

Lake Iroquois Association

Board Meeting

July 10, 2019

The regular meeting of the lake Iroquois Association convened at the clubhouse on Wednesday July 10, 2019. The meeting was called to order by vice president Garbaciak at 7:03 pm. In attendance were LIA board members; Gordon, Shearl, Garbaciak, Flessner, and Rodriquez. 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 June 12, 2019 meeting. Second by Flessner. Motion carried.

CORRESPONDENCE- there was no correspondence.

Steve Garbaciak announced the sad news of the recent passing of long-time LIA member Ken Riecks.

COMMITTEE REPORTS

Finance Committee

The Lake Iroquois Association Financial Reports from April 1, 2019 to June 30, 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

A motion was made by Becky Gordon and seconded by Jim Shearl to transfer \$21,548.97 from the All Funds Reserve Account to the Wastewater Reserve Account to pay the remaining balance of Schomberg and Schomberg. bill for Wastewater Equalization Basin. Motion carried.

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

Roads/Buildings Report

No report

Water - Wastewater - Report

In June we pumped 2,280,200 gallons of water 414,200 gallons more than last month and 381,000 gallons 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 manholes – 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.

Great to have this project behind us.

E.R.H. REPORT

Water

- Collected and analyzed all required samples and submitted Monthly Operating reports.
- Serviced Equipment.
- Routine operations and maintenance.
- Flushed and flow tested fire hydrants
- Pulled the potassium permanganate pump for repairs and installed a back-up pump
- Had GAI perform annual calibration of the flow meters at the water plant
- Did dirt work at needed dig sites
- Responded to JULIE locates

Wastewater

- Collected and analyzed all required samples and submitted Monthly Discharge Monitoring reports.
- Serviced Equipment.
- Routine operations and maintenance.
- Mowed grass
- Pulled pumps at the Wyandotte and Mohican lift stations and removed rags, then re-installed
- Had GAI perform annual calibration of the flow meters at the wastewater plant

Respectfully Submitted,
Steve Garbaciak

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

LIA Recreation Committee Report

LIA RECREATION COMMITTEE REPORT July 10, 2019

One year ago today, we had already experienced the July 8 fish kill caused by a lake inversion. By this date a year ago, our lake and shorelines were nearly cleared of all dead fish. What a tough experience that was for all LIA members, but the work that we did together to quickly clean-up and move on has been key. In the last 12 months, we have sought advice from several experts, created a plan for renewing our lake a stuck with it. We continue to see the lake repair itself including a large growth of small leaf pod weed. Our expectation after the loss of fish was that we would need to re-vegetate the lake to better support the fish hatching and those being added. We expected the lake to be at about the same level of vegetation as last year. Instead, we have found that without the population of large fish our

vegetation has really grown. We have treated the lake twice to try and control the pod weed. Just yesterday I talked with Bill Hancock of Lonza about additional control measures. He suggested we would need at least one more treatment around boat docks so that people can get their boat out and enjoy boating. I plan to move ahead tomorrow and schedule that treatment. We did purchase a few new aquatic plants with a plan of introducing them into the lake later this summer. With the large amount of vegetation already present, we will move very carefully on adding more plant species. My plan at this time is to consider adding a few of those seedlings to the fishing lake where they can be observed and controlled.

Pool and swim beach- I wish to begin this section of my report with a special compliment and thank you to Tracy Rodriquez and the monitors. We are really lucky that Tracy loves having good swim areas at LIA. Our staff is well trained and providing service that is exactly what our member's desire. We keep regular hours and only close if there are blue green algae on the lake or storms. The members can count on our swimming facilities as a great resource. In additions, we can point to these active areas as being an asset and a reason to own property at LIA.

Dredging- The annual dredging project by Lloyd Enterprises started Tuesday June 4. They came back this week to finish the cove along the Shawnee Trail. Difficulty with the dredging bag has delayed that work again until late this week or early next.

LIA Lake Escape 5-K, 10-K and Kid Races 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. We have received those special funds and will carefully consider the spending toward lake restoration. Carl Larson, Jay Bennett, Ken McMillen and I spent a lot of hours on this project. Carl, Jay and Ken know what running clubs expect for a well-run race and I believe we delivered that. The four of us have not had a chance to meet since the race. We need to evaluate the program. More information will be reported at a future meeting.

POOL/BEACH REMINDERS

I hope everyone is having a great summer and enjoying our LIA facilities. I wanted to take a moment to explain a couple of rules that we are having some trouble with.

1) To enter the pool or beach, you must have a current Membership Card and a Photo ID (of the person entering). The reason for this rule is that we have had problems with members loaning their membership card to another member whose privileges have been suspended for non-payment of fees or some other offense. By having a photo ID of the person entering the pool, the monitors can check if that person is on the delinquent list if they are not the owner of the Membership Card. This also allows us to write down the name of the person actually at the facility incase we have any problems and need to contact the Member who sponsored that person using their card. (Reminder: Only MEMBERS can have a photo of their membership card and Photo ID on their phone. Guests must have the actual membership card and Photo ID to use facilities.)

