

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

Director Meeting Minutes

August 22, 2020

Meeting called to order at 9:03 am by President Debbie Ferrari followed by Roll Call.

Following 31 Directors and Officers were present, representing a quorum:

Kathy Alagna	Mark Curio	Sue Marcus
Mike Alagna	Dave DeAngelis	Ron Mueller
Charlotte Anderson	Peg Eggert	Elisabeth Partyka
Jeff Angst	Debbie Ferrari	Floyd Pochowski
Loretta Auchinleck	Patty Hargrave	Jackie Rumer
Mike Barrett	Don Henderson	Herb Sharpless
Bob Brockman	Kevin Henderson	Nila Siok
Patricia Cady	Dr. Jon Jacobson	Rich Siok
Oscar Cantu	Walker Johnson	Pete Spaulding
Jim Corcoran	Jane Larsen	Conley Stewart
		Lois Stewart

Approval of the 2/29/20 meeting minutes by: Walker Johnson Second: Floyd Pochowski

Approval of the Agenda by: Sue Markus Second: Don Henderson

Debbie Ferrari announced the results of the June Annual Members Meeting voting (57 Members voted) conducted online due to cancellation of an in person meeting (due to COVID-19):

- All agreed with the cancellation of the 2020 Annual Members Meeting and related Director Meeting
- All but two (who abstained) approved the 2019 Annual Members Meeting minutes posted online
- All approved election of slate of Directors of even-numbered Districts.

The meeting date for the 2021 Annual Members Meeting is 6/12/21.

Treasurers Report by Herb Sharpless:

- We reached 700 LLIA members this year. This includes a lot of new members.
- Fish stocking fund raising has been extremely successful this year.
- Expenses for 2020 are lower because there was no Annual Members Meeting and several larger expenses have not been paid yet, especially insurance, fish stocking, and two *ShoreLines* editions.
- The cash flow reports shows a healthy reserve
- Floyd proposed planning and budgeting for a 115 year LLIA picnic and it was agreed to put it on the October Meeting Agenda

Approved by: Ron Mueller

Second: Pat Cady

COMMITTEE REPORTS

Fish Committee by Jim "Corky" Corcoran:

- Corky gave a summary of the July "Family Fishes Together" Event (replacing the traditional Kids Fish Jamboree due to COVID-19) which raised almost \$2400.
- Built 4 new fish Cribs – 2 short and 2 tall. The 2 short cribs were installed by the Jacobson's and the 2 tall cribs were installed by the Sergi's. Both locations are on Green Lake.
- Corky explained a program to have Lauderdale anglers collect data on fish that are caught – species, length, etc. to get a better understanding of the health of the fishery and progress of our fish stocking program. Jeff Angst discussed the value of collecting this data in terms of getting more WDNR support.
- Corky applied for our fish stocking permit for 2020 for 5,000 small mouth bass, 5" in length and 1,000 perch. Stocking should occur the first week in September.

Water Quality by Dave DeAngelis:

- The 2020 Water Testing program got off to a slow start. All testing was put on hold until June. Lab reagents and kits were sent out in June.
- Phosphorous and Chlorophyll levels are at or below levels in the past 3 years.
- The thermocline algae event has been present this year in Green and Middle Lakes. The June Dissolved Oxygen levels in Green Lake at 25 feet were almost 16 ppm. It's typically close to 0 ppm at this depth.

Communications/Membership by Debbie Ferrari:

- Summer *ShoreLines* issue is at the printer and should be going out at the end of this week (8/27). There will be a Fall/Winter issue targeted for late November.
- Membership is at 700 (a new record!!).
- The welcome brochure will be updated by Sue Markus and Patty Hargrave and sent to Kevin Henderson to put on the website so that Directors can print it and distribute to new neighbors.

Website by Kevin Henderson:

We can expand the use of our website with the updated format. It's easy and costs very little to add committee sections or other new sections.

