

**LAUDERDALE LAKES IMPROVEMENT ASSOCIATION**

**2022 Annual Meeting Minutes**

June 11, 2022 — Lutherdale Bible Camp

**Introduction of Officers:**

Rich Siok —President  
Debbie Ferrari—Vice President  
Herb Sharpless—Treasurer  
Gary Storandt—Secretary  
Ron Mueller—Executive Board Member  
Kevin Henderson—Executive Board Member  
Jim Dion—Executive Board Member  
Jim Corcoran—Executive Board Member (absent)

**DIRECTORS MEETING**

**Meeting called to order:** President, Rich Siok called the meeting to order at 9:38 am. The following Directors and Officers were present:

Jeff Adams	Patty Hargrave	Jerry Petersen
Kelly Adams	Bill Harris	Floyd Pachowski
Charlotte Anderson	Laura Harris	Jackie Rumer
Illigene Anderson	Don Henderson	Herb Sharpless
Loretta Auchinleck	Kevin Henderson	Nila Siok
Robin Balfour	Jon Jacobson	Rich Siok
Mike Barrett	Jeff Jacobson	Larry Slight
Amber Bixler	Walker Johnson	Peter Spaulding
Dennis Bulat	Dan Lohens	Dave Stang
Cheryl Bulat	Sue Markus	Conley Stewart
Kathryn Calkins	Ron Mueller	Lois Stewart
Jim Dion	Sara Nason	Gary Storandt
Peg Eggert	Dean O'Shea	
Debbie Ferrari	Elisabeth Partyka	

**Approval of the agenda:** A motion was made to approve the agenda (Jackie Rumer) seconded (Peg Eggert) and approved by the Directors.

**Minutes of April 23, 2022 Directors Meeting:** A motion was made to approve the minutes (Herb Sharpless), seconded (Don Henderson) and approved by the Directors.

**Unfinished Business:** None to report.

**New Business:** None.

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**Meeting Adjourned:** A motion to adjourn the meeting was made (Rich Siok), seconded (Debbie Ferrari) and approved by the Directors.

**ANNUAL MEMBERSHIP MEETING**

96 Members attended the meeting.

**Meeting called to order:** President, Rich Siok called the Annual Meeting to order at 9:41 am.

**Approval of the agenda:** A motion was made to approve the agenda (Don Henderson), seconded (Pat Cady) and approved by the Directors.

**Minutes of the 2021 Annual Meeting:** A motion was made to approve the minutes (Mike Barrett), seconded (Kevin Henderson) and approved by the Directors.

**Election of Directors for even numbered districts:** Jim Dion presented the slate of nominees for Directors for even numbered districts. He introduced the five Directors. A motion was made to accept the nominees (Peg Eggert), seconded (Jerry Petersen) and approved by the membership.

In the interest of recruiting new Directors, Patty Hargrave asked for a brief recap of the responsibilities of an LLIA Director. Rich Siok described their role.

<b>DISTRICT 2 (LL 35-78)</b>	Jeff & Kelly Adams Jackie Rumer	Scott & Sue Csanda
<b>DISTRICT 4 (LL 116-202)</b>	Bill & Laura Harris (New)	Pete Spaulding
<b>DISTRICT 6 (LL 355-389A)</b>	Charlotte Anderson	Gary Storandt
<b>DISTRICT 8 (LL 533-560)</b>	Bob Brockman Larry Slight (New)	Patty Hargrave
<b>DISTRICT 10 (LL 721-756)</b>	Dave DeAngelis	Ron Mueller
<b>DISTRICT 12 (LL 785-819)</b>	Walker Johnson	Dan Lohens

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<b>DISTRICT 14 (LL 855-881)</b>	Mike Barrett Oscar & Erin Cantu	Greg Bertagna (New)
<b>DISTRICT 16 (LL 902-950B)</b>	Dave Stang	
<b>DISTRICT 18 MARINER HILLS (MH1-129)</b>	Dean O’Shea (New)	Lynette Rullman
<b>DISTRICT 20 CALI ACRES (LB 3-52)</b>	Dennis & Cheryl Bulat (New)	

**Treasurer's Report:** Herb Sharpless presented the current P&L Statement and Balance Sheet—all indicating strong financials and a healthy cash reserve. Herb reported that membership is expected to exceed 700 and he thanked all those who contributed above and beyond the normal annual membership fee.

