

# LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

## Directors Meeting Minutes

April 24, 2021

### **Meeting called to order:**

President Debbie Ferrari called the meeting to order at 9:01 am.  
The meeting was held via ZOOM teleconferencing.

Debbie announced that Dave De Angelis would be stepping down as a member of the Executive Committee but will retain his role as Chair of the Water Safety Committee. She acknowledged Dave's service on the Executive Committee for over 10 years, including 4 years and 2 years as Vice President.

### **Roll Call:**

The following Directors and Officers were present:

Jeff Adams	Corky Corcoran	Sara Nason
Kathy Adams	Mark Curcio	Elisabeth Partyka
Loretta Auchinleck	Dave DeAngelis	Jerry Petersen
Robin Balfour	Jim Dion	Bill Schulte
Mike Barrett	Peg Eggert	Nila Siok
Alan Bateman	Debbie Ferrari	Rich Siok
Pat Cady	Patty Hargrave	Peter Spaulding
Kathryn Calkins	Kevin Henderson	Dave Stang
Erin Cantu	Sue Markus	Lois Stewart
Oscar Cantu	Ron Mueller	Gary Storandt

### **Minutes:**

A motion was made to approve the minutes of the February 27, 2021 Directors Meeting (Pat Cady), seconded (Mark Curcio) and approved by the Directors.

### **Agenda:**

A motion was made to approve the agenda (Sue Markus), seconded (Elisabeth Partyka) and approved by the Directors.

### **Treasurer's Report:** Debbie Ferrari reported for Herb Sharpless:

- The current P&L Statement and Balance Sheet remain strong, particularly income. We are seeking a better interest rate for our cash reserves.
- Directory revenue was up significantly. Debbie thanked Sue Markus for her contributions to the Directory efforts.
- A motion was made to approve the report (Gary Storandt), seconded (Mark Curcio) and approved by the Directors.

## **COMMITTEE REPORTS**

**Fish:** Jim "Corky" Corcoran reported:

- Anecdotally, the new fishing regulations are producing positive results.
- Walleyes are reproducing nicely but we're seeking DNR approval to stock more walleyes this season. Approval is expected. However, if necessary, we will stock walleyes at our own expense.
- Kid's Fish Jamboree (July 17) will return at "close to normal" while being cognizant of COVID-19 restrictions.
- Fishapalooza was acceptably successful given bitterly cold conditions.

**Water Quality:** Dave DeAngelis reported:

- Ice-out occurred on or about March 20.
- The DNR has supplied water-testing materials and the Committee is set for the season's activities.

**Communications & Membership:** Debbie Ferrari and Gary Storandt reported:

- The Summer issue of ShoreLines is expected to mail around mid-August.
- Membership is already at 500.
- Advance Printing handled collating of our Membership mailing for the first time and it went extremely well. They will handle future mailings. A follow-up mailer will go out in the next week or so.
- Pat Cady mentioned corrected dates for the wooden boat parades. Kevin to post the corrections on the website.

**Website:** Kevin Henderson reported:

- The LLIA domain name has been protected for another 5-year period.
- While not yet official, Kevin announced that he is now training an LLIA member who has volunteered to help with site content.

**History:** Kathryn Calkins reported.

- Kathryn invited the Directors to provide her with ideas for future articles.

**Nominating:** Jim Dion reported:

- Jim made a motion to elect the following slate of Officers to serve as Officers for the coming term: Rich Siok, President, Debbie Ferrari, VP, Herb Sharpless, Treasurer, and Gary Storandt, Secretary. The motion was seconded by Ron Mueller and, with no additional nominees from the floor, approved by the Directors.
- Jim also presented the unofficial slate of Directors from odd-numbered Districts (to be voted on at the upcoming Annual Meeting). He noted that Sara Nason was appointed as Director in District #9, replacing John Nason.

**Planning & Zoning:** Debbie Ferrari reviewed Don Henderson's written report:

- Supervisors Mark Bromley, Don Sukala and John Anderson were re-elected.
- The Town approved establishing 25 mph speed limits for Town roads around the lake that have a high density of homes.

- The Town approved a program for placing a second home address sign on the lakeside to improve emergency response time by first responders. Debbie noted there is no plan to change the LL numbering system, however, since it was developed and is maintained by the LLIA, it will be up to the LLIA to consider whether any change is appropriate in the future.
- Rich Siok noted that three lake locations will likely be designated as "safe harbors" in the event of water emergencies.
- New pier ordinances were approved to bring Lauderdale in line with State DNR requirements. The changes may adversely affect our ability to continue protecting sensitive areas.
- The Directors were reminded to help support the Fire Department by attending the Steak Fry fundraiser on August 14.

**Water Safety:** Debbie Ferrari reported:

- Debbie noted that Ken Blanke is retiring as Chief of the Safety Patrol.

**Property:**

- No report (November only)

**Unfinished Business**

- Debbie Ferrari initiated a brief discussion regarding the upcoming Annual Meeting.
  - The meeting will be held in-person in the outdoor pavilion. Directory distribution will be inside as in the past.
  - Debbie asked for volunteers to help label and collate the Directories on Friday evening, June 11.
  - In consideration of COVID-19 concerns, it was suggested that we dispense with providing the usual hot breakfast and provide coffee only—unless there is an appropriate way to provide a snack. Debbie to discuss with Lutherdale.
  - Rich Siok suggested that we have a speaker cover the new emergency procedures (as detailed in the current ShoreLines issue) and he invited Elisabeth Partyka and Sue Markus to speak on the webinars that they attended.