History by Debbie Ferrari – Please send Kathryn any notes, memories or updates about your 2020 experience on Lauderdale Lakes during the COVID-19 epidemic. Email to LakeViews@LLIA.org.

Nominating by Debbie Ferrari:

- As provided in LLIA Bylaws, Debbie Ferrari has appointed the following new Directors – Elisabeth Partyka district 5, Nila Siok district 5, and Dave Stang district 16.

Planning and Zoning by Don Henderson:

The Town Board has a request for building variances at nearly every meeting. The majority are for a new home or remodeling of a home on Lauderdale Lakes. The many narrow lots and older homes built close to the lake that are sold and being replaced or remodeled create most of the variance requests. Each request is carefully reviewed and not all are accepted as presented. The Board attempts to work with the owners to reach a solution.

The Town Pier Ordinance is being reviewed and some revisions will be made in the future. This effort is led by Marcia Sahag and John Summers.

The Lauderdale LaGrange Fire Department cancelled the traditional Steak Fry fund raiser this year because of COVID-19. Many of us received a special request donation letter from Fire Chief Dave Nelson. He asked for donations that will be used to build a multi-story structure to train for rescue in a smoke filled burning building. As of August 10, 2020, the Department had received \$19,700 in donations. The department project estimate is \$32,000.

WE Energies is putting a new gas piping station on the west side of Highway O/Territorial Road.

Water Safety by Debbie Ferrari:

Boating traffic on the lake has been very high and boat launch fees collected are up for 2020. There have been complaints from residents regarding unsafe boating practices. The Water Patrol has been doing a great job monitoring the boating activity. Drop in boaters are way up for the year. There was discussion about pursuing an increase in the launch fee, but since the fee requires approval by the DNR and additional fees are not required to maintain the launches, this did not seem to be a reasonable means to address increase in boat traffic seen in 2020.

Boat Launch drop-in boaters are parking along the street, especially at the West Shore Drive launch and it was reported that the police are ticketing illegally parked cars.

Unfinished Business: None

New Business:

- Kevin Henderson has agreed to join the LLIA Executive Board and will replace Don Henderson who is retiring from the executive committee (will remain a Director).
- Debbie Ferrari discussed a way to hold LLIA meetings via ZOOM or some other on-line format, specifically the October meeting. Rich Siok has agreed to help set up a virtual meeting. Ron Mueller suggest an in person meeting at Lutherdale. A vote showed 13 in favor of a Zoom meeting and 16 Directors in favor of an in-person at Lutherdale. We will evaluate both and proceed with the best option.

- Don Henderson made a motion to donate \$5000 to the Lauderdale-LaGrange Fire Department. The motion was seconded by Jackie Rumer and unanimously approved by the Directors in attendance.
- Rich Siok thanked Jeff Angst for the excellent fireworks display on July 4th.
- Cathy Alagna announced that the Yacht Club is having a concert on Sterlingworth Bay from 5:00 pm to 8:00 pm Friday September 4th
- Pat Cady announced that the Yacht Club annual wooden boat parade will be on Sunday, September 6th at 4:30 pm.

Lake Management Update by Debbie Ferrari:

The Lake Management District Annual Meeting will be held on Saturday, 9/5/2020 with 9:30 registration and a start time of 10:00 am. It will be held at Lutherdale outside under the Pavilion and request attendees to bring chairs and wear masks. There will not be a traditional PowerPoint presentation, but the meeting will follow the District Dialogue.

KMLT by Dave DeAngelis:

- We are continuing our on-line teaching program with excellent attendance.
- We are in the final stages of completing the agreements to the Benes Property to our portfolio of easements and have several more in the evaluation process. There is a group of conservation minded land owners in Lyons Township (very high end farms) that are interested in partnering with KMLT.
- Will be working on the trail extension in Petersen Island Woods Preserve. Herb Sharpless gave an update regarding the trail project and asked for volunteers to help with a September event with the Elkhorn Area High School to work on the trail.

