

Lake Iroquois Association

Board Meeting

June 12th, 2019

The regular meeting of the lake Iroquois Association convened at the clubhouse on Wednesday June 12, 2019. The meeting was called to order by president Aders at 7:08 pm. In attendance were LIA board members Aders, Gordon, Shearl, Garbaciak, Flesner, and Curtis. Twenty one 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 Gordon to approve minutes of the May 8, 2019 meeting. Second by Garbaciak. Motion carried.

CORRESPONDENCE-

- Email from Mike Johnson on STP noise.
- Email from Mike Johnson on aquatic life in the lake and grass carp.
- Email from Mike Johnson on drainage issues.
- Email from Beth Carmen on standing water at 134 Chippewa.
- Email complaint from Ed Zabrocki on 113 Chickasaw.
- Robin Rose response to LIA letter.
- Two emails from Anthony Grits regarding noise complaints.
- Correct dedication plaque.

COMMITTEE REPORTS

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

The May 31, 2019 Balance Sheet for Lake Iroquois Association shows \$3,578,248.92 in recorded assets of which \$530,625.76 are in checking or savings accounts or CDs.

The General Fund Budget-vs-Actual report for April 1, 2019 – May 31, 2019 shows \$67,965.76 in Total Income and \$41,110.26 in Total Expense, for a Net Income of \$26,855.50.

The Water Fund Budget-vs-Actual for April 1, 2019 - May 31, 2019 shows \$47,725.66 in Total Income and \$41,483.71 in Total Expense, for a Net Income of \$6,241.95.

The Wastewater Fund Budget-vs-Actual report for April 1, 2019 – May 31, 2019 shows \$43,514.17 in Total Income and \$27,287.64 in Total Expense, for a Net Income of \$16,226.53.

General Fund Capital Improvements Profit and Loss for April 1, 2019 – May 31, 2019 shows \$0 in Total Income and \$21,200.00 in Total Expense for a Net Income of - \$21,200.00.

Water/Wastewater Capital Improvements Profit and Loss for April 1, 2019 – May 31, 2019 shows \$0 in Total Income and \$27,508.52 in Total Expense for a Net Income of - \$27,508.52.

The Fund Balances report for May 31, 2019 shows \$3,200.00 in the Building Escrow Account; \$156,692.74 in the All-Funds Reserve Accounts; \$134,736.00 in the Wastewater Reserve Fund; \$108,669.80 in the General Fund Operating Accounts; \$56,756.25 in the Water Fund Operating Accounts; \$70,570.97 in the Wastewater Fund Operating Accounts. The total of all LIA funds equals \$530,625.76.

From May 9, 2019 through June 12, 2019 disbursements totaled \$54,993.23. Expenses over \$1000 which should be noted are as follows: \$9,249.99 ERH (water/wastewater maintenance for April); \$8,194 The Cincinnati Insurance Co. (general liability insurance – quarterly); \$5,200 K & K Coating, LLC (repair and painting of pool); \$4,478.62 EIEC (\$4,018.86 for lift stations and water/wastewater plants; \$459.76 for office, buildings, and street lights); \$4,199.00 USDA (monthly payment for sewer plant loan 92-01); \$3,500 Marine Biochemist (\$2,977 aluminum treatment for fish pond/\$523 monthly rental for aerator); \$1,401.36 Visa card – Char (renewal of payroll program; computer supplies; postage; security phone, website fee, security phone and plants for the main lake); \$1,394.00 USDA (monthly payment for sewer plant loan 92-02); \$1,000.00 Bayles Lake Fireworks (July 4 fireworks).

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 Report

Building Permits:

Chris Cofel
103 Navaho Lane
Extension to existing deck.
Permit granted.

Dan & Sue Sawyer
132 Choctaw Trail
Dock
Permit granted.

Larry Soltysiak
118 Choctaw Trail
12' x 12' Shed.
Permit granted.

Respectfully,

Becky Gordon

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

Water - Wastewater - Report

In May we pumped 1,866,000 gallons of water 357,000 gallons more than last month and 675,000 gallon less than last year.

Water use is as expected.

We performed normal maintenance at our Water and Waste/Water plants.

New Sewer Plant

The basin project has been completed New man holes – pumps - piping – and a 2” return line along with the necessary electrical system has been installed and tested. The system appears to be working as designed.

Noise concern was looked into and adjustments have been made. Plant is now running quiet.

Respectfully Submitted,

Steve Garbaciak

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

LIA Recreation Committee Report

Pool- the pool opened May 25 of Memorial Day weekend. Although the water was still a bit cool we had enthusiastic swimmers.

Swim Beach- the beach also opened on Saturday May 25. Participation was high.

Dredging- The annual dredging project by Lloyd Enterprises started Tuesday June 4. We are finishing the cove along the Shawnee Trail. It is expected to take two week

LIA Lake Escape 5-K, 10-K and Kid Races Saturday June 22- This is the second year for these races to be run on LIA and Bayles Lake roads. This year's race will be an effort to raise some money for our lake restoration project. To enter the races, just contact the LIA office for an entry form or go online. We still need volunteers for race day. We hope everyone at LIA and Bayles will step outside and cheer the racers. The races will start at 7 am.

Respectfully submitted, Jim Shearl

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

Membership Report

No new members this month.

