

LBA Board Meeting 6.11.20

In attendance: Joe Darter, Dave Turner, Tria and Craig Bouas, Lisa Larkin, Dale Strassheim, Lynette Mehall, Lynn Finlen, Joel Bankes, Tracey Freitag, Mark Csanda, Helen Ogar/Paul Lawrence (limited attendance due to Covid restrictions in place by state of Illinois)

- **Review of May's minutes – Mark**
 - Lynn Finlen motion to approve, Lisa Larkin seconded. Forward to John/Lisa for publication
- **Treasurer's Report – Lisa/John**
 - 61,764.73 – mix of membership and fireworks donation for increase
 - Motion to approve – Craig Bouas, Dale Strassheim seconded.
- **City Update – Joe Darter**
 - Joe was working from home. He's been back in the office for 3-4 weeks trying to get caught up, down 2 staff members, only 4 working
 - 3 culverts replaced – Nighthawk, Innerloop, (serves almost as speedbump) and Kickapoo. Let Joe know if you know of others that need replaced.
 - Public works let go of seasonal employees. When they get back they will work on getting roads patched.
 - Yard refuge built at Columbine/Nighthawk. TeePee/Sunset will have similar yard/landscape refuge
 - Land by bridge/flag is leased – no stipulation for non-residence to maintain property. City would like to buy it back and put a welcome to Lake Bloomington sign.
 - Craig Hanson's property sold and approved by council on Monday. Leased lot 5 with house will transfer to new owner. Lots 6, 7, and 8 are back with the town.
 - On 6/22, four other lease transfers will take place. Two more are scheduled for July. We'll reach out to Joe for details so we can provide welcome packets to new owners.
 - 22 inches over spillway at peak of rain.
 - Jerry is the only one he has for boat patrol
- **4th of July**
 - Fireworks at the lake is canceled. City attorney's involved in decision
 - Pontoon parade will still take place at 3:00 on the 4th (can be a boat other than the pontoon)
 - Needed: lead pontoon parade
 - Awards - \$100 1st place, 2nd and 3rd gift certificates
 - Need judges to judge – will ask last year winner's to judge.
 - Fireworks may be rescheduled for the Sunday of labor day weekend (penciled in) – Need to double check with city to determine the phase we're in. Discussion on if we really want to do fireworks the weekend of Labor Day or just wait until next year. Covid may still be an

issue. We will continue to discuss in July's meeting. Mark will also discuss with Ryan since we have a new vendor involved. Need to look at contract to see if we can cancel.

- **Initiative Updates**

- Dog Park: We need to contact Normal Parks and Rec for more information to discuss liability issues. Unlikely the city of Bloomington would take on the responsibility. We need to re-review survey results to determine if this is something that has been addressed vs. if the board initiated it. Timeline: Hopefully by next meeting discuss with Normal to determine how they treated liability issue. Use volunteer attorney on board to help/interpret. Ryan/Joel: meet with Joe Darter to be part of call.
- Chlorine tablets: Ryan has them and we hope to hand out at fall dinner. Include messaging in next newsletter about this and routine maintenance schedule for septic systems. Consider providing link to Mclean county Dept website that has information on licensed septic inspectors.
- Camp support: Timber Pointe camps cancelled. Possible weekend family camp with boat rides on Fridays.
- Garage sale cancelled at this time given Covid
- Hiawatha sign in the works (phase 2.1) end of summer/fall - \$1500. Phase 3 will include Iroquois. Kickapoo has been redone before the start of this project
- Form to update signage via new packet information (see Lezlee) Give old signs to those who are leaving or turn them over and re-use.
- Suggestion to look into solar lights for street signs. – LED strips for the top, etc. We'll talk to Nate.
- Fall dinner – September 10. Reserved at Kappa. Year for directories. Lisa will discuss with John. Will we mail directories or deliver if we don't have a fall dinner.
 - If we can't meet: election of officers needs to take place
 - Think of creative ideas to get together if Covid restrictions still in place: wiener roast (north park), etc.
- Nature walk: on hold due to CoCvid
- Asked about adding picnic tables adding to parks across from Gables, the city doesn't have any.
- Update on Ron Smith: after July 4th – mid July. Hopefully done before winter. Shouldn't take too long. Timeline would be nice so residents know which way to go.

Nominating committee:

- We all need to consider our role, etc.
- Future officers: Rick/Lynette: President, Craig and Tria: Secretary one year, Lisa/John: Treasurer
- Need vice president(s)

- Two new board members: Ryan/Lisa, Neil/Lynn, Helen/Paul? It's been determined that directors can do two terms.

Motion for meeting to adjourn by Lynn, Craig seconded.