Walworth County Lakes Association update:

Corky agreed to be the LLIA representative at WCLA, however, all meetings for 2020 have been cancelled due to COVID-19..

Motion to Adjourn by: Pete Spaulding Second: Mike Alagna

Respectfully submitted,
 Dave DeAngelis *(for Secretary Gary Storandt who was not able to attend)*

08/15/20

Lauderdale Lakes Improvement Association
Balance Sheet
As of August 15, 2020

	Mar 31, 20	Jun 30, 20	Aug 15, 20
ASSETS			
Current Assets			
Checking/Savings			
Peoples Bank (Adiva CU)			
Certificates of Deposit			
Adiva CD 0053 3/7/20	5,443	5,443	5,443
Adiva CD 11123 11/5/19	5,495	5,495	5,495
Adiva CD 11121 7/6/22	5,489	5,489	5,489
Adiva CD 11216 8/6/18	5,506	5,506	5,506
Total Certificates of Deposit	21,933	21,933	21,933
Peoples Bank (Adiva) Checking	57,198	57,545	59,967
Total Peoples Bank (Adiva CU)	79,131	79,478	81,900
Edward Jones			
Certificates of Deposit			
Sallie Mae BK CD 6/21/22 2.35%	0	5,145	5,145
Ally BK CD 11/09/20 3.0%	5,073	5,073	5,073
Sallie Mae BK 11/07/22	5,006	5,006	5,006
Wells Fargo BK CD 6/7/21 3.0%	5,043	5,043	5,043
Discover BK CD 8/22/22 3.15%	4,999	4,999	4,999
Discover Bank CD 7/7/21 2.84%	4,810	4,810	4,810
Capital One BK CD 4/19/21 2.25%	4,981	4,981	4,981
Goldman Sachs CD 9/2/20 2.25%	5,041	5,041	5,041
AM Expr Cent BK CD 4/6/20 1.9%	5,000	0	0
Total Certificates of Deposit	39,952	40,097	40,097
Money Market	7,449	7,627	7,747
Total Edward Jones	47,402	47,724	47,845
Total Checking/Savings	126,533	127,203	129,745
Total Current Assets	126,533	127,203	129,745
TOTAL ASSETS	126,533	127,203	129,745
LIABILITIES & EQUITY			
Equity			
Retained Earnings	101,391	101,391	101,391
Net Income	25,142	25,812	28,353
Total Equity	126,533	127,203	129,745
TOTAL LIABILITIES & EQUITY	126,533	127,203	129,745

08/15/20

Lauderdale Lakes Improvement Association
Profit & Loss
January 1 through August 15, 2020

	<u>Jan 1 - Aug 15, 20</u>
Income	
LL Signs	1,260
Directory	20
Fish Stocking	
Fishapalooza	4,093
Fish Jamboree	2,392
Fish Stocking - Other	8,524
Total Fish Stocking	<u>15,009</u>
Investment Income	
Dividend Income	14
Interest Income	732
Investment Income - Other	5
Total Investment Income	<u>751</u>
Membership Dues	
Lake Preservation Fund	4,883
Membership Dues - Other	24,264
Total Membership Dues	<u>29,147</u>
Sales- small items	
History Books	9
Total Sales- small items	<u>9</u>
Total Income	46,196
Expense	
LL Signs Expense	1,154
Bank Service Charges	4
Donations	7,000
Fish Stocking Expense	
Fishapalooza	343
Fish Stocking Expense - Other	477
Total Fish Stocking Expense	<u>820</u>
Lake Protection Projects	32
Memberships and Conferences	
Memberships	950
Total Memberships and Conferences	<u>950</u>
Office expenses	896
Postage and Delivery	3,023
Printing and Reproduction	2,979
Professional Fees	
Data Updates	500
Total Professional Fees	<u>500</u>
Water Quality	174
Web Site	312
Total Expense	<u>17,843</u>
Net Income	<u><u>28,353</u></u>