

LBA Board Meeting Notes  
Thursday, August 12, 2021  
7:00 p.m.  
Hoffman's  
24621 Iroquois Lane

- Welcome by Rick. In attendance: Rick Mehall, Shannon Duvendack and Matt Stuckel, Freitag's, Joe Darter, Hoffman's, Csanda's, Wallace's, Paul Lawrence, Helen Ogar, Dale Strassheim, Dave Turner, Bouas'.
- Review of July minutes: Thank you to Dave Turner for last month's meeting notes.
- Treasurer's report: While the Larkin's were not in attendance, they provided the following information: Bank account: \$32,395.97 CD: \$14,238.82 Total: \$46,634.79 (see updated financial report)
- Joe Darter Updates
  - Thanks for Morkin's Meadow dedication and speech by Dale Strassheim and ice cream by Carol Csanda (for the future - remember that we have the pop up tent available).
  - 8/24 meeting at Davis Lodge for watershed update - Joe will put notification on LBA Facebook page
  - PJ Kellar update: delay due to county getting in-house engineering completed; bumped to spring 2022
  - Hope to also widen for bicycles
  - Riprap is completed for 2021
- Initiative Reports
  - Lake Breeze – Process & New Owner:
    - We need to have more conversation on who will take over this responsibility.
  - Facebook page & Website & Communications – Process & New Owner
    - Cathy Wallace will take over this initiative.
  - City Liaison Report – Dale - update previously provided by Joe Darter
  - New Residents – Rick
    - 25135 White Owl
    - 18316 Tee Pee Trail
    - 25294 White Owl
  - Membership Dues Program – Lisa - no update
  - Beautification– Julia & Dave
    - Carver corner update complete. There will be a fall spruce up to add some color.
  - Facebook Updates – Julia - no update
  - Fireworks – for 2022 & Flag Maintenance – Bob
    - Contract signed for 2022 and \$1600 deposit given
    - Approved the motion to provide a \$300 donation to Hudson and Gridley fire departments given their presence at the fireworks. (Bob will send thank-you and the money.)

- Flag Maintenance - flag is in good condition but is currently wrapped around the cable
  - Association Park Improvements – Traci & Bob - no updates
  - Address Signs – Mark & John H.
    - John Hoffman will be taking over this initiative
    - Cost for new sign is \$100/name
    - Cost for replacement name is \$50
    - Nate should get caught up this winter when his business slows down (Iroquois/ Navajo and new names)
  - McLean County Board Liaison – Neil - absent from meeting
  - Chlorine Tablet Program – Neil & John
    - Extra tablets are available per request, will remind members in upcoming newsletter
    - Will also have tablets available at the fall dinner
  - Camp Partnership Program – Neil & Lynn
    - We will need a future liaison for this initiative
    - Last Wednesday was the last ride for the summer. Hopeful to continue the boat rides full time in 2022.
    - Plan to have camp directors speak at spring dinner.
  - Guided Nature Walks – Helen & Paul - no update
- Old business
    - Dedication of Morkins Meadow - discussed above by Joe Darter
    - Fire trucks on July 4<sup>th</sup> payments - discussed above by Bob Freitag
  - New business
    - Date for Fall Lake Breeze
      - Historically, the fall edition comes out after the Fall Dinner (late October/early November) and Winter edition in January. (We may need to re-visit these timelines.)
    - Meeting locations
      - We will continue to meet in member's homes unless Covid numbers increase. We will pass around a sign-up sheet for future locations.
    - Nominating Committee's Report – Slate of Officers and Directors for 2022
      - Mehall/Freitags/Finlens made up the nominating committee. Here is what they are recommending:
        - Past President: Csanda's
        - President: Mehall's
        - VP: Freitag's
        - Treasurer: Paul Lawrence and Helen Ogar
        - Secretary: Bouas'
        - City Liaison: Dale Strassheim
        - Directors: Turners, Shannon Duvendack, Matt Stuckel, Hoffman's, Wallace's, Debbie and Steve Bennett (new), Mark Oostman (new)
        - Membership: Lezlee Dillon
        - Newsletter: Michael F. will continue to put together the newsletter
    - Meeting location for October 14, 2021: Freitag's
    - Paying speakers for Fall Dinner

- We will buy dinner for the 4 speakers
  - Plans for Fall Dinner on September 9 at El Paso Country Club – MC & Agenda
    - Budget for dinner is \$500
    - 57 people rsvp'd to date
    - Meal is \$23, we charge \$25; \$8/table for flowers/mums (via Kiwanis to benefit Camp Limberlost), \$200 for postage/ mailing, \$100 trivia winners, \$300 speakers, \$100 Lake Road Inn and Green Gables gift certificates
    - Rick /Lynette: MC
      - Election of Officers
      - Year-end review
      - Speakers (30 minutes)
      - Trivia - one, intense round
- Other business
  - Question about Director's liability Insurance - it is by Van Gundy and paid in March. We have the declaration page.
  - Landscape waste being burned
  - Joe Darter: City is re-doing O'Neil park to make it handicap accessible. The old equipment will go to Hubbard Park/Mucky Duck area.
- Adjourn