

## **Lake Iroquois Association**

### **Board Meeting**

**April 10, 2019**

The regular meeting of the lake Iroquois Association convened at the clubhouse on Wednesday April 10, 2019. The meeting was called to order by president Aders at 7:04 pm. In attendance were LIA board members Aders, Rodriquez, Gordon, Shearl, Garbaciak and Draper. Thirteen 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 March 13, 2019 meeting. Second by Rodriquez. Motion carried.***

#### **CORRESPONDENCE-**

- An apology letter from LIA board to Bob Siddall was read as follows:

The trash found in the LIA dumpster was not from Bob Siddall. It was Mr. Bob Siddall, the maintenance man from Bayles Lake, who helped Steve Garbaciak and Darrell Templeton determine the address of the Bayles Lake resident who dumped his trash in our dumpster. Our sincerest apology to Mr. Bob Siddall and his family.

- Letter read from Karen Hurkes in regard to exterior condition of property at 106 Pima Lane. Action: (see old business).
- Letter read from Tom and Judy Guilfoyle in regard to history of complaints against property at 106 Pima Lane and exterior issues with property. Concern for public health were conveyed. Action: (See old business)
- Letter read from Mark Hagan in regard to broken drainage culvert and injury to his dog. He also included pictures of drainage culvert and injury to pet. Action: Maintenance to repair galvanized culvert as soon as possible.
- Letter read from Dennis Schiro read in regard to increased boat parking area for boats. Action: Security to follow up with trailers/boats being stored in area that are no longer registered with DNR and/or LIA. Also more parking area will be investigated once wastewater project in area is complete.

#### **FINANCE COMMITTEE-**

April 10, 2019, Board Meeting

Financial Report for April 1, 2018 to March 31, 2019

The Lake Iroquois Association Financial Reports from April 1, 2018 to March 31, 2019 were submitted to the Board of Directors for review.

The March 31, 2019 Balance Sheet for Lake Iroquois Association shows \$3,576,352.88 in recorded assets of which **\$428,475.51** are in checking or savings accounts or CDs.

The General Fund Budget-vs-Actual report for April 1, 2018 – March 31, 2019 shows \$253,936.13 in Total Income and \$200,864.46 in Total Expense, for a Net Income of \$53,071.67.

The Water Fund Budget-vs-Actual for April 1, 2018 - March 31, 2019 shows \$189,962.96 in Total Income and \$191,907.09 in Total Expense, for a Net Income of -\$1,944.13.

The Wastewater Fund Budget-vs-Actual report for April 1, 2018 – March 31, 2019 shows \$173,636.89 in Total Income and \$172,405.31 in Total Expense, for a Net Income of \$1,231.58.

General Fund Capital Improvements Profit and Loss for April 1, 2018 – March 31, 2019 shows \$1,780.25 in Total Income and \$58,031.27 in Total Expense for a Net Income of - \$56,251.02.

Water/Wastewater Capital Improvements Profit and Loss for April 1, 2018 – March 31, 2019 shows \$338.82 in Total Income and \$8,475.00 in Total Expense for a Net Income of - \$8,136.18.

The Fund Balances report for March 31, 2019 shows \$4,200.00 in the Building Escrow Account; \$180,329.74 in the All-Funds Reserve Accounts; \$160,694.52 in the Wastewater Reserve Fund; \$40,000.00 in the General Fund Operating Accounts; \$15,751.25 in the Water Fund Operating Accounts; \$27,500.00 in the Wastewater Fund Operating Accounts. The total of all LIA funds equals \$428,475.51.

From March 14, 2019 through April 10, 2019 disbursements totaled \$39,521.10. Expenses over \$1000 which should be noted are as follows: \$9,249.99 ERH (Water/Wastewater monthly maintenance fee-February); \$5,039.03 EIEC (\$4,571.23 for water & sewer plants; lift stations/ \$467.80 for office, buildings, pool, and street lights); \$4,199.00 USDA (monthly loan payment for new sewer plant 92-01); \$3,540.00 The Cincinnati Insurance Co. (workman's comp.); \$3,470.00 Ford County SWCD (fish restocking); \$2,107.82 IEPA (quarterly loan payment for water tower painting loan); \$1,394.00 USDA (monthly loan payment for new sewer plant loan 92-02); \$1,015.00 Parker Flag (flags for unlicensed vehicles).

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

Respectfully submitted,  
Tracy Rodriguez  
LIA Treasurer

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

**Roads/Buildings:** No formal report.

***Motion by Rodriguez to accept low bid from General Material of \$28, 973 for road work this year. Second by Shearl. Motion carried.***

**Water/Wastewater report:**

Water - Wastewater Report  
April 10<sup>th</sup> 2019

In March we pumped 1,470,000 gallons of water. 136,000 gallons less than last month and 324,000 gallons less than last year. Water use is as expected. We performed normal maintenance at our Water and Wastewater plants.

### New Sewer Plant

We are still trying to get the basin pumped out, we start to make headway and then it rains again. Hopefully we can get a string of dry days and get it pumped down where we can get started on the pumps and infrastructure installation.

