

LBA Board Meeting Notes
February 11, 2021

Attendees: Neil & Lynn Finlen, Mark & Carol Csanda, Traci & Bob Freitag, Rick & Lynn Mehall, Paul Lawrence, Joe Darter, Shannon Duvendack, Matt Stuckel, Terri and John Hoffman, Cathy and Brad Wallace, Lezlee Dillon, David Turner, Craig & Tria Bouas, John & Lisa Larkin

- Review of November minutes approved
- Treasurer report reviewed and approved
- Initiative Reports
 - **Lake Breeze** should be completed by 2/14
 - **Facebook page & Website Communications** - nothing to report
 - **City Liaison Report** - nothing to report
 - **Membership Program** - Continuing to monitor and contact Joe Darter to confirm and get names. Recently had 14 lease transfers - we provide welcome packets to new residents.
 - **Monitor obit/condolences/positive news** - continues to be monitored and cards sent out accordingly.
 - **Membership dues program** - dues is \$25/year. Will Send out notification to those who haven't yet paid for 2021.
 - **Beautification & Spring Clean-up** - Getting bids on Carver Corner. 4/24 clean-up before 5/1 Lake Run.
 - **Trail Maps** - no update
 - **4th of July** - Mehall's have reached out to the company two times to confirm they are honoring terms of 2020 contract. To date, no response. (we have verbal confirmation only, nothing in writing)
 - **Address signs** - Inner Loop: Design is completed - worked with John Hoffman. They are ready for production and installation. Kickapoo: Depends on budget if it will be this fall or 2022
 - **McLean County Board Liaison** - Ron Smith/PJ Kellar/1750 to Carver corner should be repaved this summer. Still working on designation for biker's lane via the McLean County Board/Hwy Committee.
 - **Chlorine Tablet Program** - John Hoffman will be helping. Ryan will be sending an invoice to Lisa for reimbursement. Trying to keep a supply at the lake.
 - **Camp Partnership** - Kiwanis in contact with Timberpointe; will be following up with Allen McBride for details of Camp Linderlost. Unsure of Wednesday boat rides for the summer at this time.
 - **Nature Walks**: Nothing to report
 - **Association Park**: Will be getting together with Joe to get a timetable regarding shoreline work - funding t/b/d by May 1. Per the city, they will work on Girl Scout Camp first and then the park. Hope to be completed by August.
- **Strategic Plan approved.**

- **Revised Budget for Year Ended 9/30/21:** Discussed profit & loss vs. actual budget. Will make changes to directory expense, insurance, maintenance/grounds (due to recent bids) and signs.
- **Other Business:**
 - Need an article on pollinator packets for future newsletter
 - Joe Darter:
 - North Park to be renamed to Martoli Nature area in honor of Jerry Martoli who recently passed.
 - On Ron Smith/Sunset: Will be adding 42 Red Maples. Also can add one on Kickapoo to replace what was lost in the ice storm.
 - Tee Pee/Hiawatha: Memorial Park - trees will be added in memory of those we have lost. We can go back a year or two to get names.
 - City recently passed an increase in garbage fees.

Carol adjourned meeting/Tria second.