

## **LBA Board Meeting Minutes**

**August 20, 2020**

Our August meeting was held at the Timber Pointe Wood Center and also via Zoom. In attendance: Mark Csanda, Carol Csanda (Zoom), Neil Finlen, Lynn Finlen, John Larkin, Lisa Larkin, Bob Freitag, Traci Freitag, Rick Mehall, Lynette Mehall, Dave Turner, Julia Turner and Ryan & Lisa Esposito (via Zoom).

July meeting minutes were not yet prepared for review and approval. They will be submitted along with August minutes for approval.

### Timber Pointe Update

Allen McBride provided an update on Timber Pointe activities. The day camp has been successful with 90 families participating. Discussed addition of a new Program Manager (Lydia) and \$45,000 in special assistance that Timber Pointe provided to campers. In addition, TP hosted distance learning for K-7<sup>th</sup> grade students. As part of the road work around the lake, Timber Pointe will receive enough extra road material to make all walkways ADA compliant. "Run the Woods" is scheduled for October 3, 2020.

### Treasurer's Report

The Treasurer's Report was submitted by Lisa Larkin. Motion to approve-Neil Finlen; 2<sup>nd</sup> Dave Turner. Motion passed.

- PNC Checking \$42,411.16
- PNC CD \$14,229.60
- Total: \$56,640.76

Motion to allocate \$400 to Mike Randitsas as good faith payment for services for newsletter Jule Turner, 2<sup>nd</sup> Lynette Mehall. Motion passed.

### City Update

Joe Darter was unable to attend the meeting. Positive feedback has been received concerning the recent meeting held for Joe to discuss the rain garden proposal.

## Nominations for Directors & Officers (2021)

The proposed slate of officers was presented:

Past Presidents: Carol and Mark Csanda

Presidents: Lynette and Rick Mehall

Vice Presidents: Traci and Bob Freitag

Treasurers: Lisa and John Larkin

Secretaries: Tria and Craig Bouas

## Appointed Coordinators

Membership: Lezlee and Jeff Dillon

City Liaison: Dale Strassheim

Newsletter: Michael Randitsas

## Directors

3<sup>rd</sup> Year: Lynn and Neil Finlen

3<sup>rd</sup> Year: Helen Ogar and Paul Lawrence

2<sup>nd</sup> Year: Dave and Julia Turner

2<sup>nd</sup> Year: Shannon Duvendack and Matt Stuckel

1<sup>st</sup> Year: Terry and John Hoffman

1<sup>st</sup> Year: Brad and Cathy Wallace (offer extended)

Motion to approve with addition of Brad and Cathy Wallace if they accept John Larkin;  
2<sup>nd</sup> Neil Finlen. Motion passed.

## 2020 Year End Report/Ballot To Elect Officers and Directors

Timing of mailings was established. The Year-End Report (including Treasurers Report) and Ballot will be mailed (electronically and mail) on September 10 with a Return Date of September 24. New Officers and Directors will be seated during October 8 LBA Meeting.

## Directory Publication & Distribution

John Larkin has been updating member information for the Directory. The Directory will be provided to LBA members at the end of October. Jule and Lynette will assist John with delivery.

## Fall Newsletter

Fall Newsletter is scheduled to issue October 15. It will include listing of new Directors and Officers and a letter from the new Presidents, Rick and Lynette Mehall. Also to include a thank you to those LBA members who continue to pick up trash around the lake.

## Initiatives Update

- Beautification Committee – fall mums to be planted.
- Dog Park – no further update. On hold given issues previously raised and needing further research.
- Septic Tablets. Neil provided an informational packet that contains detailed information on septic tank hygiene and appropriate use of chlorine tablets that will be provide to LBA members. Ryan Esposito still has chlorine tablets available for members.
- Neighborhood Signs. The Hiawatha sign is currently budgeted and set to install this fall. At 2021 Planning Meeting will need to address “Phase 3”, including Iroquois, Navajo, Woodthrush, and Kickapoo signs.

## Fireworks Contract

Ryan provided an update on the Fireworks contract. The LBA will not have to pay a cancellation fee for 2020. The contractor, Central States Fireworks, has agreed to roll the contract to 2021 at the same cost as last year.

Motion to renew the fireworks contract (\$15,000 for Sunday, July 4<sup>th</sup>) Jule Turner, 2<sup>nd</sup> Lynn Finlen. Motion passed.

## Other Business

Neil provided an update on the road work around Lake Bloomington and repair work that is ongoing on the edges. Consensus is to promote proper and complete repair as opposed to having contractor rush to complete. Neil will provide further update on whether or not repairs will be completed in 2020.

Thanks extended to Mark and Carol Csanda for their passionate leadership of the LBA and continuing efforts to improve life at the lake for all Lake Bloomington residents.

Motion made to approve both July and August Meeting Minutes electronically Jule Turner; 2<sup>nd</sup> Lynette Mehall. Motion passed.

Motion to Adjourn August meeting Mark Csanda; 2<sup>nd</sup> Jule Turner. Motion passed.