Monthly Security Report

- **Mike Flesner (Security Officer)**
Period: May 5, 2019 to May 19, 2019
- May 5, 2019, residents at 158 Huron called me to their house to look at their yard which was damaged by private mowing service. Owner of lot 531 B – 162 Huron told me, when I contacted the mowing service he said that would be repaired. Went back week later was corrected.
- At around 9:05 pm (May 5, 2019) residents at 129 Shawnee called about barking dogs at 131 Shawnee. this was the third time called to this resident about dogs. He said, he went to ask the neighbor if he could make their dogs stopped barking. But resident at 131 Shawnee said no and he was shouting bad language and yelled at him to get off from his property. He asked me to let it go and see what would happen.
- May 6, 2019, resident of 129 Shawnee called me to discuss the incident with 131 Shawnee. He said that 131 Shawnee called the sheriff that night (May 5) and told the sheriff that 129 Shawnee was the one yelling and screaming at him. So I left this on in the sheriff's hands

- May 16, 2019, four (4) calls on speeding and running stop signs, with two four- wheelers and neither one had had flags. I caught up with them, discuss with them what they did and gave them verbal warnings.
- May 18, 2019, had eight (8) calls on a four- wheeler (no flag) for speeding and running stop signs. I tracked him down and it was the same person that got caught the other day. Followed him and talked with his mother. We agreed to suspend his riding privilege for two (2) days without writing a citation.
- Checked a couple at spillway who were fishing. They were residents.
- Had a call about a boat on sunday night after no wake time pulling a tuber. went and stop the
- Boat had a chat and he thought the times were other way so said he was sorry .
- Had a total of 19.5 hours (between patrolling, calls and delivery) and 96 miles.

Tim Boehme (Security Officer)

Period: May 20, 2019 to June 1, 2019

- Issue with door bell ringing, talked with the kids and neighbors.
- Cars parking in beach and pool after allowed hours, told them it is not allowed.
- Talking with people on ATVs and golf carts driving too fast.
- Asked non- members wanting to fish to leave premises.
- Delivered flags and stickers
- Had a total of 20 hours (patrolling, calls and deliveries) and 138 miles.

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

LIA Shoreline Report

On Friday June 7, grandson Killian Shearl and I placed the new aquatic plants in the cove behind the Stan and Lois Rapp home. I met earlier with Mike Johnson chairman of the LIA Bass Club. Mike and I agreed that the best thing to do with the young plants was to heel them in until after July 4. This will get them started and allow us to plant them more strategically after the July 4 heavy boat traffic. We received the following plants; duck potato, celery tubers, sago pond weed, blue iris, and water plantain. The aquatic plants will fix oxygen and provide food for the fish.

Phosphorous reduction project- Alum (aluminum sulfate) was added to the fishing lake in late April. The purpose of adding this product is to tie up the excess phosphorous which is detrimental to the overall health of the water. We are working with Bill Hancock of Marine Biochemists regarding this project to reduce the phosphorous levels. We are to be part of a large phosphorous monitoring project planned by his company. The phosphorous level was checked late last month and had not decreased much because of the heavy rains and vegetative run-off. Monitoring will continue all summer.

Plankton algae- just as we were addressing the issues of water quality on the fishing lake, we got a huge algae bloom on the main lake. The main lake was treated with a very low level of copper sulfate June 6. The treatment was done by Marine Biochemist after they inspected the lake on June 5. They found the plankton algae to be as much as 7 foot deep. Our goal is to have the lake clear by July 4.

The treatment did a lot of good toward controlling the surface algae. We will need another treatment later this month. Copper sulfate is a safe chemical used for water treatment. It is labeled as safe for swimming, fishing and irrigation waters.

Fishing- the reports that I am getting is that fishing on both lakes has been good. While most fish are caught and then released, I have heard reports of some crappie being keepers.

Respectfully submitted, Jim Shearl

Facilities Operation Manager Report

Maintenance:

- Did regular maintenance on equipment as needed.
- Mowing lots.

Pool:

- Drained old water out and washed out for K & K to paint.
- Filled pool and got chemicals going.

Beach, Lake:

- Put buoys out on the beach.
- Cleaned out under water slide; got water line in for pumping water up
- Checked water level at spillway.

Roads:

- Put out speed bumps.
- Fixed culvert by marina.

Respectfully submitted:

Darrell Templeton

Old Business:

- We got a response from Robin Rose and she is supposed to follow up with plans for the house.
- Specchio update: No settlement was agreed upon.
- 134 Chippewa water issue. The board discussed the possibility of turning off the water for a few days to determine if there is a water leak or not.
- 113 Chickasaw property. Complaints about the condition of the house and abandoned property outside. Security will check it and try to make contact for compliance but board members should look at the property prior to the next meeting.

New Business:

- Baseball diamond. Will possibly roll the outfield, line the field, and do work on the pitcher's mound. Also will look into steel fence cost vs. replacing the snow fencing. Is it possible for residents to pitch in and help beautify the diamond?
- Mr. Goss discussed dumping fill from his lots, and also asked if LIA was interested in buying his lots.
- Jerry feels that the pool and beach monitors should be doing more when the pool and beach are not busy.

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

Meeting adjourned at 8:46 pm.