E. R. H. Report  
LAKE IROQUOIS ASSOCIATION  
WORK REPORT  
MARCH 2019

### WATER

- Collected and analyzed all required samples and submitted Monthly Operating reports
- Serviced Equipment
- Located shut-off for Darrell Aders residence so a leak could be repaired
- Routine operations and maintenance

### WASTEWATER

- Collected and analyzed all required samples and submitted Monthly Discharge Monitoring reports
- Serviced Equipment
- Cleaned rags from pumps at the Wyandotte Lift Station
- Routine operations and maintenance

Respectfully Submitted

Steve Garbaciak

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

### LIA RECREATION COM REPORT:

#### LIA RECREATION COMMITTEE REPORT APRIL 10, 2019

The plans to renew the fish population and the health of the LIA lakes have been developing all winter long. Now, it is April and things are beginning to happen.

Fish restocking is to take place this month. I don't have a date at this time but we will be receiving:

- 1,000 Largemouth bass 5"-8"
- 400 Channel catfish 8"-10"
- 600 Channel catfish 4-6"
- 400 Walleye 6"-8" will be delivered in the fall

Fish Habitat Structures- the LIA Bass Club will be meeting Saturday April 27 to build PVC pipe structures which when sunk in the water will simulate deep water brush desired by fish for nesting. We hope to have a structure sunk deep at the mouth of each cove and some in the deepest areas of the lake.

Aquatic plants will be ordered late this month for delivery in May.

Below is a list of aquatic plants recommended by IL DNR:

Plant type	count
Arrowhead duck potato	200
Bulrush celery	200
Sago pondweed	200
Spatterdock	200
Water Star grass	200
American pondweed	200

These plants will need to be protected from our remaining large fish especially any grass carp. Our means of protection will be fencing structures which will wrap around the plants along the shore line. The locations of where the plants will be planted will be determined between now and planting time next month. We will need areas that have some protection from boat traffic and drain tile that bring rushing water into the lake. These protective structures may present some inconvenience, so please understand the purpose of the fencing and accept the situation until the plants can become established.

Phosphorus reduction project- I have continued to work with Bill Hancock of Marine Biochemists regarding a project to reduce the phosphorus levels in our lakes. We are to be part of a large phosphorous monitoring project planned by his company. Initially, our participation will be by addressing the phosphorus level of the fishing lake. The cost of that project is estimated at \$3,500 and will come from LIA reserve funds. I believe this project holds great hope for improving both our lakes. The water will be tested each month this summer. From those results, we will decide what future steps we might want to take with the main lake. This project is also supposed to start this month.

Dredging- it is time to plan the annual dredging project. Garth Lloyd is now using a new dredging device that is similar to a 20 foot barge boat. We have invited him back and have an estimated arrival of mid- May. Because of the additional projects to restore the lake, we are recommending the dredging budget which comes from the LIA reserves be reduced from \$30,000 to \$25,000.00.

Respectfully submitted, Jim Shearl

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

## **MEMBERSHIP REPORT:**

Lawrence Marek bought house at 151 Pawnee Drive (Lots ½ 527 B & 528B)

Justin & Katie Jessie bought house at 131 Shawnee Lane (Lots 665B & 666B)

## **SECURITY REPORT:**

Monthly Security Report – March 2019

- Took care of (3) calls from the residents
- Gave second warning to the owner of a loose dog

Worked for 13 hours for the month of March and a total of 75 miles (patrolling the area).

Submitted by:

Mike Flesner  
Security Officer

**Ad Hoc committees:** No report this month.

**Facilities and operation:**

FACILITIES OPERATIONS MANAGER  
MARCH 2019

Maintenance:

- Did regular maintenance on equipment as needed

Pool/Park

- Put out dedicated signs by trees at the park(memorial trees)

Roads

- Started brooming road side; putting rock chips from snow plowing back on road

Lake

- Check spillway levels; open gate as needed

Respectfully submitted:

Darrell Templeton

**Old Business:**

- Specchio update:Ongoing depositions continue.
- Contiguous lot agreement for Chad and Sharon Beukema explained by Aders. No action needed.
- Aders described actions taken in 2012 in order to bring Robin Rose property, at 106 Pima Lane, into compliance. Numerous efforts have been made to contact the property owner to resolve the issues. New complaints to exterior of dwelling were discussed including: shed in ill repair (needs removed), deck structure rotten (needs repaired), storm door broken (needs repaired), broken window (needs repaired). Cleaning of the exterior siding and removal of toys and debris from the porch and yard? Action: Aders to send certified letter in response to violations of LIA Restrictions and Covenants by owner of property at 106 Pima Lane.

**New Business:**

- Property regarding delinquent accounts discussed.

*Motion by Rodriquez to allow the new owner of lot 462B be only liable for the portion of back dues (\$644.11) that were agreed to in July 2018. Second by Shearl. Motion carried.*

- New member at 131 Shawnee Lane (Lots 665B & 666B) requested use of facilities even though property is not in “good standing” with current owner of property.

*Motion made by Rodriquez that new owners Justin and Katie Jessie are not responsible for back fees owed for the residence at 131 Shawnee Lane and are currently allowed use of LIA facilities. The previous owner is still responsible for the back fees owed on the property. Seconded by Gordon. Motion carried.*

- Char Mott announced her retirement from LIA. The board and membership thanked Char for her service over the years and wished her well in the future.

*Motion for executive session at 8:31 pm*

*Motion made by Gordon to go back into regular session @ 9:02 pm. Seconded by Garbaciak. Motion carried.*

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

Meeting adjourned at 9:02 pm.