

LBA Board Meeting Notes
April 8, 2021

- Welcome - In attendance: Turner's, Hoffman's, Mehall's, Shannon and Matt, Mark Csanda, Joe Darter, Finlen's, Wallace's, Tria Bouas, Bob Freitag, Lisa Larking.
- Review of minutes - March and February minutes approved
- Treasurer's report – Total in bank and CD of \$60,300.07
- Joe Darter Updates: Controlled burn in NorthPark, pollinators will follow. Carol & Lisa will do additional planting along Hiawatha/Ron Smith but via city budget. The city is providing one bench for northpark and LBA approved \$400 for a 2nd bench. (site t/b/d) Morkin Meadows sign is made and will be placed on Sunset (across from where they used to live). Memorial Park sign with names of deceased will be at Sunset/Hiawatha with a walking path maintained by members.
- Initiative Reports
 - Spring Lake Breeze– Two articles sent, others needed by the weekend. Presidents letter will include reminder for donations.
 - FaceBook page & Website & Communications – no update
 - City Liaison Report – no update
 - Monitor Obituaries/Condolences & Positive News – Continues to be monitored.
 - Membership Dues Program – 172 members (25 less than last year), \$4300 in dues collected, \$9615 fireworks/activities, 114 providing donations (\$84 avg donation) People don't seem to be contributing this year since we didn't have fireworks last year.
 - Beautification & Spring Cleanup – Spring Clean up will occur on 4/24 from 9-12 with doughnuts provided. Lake Run Club will take care of their 2 mile section since the lake run is scheduled. We won't have a tent due to no congregation , but we will put our banner up.

Carver Road - we will be swapping out hostas for perennials and removing sign since it has "rotted". It is a city sign so the city will handle the replacement. Other bulbs will be planted in various beds around the lake.
 - Trail Maps & Facebook Updates – Trail Maps: Discovered that trails are not that accessible due to need to go thru private property or Parklands. Additionally, the camps don't need/want people walking around given the kids that are at the camps. We will be removing this initiative from our list. The city; however, will work on something within the inner-loop.

- o Fourth of July – Very hopeful that fireworks will take place this year. T/b/d if we have inclement weather and need to postpone. Boat parade will be at 3:00 pm. Previous winner(s) will be judges. Hopeful that John can lead the parade with his wooden boat.
- o Fireworks – permit for 2021 & Flag Maintenance - Bob has made contact with Central States Fireworks; we now have a written extension for the same price and same show as agreed for in 2020. If we don't have fireworks this year, we'll have the same price for 2022. Tower Flag: Current flag was torn and tattered so removed. Todd has replacement and will get it back up. Keep Joe in the loop regarding flag replacement costs since the city will pay.
- o Association Park Improvements – No updates.
- o Address Signs – new addresses are going to Nate today. However, since we're entering his busy season, they may not be completed until this fall.
- o McLean County Board Liaison – Neil Finished water service work for county by Green Gables.
- o Chlorine Tablet Program – We'll have another article for the newsletter. Hoffman's and Espositos have the tablets.
- o Camp Partnership Program – East Bay: Full camp; Timberpointe: Family camping and daycamps. Unsure about boat rides for timberpointe.
- o Guided Nature Walks – No updates
- Old business
- New business
 - o Lake Run on May 1 - see information above
 - o Meeting in May (since no Spring Dinner on May 13)- we will skip May's meeting
 - o Meeting locations - next meeting to be held at Davis Lodge.
 - o Fall Dinner on September 9- we agree to book with El Paso CountryClub. Helen/Paul and Shannon/Matt will be in charge. (9/9 or 9/16)
- Other business
- Adjourn