallons of water 120,000 gallons more than last month and 52,000 gallons more than last year. Water use is as expected.

We performed normal maintenance at the water plant.

New Sewer Plant

The Sewer plant is in compliance with the E P A.

The check valves that were ordered last month have finally arrived they will be installed on July the 16<sup>th</sup> by Gasvoda (the people who installed the first valves).

We are looking into Immersion heaters for our sewer plant it would be more economical to go this way to help with the winter for our digesters.

We are also waiting on final drawings and permit for our return basin.

Respectfully Submitted

Steve Garbaciak

## LAKE IROQUOIS ASSOCIATION

E.R.H.WORK REPORT June, 2018

### **Water**

- Collected and analyzed all required samples and submitted
- Monthly Operating reports.
- Serviced Equipment.
- Flushed Fire Hydrants.
- Repaired the Chlorine Feed Line.
- Had inspection performed on the Pneumatic Valves at the Plant.
- Responded to JULIE Locate requests.

### **WASTEWATER**

- Collected and analyzed all required samples and submitted
- Monthly Discharge Monitoring reports.
- Serviced Equipment.
- Mowed grass.
- Cleaned sludge drying pads

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

### **LIA RECREATION COM REPORT:**

JULY 11, 2018

On July 8 at 6:30 am I was informed of the fish kill on our lake. I immediately boated the lake to see the extent of the damage. With Facebook, most of you have seen enough pictures to know how extensive the fish kill was. We have met with the IL Department of Natural Resources (IDNR) and the IL Environmental Protection Agency (IL

EPA). They are helping us test the water and in the weeks ahead assess the remaining fish population to determine how much fish to add this fall. We are doing frequent testing the water especially at the swim beach to determine when it will be safe to allow swimming again. I know members have asked many questions and want answers to the cause of our loss. The best answer that we have is an “act of nature” which resulted when cold air was suddenly introduced to the warm water of our lake. This resulted in a destratification of the water and an oxygen tie up which killed many of our fish. Some refer to this as “the lake turning over” and in essence that is what happens. The cold water on the bottom quickly moves to the top. These situations also occurred in other lakes and ponds around IL and have the same results. We are all proud of Lake Iroquois and want the fishing and swimming restored as soon as possible. I would say that the immediate response by so many members and their children from 10 am Sunday on into the rest of the week has helped immensely.

The Fishing Lake- it is interesting to note that on Friday July 6 Marine Biochemists of Normal, IL came to check our fishing lake for algae. They spray the lake 2-3 times per year to reduce the algae problems. Before they treat a lake, they always check the oxygen level of the water. They are careful about the oxygen levels because if it is too low a fish kill can occur when they apply chemicals. The oxygen readings were so low in the fishing lake that they did not treat that day. They said if we had not put in the new aerators this spring we would have lost the fish in the fishing lake too.

Again special thanks to all of those that have helped clean up the main lake this week.

Respectfully submitted,

Jim Shearl, chair

- Bill Willis letter read by Shearl in regard to fish kill and recovery of lake.
- Shearl discussed meeting with Bayles lake people and Island View Marina about how they would store boats and costs. Clinton Lake Marina people will be coming in tomorrow to discuss what they would offer if they were to service our boats in future. Twin Lakes future still in limbo at this time.

***Motion by Gordon second by Janson to approve the recreation report. Motion carried.***

## **MEMBERSHIP REPORT:**

June 2018

Wes Ricketts bought house at 127 Choctaw Trail (Lot 323B)

Joseph & Melissa McGough bought a house at 106 Oneida Lane (Lot 96A & 97A).

## **SECURITY REPORT:**

June 2018

- Ran patrol (20 hours)
- Talked to a few golf cart drivers about behavior
- Handed out boat stickers and flags
- Call forwarding discussed by Shearl for future coverage of calls.

***Motion made by Shearl to adopt IDNR rules on the water for our LIA rulebook. Seconded by Gordon. Motion carried.***

***Motion made by Shearl to accept security report. Seconded by Gordon. Motion carried.***

**Shoreline committee:**

- Shearl reported no survey done yet but will proceed.

**Fishing Committee:** No report at this time.

**Ad Hoc committees:** No report

**Facilities and operation:**

Maintenance:

- Performed basic maintenance on equipment.
- Mowed LIA lots and lawns.
- Completed pumping water to sewer plant from pond

Pool:

- Performed general maintenance to pool.

Beach:

- Collected water samples

Lake:

- Performed cleanup of fish kill.

Gordon reported that member has volunteered his service of power washing docks, boat ramp, etc. to clean in the aftermath of fish kill. Board unanimous in accepting offer.

**Old Business:**

- LIA awarded attorney fees of \$3400 found against Hoff's.
- Specchio still in process of seeking expert for discovery.
- Draper made report on 5K/10K/Kids Walk which took place June 2, 2018. Board concurred that race would take place on June 23, 2019 with proceeds going towards restoration/re-stocking of lake.
- Draper reported on fundraising status for stone entrance.

***Gordon made motion to proceed with order for stone entrance with proceeds from Lake Escape event and donations made by members. Seconded by Janson. Motion carried.***

- Draper also reported on two dedications (bench and solar lamp post) to be ordered in next few weeks for members that have made payment. Action item: Draper to advertise dedication options in the Arrowhead.
- Draper reported on neighborhood watch signs that have been utilized and signs available for future placement.
- Bollards discussed at location that separates Bayles and LIA property in order to allow bikes and walkers to cross between both lakes. No action at this time.

**New Business:**

- 50th anniversary activities discussed by Shearl. Open house will be Sept. 23, 2018.
- No pets allowed on walking trail in Beherns park as stated on sign at park entrance.
- Gordon voiced appreciation to members present for their dedication to removing fish from lake. Draper to pass on sentiment to Arrowhead for other members to view.
- Member voiced poor property appearance on Pueblo and made suggestion of volunteers at lake helping homeowner make improvements to appearance. Gordon to follow up.
- Rock on boat ramp being removed was discussed by Shearl.
- Rodriguez showed photos that were posted on Facebook of fish kill and response by membership.

*Motion was made by Rodriquez at 8:52 pm to go from regular meeting to executive session. Seconded by Gordon. Motion carried.*

*Motion made by Rodriquez to go from executive session to regular session at 9:34 pm. Seconded by Gordon. Motion carried.*

*There being no further business motion by Janson and second by Rodriquez to adjourn. Motion carried.*  
Meeting adjourned at 9:35 pm.