**New Business**

- None

**LLMD Update:** Debbie Ferrari reported.

- The District will be refurbishing/enhancing the shoreline in Don Jean Bay.
- A new weed harvester will be purchased this season.
- The current policy regarding aerators will remain in place.
- Plans are being made to acquire new Safety Patrol boats, as the current boats need replacing.
- The Safety Patrol is considering body cams.

**KMLT Update:** Dave DeAngelis reported.

- 2020 finished strong in terms of fundraising, new property acquisitions and conservation opportunities.
- Petersen Island Woods property and trails are being improved.
- Dave described the Lyons Township Biodiversity Program to create a habitat consistent with improving the bird population.

**Walworth County Lake Association:** None

**Meeting Adjourned**

A motion was made to adjourn the meeting (Rich Siok), seconded (Gary Storandt) and approved by the Directors.

**Next Meeting: Annual Meeting, Saturday, June 12, 9:00 at Lutherdale**

Respectfully submitted,  
Gary Storandt, Secretary

04/21/21

**Lauderdale Lakes Improvement Association**  
**Balance Sheet**  
As of April 21, 2021

	<u>Apr 21, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Peoples Bank (Adiva CU)	
Certificates of Deposit	
Adiva CD 0053 3/7/20	5,443
Adiva CD 11123 11/5/19	5,495
Adiva CD 11121 7/6/22	5,489
Adiva CD 11216 8/6/18	5,506
Total Certificates of Deposit	21,933
Peoples Bank (Adiva) Checking	78,892
Total Peoples Bank (Adiva CU)	100,825
Edward Jones	
Certificates of Deposit	
Morgan St BK CD 05/24/23 0.473%	5,339
Evergreen BK CD 02/27/23 0.15%	5,000
Sallie Mae BK CD 6/21/22 2.35%	5,145
Sallie Mae BK 11/07/22 1.85%	5,006
Wells Fargo BK CD 6/7/21 3.0%	5,043
Discover BK CD 8/22/22 3.15%	4,999
Discover Bank CD 7/7/21 2.84%	4,810
Capital One BK CD 4/19/21 2.25%	4,981
Total Certificates of Deposit	40,323
Money Market	8,000
Total Edward Jones	48,324
Total Checking/Savings	149,149
Total Current Assets	149,149
<b>TOTAL ASSETS</b>	<b>149,149</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Retained Earnings	107,660
Net Income	41,489
Total Equity	149,149
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>149,149</b>

04/21/21

**Lauderdale Lakes Improvement Association**  
**Profit & Loss**  
January 1 through April 21, 2021

	<u>Jan 1 - Apr 21, 21</u>
<b>Income</b>	
LL Signs	72
Directory	15,975
Fish Stocking	
Fishapalooza	2,962
Fish Jamboree	525
Fish Stocking - Other	6,128
<b>Total Fish Stocking</b>	<u>9,614</u>
Investment Income	
Dividend Income	0
Interest Income	170
<b>Total Investment Income</b>	<u>170</u>
Membership Dues	
Lake Preservation Fund	4,078
Membership Dues - Other	17,465
<b>Total Membership Dues</b>	<u>21,543</u>
Sales- small items	
Lake Posters	75
<b>Total Sales- small items</b>	<u>75</u>
<b>Total Income</b>	<u>47,448</u>
<b>Gross Profit</b>	47,448
<b>Expense</b>	
Bank Service Charges	16
Fish Stocking Expense	
Fishapalooza	123
<b>Total Fish Stocking Expense</b>	<u>123</u>
Lake Posters	56
Meeting expenses	
Director Meetings	150
<b>Total Meeting expenses</b>	<u>150</u>
Memberships and Conferences	
Memberships	850
<b>Total Memberships and Conferences</b>	<u>850</u>
Postage and Delivery	1,103
Printing and Reproduction	2,603
Professional Fees	
Graphic Design	640
<b>Total Professional Fees</b>	<u>640</u>
Web Site	418
<b>Total Expense</b>	<u>5,959</u>
<b>Net Income</b>	<u><u>41,489</u></u>

**LAUDERDALE LAKES IMPROVEMENT ASSOCIATION  
NOMINATION OF DIRECTORS**

**April 24, 2021**

<b>DISTRICT 1</b> (LL 1-34)	*ILIGENE ANDERSON	
<b>DISTRICT 3</b> (LL 79-115)	* JEFF ANGST	
<b>DISTRICT 5</b> (LL 203-354)	ALAN BATEMAN KEVIN HENDERSON LIZ PARTYKA	DON HENDERSON JUSTIN JANKOWSKI JEFF VOGT
<b>DISTRICT 7</b> (LL 390-532)	JIM DION	DEBBIE FERRARI
<b>DISTRICT 9</b> (LL 561-720)	SUE MARKUS *STAN NEVA	SARA NASON
<b>DISTRICT 11</b> (LL 757-784)	*ROBIN BALFOUR	BILL CORBETT
<b>DISTRICT 13</b>	LORETTA AUCHINLECK * BILL SCHULTE	DR. JON JACOBSON HERB SHARPLESS
<b>DISTRICT 15</b> (LL882-911)	PEG EGGERT	*JANE LARSEN
<b>DISTRICT 17</b> (LS1-105)	LOIS STEWART	CONLEY STEWART
<b>DISTRICT 19</b> (PB 1-49)	MARK CURCIO NILA SIOK	RICH SIOK

\*PENDING AGREEMENT TO RUN FOR DIRECTOR