2) We only allow clear, plastic water bottles inside the pool fence. The reason we do not allow colored containers or metal drinking cups is that we have several members with life-threatening bee sting allergies. Many other drinks have sugar which can attract bees into the area. Even if you tell the monitor it is water, it is not possible for them to keep track of who has water and who doesn't. If you bring a colored container or a metal container, please just leave it on the picnic table outside the fence and go out to take a drink whenever you need.

3) We continue to have issues with bad language at both facilities. Please remind your kids and guests that using bad language is grounds for removal and suspension of your membership. We really want to keep our facilities family-friendly in every way.

4) It is strictly against the rules to swim from a boat to the beach. Doing so causes you to swim across an active boating lane and puts swimmers outside of our roped swim area which is against our insurance policy. If you need to use the

bathroom or want to swim at the beach, please just park your boat at the beach boat dock and present your Membership Card and Photo ID.

5) Please do not give the monitors a hard time for enforcing the rules. I am regularly checking both facilities and if they are not enforcing the rules, they know it is grounds to be fired. If you see something that concerns you, or you have a question on anything regarding the pool or beach, please don't hesitate to email me at tracyrodriquez@gmail.com.

Thanks for your understanding as we try to keep our pool and beach safe and fun for everyone.

Respectfully submitted, Jim Shearl

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

Membership Report

Matt & Amanda Quinlan	bought lot 87A located at 154 Iroquois Trail
Donald & Rita Elvig	bought house at 176 Iroquois Trail (697B-698B)
Virgil Kuncie & Shannon Tavenner	bought house at 134 Mohawk (493B-1/2 494B)

Security Report

Security Inspection Reports:

113 Chickasaw

Major Points

- Trailer/Volkswagen on driveway; car's registration expired 7/11 and trailer has no plate
- Camper on side of the driveway, registration has expired 12/15
- Dead tree front yard; if falls down could hit the neighbor's house
- Dock is unsafe, if someone goes on it, will probably collapse

Minor Points

- Back porch needs a lot of work
- Yard has a lot of leaves and grass piles
- Broken down go carts at the side of the house

The house in itself is in pretty good shape; windows; doors; and garage door

110 Wichita Lane

- This house also concerns me. One reason, it looks like it has a hole in roof. Also, the crawl space at the back of the house is open, a child could fall in and not be able to get out.
- It is abandoned, also has 4 dead trees on lot. A lot of brush on front and back porch could cause a fire.

June Security Reports

- 1) Delivered flags and stickers.
- 2) Inspected boats.
- 3) Complaint about speeding truck. Found the resident and had a talk with him.
- 4) Mini-bike complaint about sliding on rocks on one street only – told him to stay off that street.
- 5) Complaint about boat going wrong way – took care of it.
- 6) Threw 2 ATVs and a dirt bike off LIA property. They don't live here.
- 7) Took care of some minor problems.

Total hours worked was 22 hours and had a total of 132 miles.

Respectfully Submitted,
Mike Flesner

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

LIA Shoreline Report

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No report

Facilities Operation Manager Report

Maintenance:

Did regular maintenance on equipment as needed.
Mowing LIA lawns and lot plus owners' lots that were not mowed.

Pool

Did regular maintenance.

Lake

Checked spillway.
Put one buoy beach in place from coming loose.
Sent beach water sample for testing to IL Dept. of Health.

Roads

Took dredging ramp down for race and put it back to start dredging again.
Took pictures of ditch on various areas (water standing).

Respectfully submitted,
Darrell Templeton

Old Business:

Specchio's update hearing continued until September 30. Waiting for Robin
Rose house plans - has any work been done? 134 Chippewa water issue, the owner has
moved the sump pump drain to the front ditch and put drains on the down spouts.
Iroquois Public Health was notified again and may follow up with EPA. Testing by ERH
revealed chlorine in the water which means there is a water leak. Follow up on condition
of nuisance at 113 Chickasaw property. Status of property purchase from Cory Swanson.

New Business:

Mike Johnson announced that the LIA Bass club would offer a youth fishing derby early morning on August 31 at
the marina. Volunteers and prizes are needed. Members wishing to help are encouraged to contact Mike Johnson.
There was discussion about the need for some lighting at the marina to help those returning boats to the trailers at
night. Darrell Templeton suggested a light could be installed on the pole across from the marina. The cost is to be
checked with EIEC.

Motion by Gordon to go into Executive session to discuss a personnel matter.
The board came out of Exec. Session at 8:44 pm.

Motion by Rodriquez and second by Gordon to allow online bank transfers on two signatures' required accounts, have bank cancel credit card to Char Mott and issue a new credit card in the name of Romare Johnson.
Motion by Rodriquez and second by Gordon to have Jim Shearl discuss the availability of three LIA un-buildable lots owned with Jeff Goss.

There being no further business, motion by Rodriquez and second by Gordon to adjourn. Motion carried.
Meeting adjourned at 8:46 pm.