

LBA Board Agenda
July 16, 2020
At Davis Lodge

Attendees: Csanda's, Joe Darter, Bob Freitag, Mehall's, Craig and Tria, Lezlee Dillon, Turners, Finlen's, Larkin's

1. Thank You's
 - Thanks to Joe for letting us meet at Davis Lodge
 - Thanks to Turner's for flexibility
2. Review of June's minutes –Tria/Craig accepted the change proposed by Bob.
 - Tria will provide revised to John Larkin to post
3. Treasurer's Report Checking: \$42,686.16
 - CD: \$14,227.27
 - Total: \$56,913.43
 - 2020 Fireworks Donations YTD: \$13,190Neil approved, Mehall's second
4. Fourth of July Follow Up
 - Pontoon parade: 15 participants. Everyone should get a certificate. Larkin's were Grand Marshalls. Extras given to Lezlee for welcome packets
 - Fireworks: Local resident put on a great display, not sanctioned by city but appreciated by lake residents
 - Labor Day Fireworks: Do not know what Ryan found out about the contract. Decision tabled until August meeting.
 - Money not spent this year can be used for bigger show next year
 - Donations go in general fund but it's earmarked for fireworks
5. City Update and Rain Garden Grant – Joe Darter
 - Grant is through watershed program (urban) but we still think we qualify. Propose rain gardens between house and lake. The rain garden would collect stormwater run-off to settle into native flowers/gardens. 70% of pollution is caused by stormwater run-off. State has committed 75% of the funding. Small part funded by residence (10% and city (15%). City has hired a lobbyist to assist with grant. We need to get a feeling for how many residents would be interested. Possibly a meeting to discuss with residences and landscaper. (picked by city) Need at least 10% of residence to buy in. An example is in back of Davis lodge. Possibility that existing landscaping could be turned into a rain garden. City has until 8/20 apply. It will be another 8-9 months for state to award the grants. Work hopefully in 2021. Joe will get back to us with a date for a meeting – coordinate with Julia for providing live meeting. (potentially 7/28)
 - If the board endorses, we can forward info to all members, put in newsletter and an invite for on-line meeting and/or in-person meeting. (live meeting on zoom)
 - Girl Scout camp purchase completed as of last Saturday. City will be moving forward with having day camps out there through Bloomington Parks and Rec.

- Lost lots of trees in recent storms - city will mulch – we can help ourselves to the mulch – Joe will send us a note out when available (or get firewood)
 - City Manager toured the lake.
 - We did not hear tornado siren yesterday – Joe has emailed for it to get fixed. (Hudson fire dept responsible) He'll follow-up with the fire chief.
6. Fall Dinner
- No more than 50 per governor's orders so we need to cancel. Julia motion, Finlen's seconded.
 - We need to have an annual meeting with treasurer's report, year-end review, and vote on officers. We need to have 50 people present per "constitution". We can provide this to all members via mail to reach everyone so we don't double count votes.
 - Use newsletter to let them know what's going on.
 - Consider mailing directories and ballot at same time
 - October 15 is the deadline for annual meeting
7. Plans for Virtual Annual Meeting to Elect Officers – Carol – see above
8. Nominating Committee
- Mehall's, Strassheim's & Csanda's
 - Secretary and Treasurer will remain
 - VP –needed
 - Need 2 directors
 - Need to see if 3rd year directors if they want to remain (Finlen's and Espositos) – let nominating committee know if you want to remain
 - Expect other directors to remain
9. Newsletter Articles - 7/20 due date, include information on the 4th of July, city update/grant, county road update (ron smith), president's letter – fall dinner/annual meeting, and chlorine tablets,
10. Initiatives Update
- Signs: End of 2nd year of 3 year project. Hiawatha will be next. (after concrete season) 2021: Phase 3: Iroquois, Navajo, Thorn Apple, Phase 4: Kickapoo (possibly) New name updates on Arrowhead and Wood thrush.
 - Flags - we need to order two more to keep it looking good and in good condition
 - Maintenance of septic: John Hendershot (health dept), can get a list of systems that have sand filters/need chlorine tablets – consider a mailing campaign.
 - Highway: subcontractor is tied up with other work so things are stopped for a couple of weeks. Ended up with 4 foot wide, paved shoulders on both sides. Travel lanes will be a little smaller. They will not mark for bike lanes at this time. There will be an outside white lane. The Tendency of drivers is to drive faster with more pavement/asphalt.
 - Dave: Beautification day in the future – is it needed? Yes, per Joe. In the fall after construction is complete.
 - Lezlee – welcome packages, 8 sales pending.
11. Other Business

- We are caring for 10-11 beds right now. We need to determine what LBA is responsible for and consider increasing the budget.
- Joel will meet with Joe and park Supt of Normal to get information on dog park.

Motion for meeting to adjourn by Lynn, Carol seconded.