Jerry Petersen complimented Debbie Ferrari and Gary Storandt for their roles in publishing the new, improved ShoreLines.

A motion was made to approve the Treasurer's Report (Rich Siok), seconded (Kevin Henderson) and approved by the membership.

**Fish Committee Update:** Rich Siok read highlights from a written report provided by Jim “Corky” Corcoran who was not able to attend:

- The fishery is strong and getting stronger. Anglers were encouraged to visit LLIA.org and provide the Committee with data on fish caught (e.g. species, size, location).
- Fishapalooza and Hardwater Heroes (take a vet ice fishing) events were both highly successful. Hardwater Heros will become part of the Committee’s regular annual programming. Floyd Pochowski offered to donate \$1,000 (to be matched) to the event and encouraged others to do the same.
- Four new cribs will be built this season. The Committee continues to seek more volunteers to help out on Wednesday evenings at the Lauderdale Landing.
- The Kid's Fishing Jamboree will be held July 16 followed by a Rib Cookoff event sponsored by the LLYC.

**Update on DNR Healthy Lake Grant Initiative.** Sue Marcus, Amber Bixler and Elisabeth Partyka addressed members regarding the LLIA’s role as a resource in this DNR initiative, including how members might take part in the program. The LLIA will work with

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homeowners, help them complete the application process and submission to the DNR. The Committee intends to run a couple of pilot programs this season and encouraged interested applicants to contact them through the LLIA website.

**Lauderdale Water Safety Patrol Update.** Chief Chris St. Clair provided a brief update on water patrol activities, including the new body cam program. The Chief then fielded a range of questions from the membership, including preventing loud music by boaters (little or nothing can be done), buoy placement (call Don Sukala), parking at boat launches (be respectful) and fines for shooting off fireworks without a permit (up to \$1,900).

**Lauderdale-LaGrange Fire Department Update.** Eric Taylor, Asst. Chief, provided an update on Fire Department activities. Of special note was his encouragement that homeowners install the new address signs on their properties to help speed-up Fire/Water Patrol response time. Eric thanked the membership for their generous donations to the Department which helped pay for new CPR machines.

Pat Cady requested that the Department offer CPR classes again.

**Lauderdale Lakes Lake Management District Update:** Dean Bostrom, Chairman of the LLLMD, provided an overview of current Lake District activities. Highlights:

- New watershed survey indicates that some mediation will become necessary to prevent potentially harmful run-off.
- The shoreline stabilization project in Don Jean bay is nearing completion.
- A committee has been formed to assess and recommend improvements to the golf course club house, maintenance building, community center and the golf course. Overall, improvements are expected to be relatively modest in scope.
- New weed harvester is up and running.
- The Highway 12 redline study has been terminated but the LLLMD is working to have it resurrected.
- Patty Hargrave asked for an update on the proposed gravel pit on Hwy. H. Dean stated that the watershed survey suggests that lake water will not be affected but the LLLMD will oppose the pit.

**Unfinished business.** None

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**New business.**

- Peter VanKampen encouraged the LLIA to look into using Zoom for the LLIA annual meeting to expand member involvement and participation.
- Herb Sharpless made a plea for more volunteers to assist with Purple Loosestrife eradication.
- Rich Siok encouraged members to watch a helpful video at [WakeResponsibly.com](https://www.wakeresponsibly.com).

**Meeting Adjourned:** A motion to adjourn the meeting was made (Rich Siok), seconded (Mike Barrett) and approved by the Membership.

Respectfully submitted,  
Gary Storandt, Secretary