

LBA Board Meeting Notes
Tuesday, June 8, 2021
7:00 p.m.
Davis Lodge

- Welcome - In attendance: Mehall's, D. Turner, M. Csanda, B. Wallace, Finlen's, M. Stuckel, S. Duvenduck, P. Lawrence, H. Ogar, Hoffman's, J. Darter, Larkin's, Freitag's, Bouas'.
- Review of April minutes: Distributed and made available to everyone. One correction to change the spelling of Lisa's name. Meeting notes do not need to be approved.
- Treasurer's report: \$62,911 - \$14,238 in CD, \$48,673 in checking. Discussed chart provided by Larkin's - we've collected \$2000 less than last year in dues and other donations but that's to be expected since we were able to carry over money from last year's fireworks.
- Joe Darter Updates:
 - Thanks to Carol, Lisa and Lynette for planting flowers around the lake. Plan to invite Morkin's out after wildflowers get more mature.
 - New hire for lake patrol recently quit. Interviews for replacement set for next Thursday.
 - Dock and boat Stickers: Playing catch-up so don't be concerned if yours haven't arrived yet.
 - Rip Rap - Girl scout area completed and 500 feet by Timber Pointe. Inner loop area has 2200 square feet - adding this will have a big impact on water quality.
 - Tree by East Bay camp pool is down by a power line. Joe will let Ameren know.
- Initiative Reports
 - Lake Breeze: Need to receive articles prior to next month's board meeting. The next edition (summer) will go out after the 4th and will include pictures from that day. We need to pay Michael \$400. (\$100/issue)
 - Facebook page & Website & Communications: No updates
 - City Liaison Report: No updates; our liaison is out of town.
 - Monitor Obituaries/Condolences & Positive News: One new family has moved in and four others are pending. We continue to monitor on our own and with Joe.
 - Membership Dues Program: Discussed above with the treasurer's report.
 - Beautification: The weather cooperated for the spring clean-up. 20 people participated; a thank-you was placed on the facebook page. Work on Carver Road landscaping is starting this week to place more deer resistant plants. We will keep our banner there for now until the city replaces the original sign this winter.
 - Facebook Updates: Continue use of facebook page for updates is being utilized, as needed.
 - Fourth of July: Boat parade will begin at 3:00. Last year's winner will be judging. John hopes to lead the parade with his wood boat. Grand prize receives \$100, others will receive gift certificates to Green Gables, Lake Road Inn or Mucky Duck. Motion approved to spend approximately \$300 for prizes. In case of inclement weather, there's a

potential for Labor day weekend depending on the availability of firework's company. Full payment is needed within 10-14 days of the event.

- o Fireworks – permit for 2021 & Flag Maintenance: Permit has been submitted. We are good to go for the 4th. We will post information about the event on our facebook page. Current flag is in good shape and the rubber stopper is working.
 - o Association Park Improvements: Next summer for rip rap around association park. Since machinery won't be going through the park, should we consider updates now? LBA doesn't have plans for this in our budget for 2021; the city could help with mulch to help meet their requirements. Possibility of using last year's fireworks money to go towards improvements at the park. More research and discussion is needed.
 - o Address Signs – On hold for now due to Nate's busy season.
 - o McLean County Board Liaison: County received an email from a resident regarding landscape waste being placed on the highway - which is not allowed and county does monitor. We will put a reminder in the newsletter and to let residents know where landscape waste can be placed around the lake.
 - o Chlorine Tablet Program: We've been giving some away; others have been buying on their own.
 - o Camp Partnership Program: Timberpointe is renting to families in the program and providing day camp. There may be a need for 5-6 boats on 6/30 and 8/12.
 - o Guided Nature Walks: No updates at this time.
- Old business
 - o New plantings at Ron Smith & Hiawatha: City purchased the plants and it looks good. Pictures will be placed in the next newsletter.
 - New business
 - o Meeting locations: Consensus that we want to start having meetings in our homes. Next meeting scheduled for 7/15 at Finlen's.
 - o Plans for Fall Dinner on September 9 at El Paso Country Club: Date has been reserved. Steak dinner like previous years. We hope to do trivia again since it is well liked. This dinner is considered a business meeting and we will need to elect new officers. We will need to put together a nominating committee.
 - o Possible chili cook-offs in the future.
 - o Plant sharing also in the future.
 - Adjourn