LBA Annual Meeting

Thursday, September 9, 2021

7:15-7:30 p.m. at LBA Fall Dinner at El Paso Golf Club

102 LBA members in attendance.

7:15 p.m. Annual Meeting

Call to Order by Lynette & Rick Mehall

Treasurer’s Report – $34,455.97 in Checking and $14,239.06 in CD; total = $48,695.03.

**Presidents’ Annual Report**

Following is a list of initiatives that the LBA board and volunteers around the lake accomplished during the 2020-2021 year:

**Strategic Planning:** The LBA board met via Zoom on Saturday, January 16, to do our Strategic Planning for the year. Thank you to everyone who participated and helped to review previous LBA initiatives and to set up new ones for the year.

**Spring Clean-up:** We were able to have our Spring Clean-Up Day on April 24. Over 20 volunteers came out to help, eat donuts, and drink coffee. Trash pick-up was completed in quick fashion. Joe Darter’s crew picked up the bags of trash afterwards. Thank you to everyone who came out to help.

**Beautification Committee:** The LBA contracted with Advantage Lawn & Landscaping Inc. to redo the bed at Carver’s Corner. The rock was shored up with mortar and the new plantings (hopefully deer resistant) look great. The Lake Bloomington sign was falling apart, so next winter Joe Darter will have some of his workers redo it. Right now our LBA banner is hanging there to welcome people to the lake. Mulch was also put in many of the other beds around the lake.

Thank you to Joe Darter, Lisa Larkin, and Carol Csanda for their work in designing and planting Morkin’s Meadow at the corner of Ron Smith and Hiawatha. Thank you to the city workers who helped to plant this area. The City of Bloomington is building this area into a wildflower park with a garden at the corner. There was a dedication on Friday, July 23, which Don and Shari Morkin were able to attend. Shari started so many of the flower beds around our lake.

**City Liaison –** Dale Strassheim continues to work with Joe Darter and the city on behalf of the LBA. We appreciate your help!

**Signs Project –** This has been put on hold for right now due to Nate Green’s busy schedule. We will continue with this when his time allows. There are several new signs and individual names for new residents to be added all around the lake. Nate is scheduled to work on them during the winter.

**Lake Breeze –** The LBA newsletter was published 4 times this year. Thank you to Lynn Finlen for gathering the articles for these publications and to our editor, Michael Randitsas for producing our newsletter.

**LBA Membership –** We currently have 237 members/families in the LBA. We are happy to have our number this high through the pandemic.

**Fourth of July –** It was a great 4th of July at Lake Bloomington. We were thankful to have had the Pontoon Parade and the LBA sponsored fireworks this year. We had 12 participants in the parade with creatively decorated pontoons. Congratulations to the Freitag’s for their winning entry “Kicking Covid’s Butt,” to Erik Pokarney and the Mucky Duck Marina for receiving Honorable Mention for their “Tiki Hut” business entry, and to the Elkins who were our amazingly enthusiastic judges. Our LBA fireworks were provided by Central States Fireworks and will be contracted for next year, too.

**Chlorine Tablets Program –** The LBA continues to offer our residents complimentary chlorine tablets for their septic systems. John Hoffman and Neil Finlen have worked with this program. Neil has also offered residents information about getting their septic systems checked and cleaned. John Hoffman will continue with this program.

**Camp Partnerships –** The LBA continues to have good relationships with Timberpointe and East Bay camps, even though we could not be as involved during the pandemic. Boat rides were provided twice, but it is anticipated that his will occur more regularly next year.

**Flag Maintenance Program** – Bob Freitag regularly monitors the flag that is on top of the tower. The flag was replaced when it became tattered from the wind. The pulley system has worked well, so that no one has to climb up the tower to replace the flag.

**Nominating Committee –** Thanks to Traci and Bob Freitag and Neil and Lynn Finlen who assisted us on the nominating committee this year. We have a full slate of officers and directors, and we look forward to another great group of people to lead the LBA next year.

**Thank you! –** We want to thank our outgoing board members: Neil and Lynn Finlen and Lisa and John Larkin. We appreciate all your contributions to the LBA Board of Directors. Lynn organized our Lake Breeze, Neil was our McLean County Board Liaison and worked with our chlorine tablet program. We also want to thank John and Lisa Larkin for their service for many years in the role of treasurer. They maintained the membership roster, produced the directories, managed the Facebook page and website, sent group emails, and managed the finances of LBA.

All of you will be greatly missed on the Board of Directors.

**Nomination of Officers and Directors:**

Election of Officers is our first order of business. The nominating committee consisted of Rick and Lynette Mehall, Bob and Traci Freitag and Neil and Lynn Finlen. The nominating committee submits the following slate of officers:

Past Presidents: Carol and Mark Csanda

Presidents: Lynette and Rick Mehall

Vice-Presidents: Traci and Bob Freitag

Treasurers: Paul Lawrence & Helen Ogar

Secretary: Tria and Craig Bouas

Directors:

3rd year: Julia and Dave Turner

3rd year: Shannon Duvendack and Matt Stuckel

2nd year: Terry and John Hoffman

2nd year: Cathy and Brad Wallace

1st year: Steve and Debbie Bennett

1st year: Mark Oostman

Rick Mehall asked if there were any nominations for any of these positions from the floor. There were none.

A motion was made by Larry Hopkins elect the slate of officers as presented. Nancy Brady seconded the motion. There was no discussion. The motion passed. New officers will take their offices after the meeting.

Closing business: Lynette and Rick reiterated how nice it was to all be together for the dinner.

Debbie Hopkins made a motion to close the meeting. Tim Strader seconded the motion. The motion passed.

Meeting ended at 7:30 p.m.

Respectfully submitted,

Lynette Mehall