

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

Directors Meeting Minutes

August 21, 2021

Meeting called to order:

President Rich Siok called the meeting to order at 9:00 am.

Roll Call:

The following Directors and Officers were present:

Jeff Adams	Jim Dion	Bill Schulte
Kelly Adams	Peg Eggert	Herb Sharpless
Charlotte Anderson	Kevin Henderson	Nila Siok
Iligene Anderson	Jon Jacobson	Rich Siok
Jeff Angst	Walker Johnson	Dave Stang
Loretta Auchinleck	Dan Lohens	Conley Stewart
Mike Barrett	Elisabeth Partyka	Lois Stewart
Scott Csanda	Jerry Petersen	Gary Storandt

Minutes:

A motion was made to approve the minutes of the June 12, 2021 Directors Meeting (Walker Johnson), seconded (Bill Schulte) and approved by the Directors.

Agenda:

A motion was made to approve today's agenda (Jon Jacobson), seconded (Charlotte Anderson) and approved by the Directors.

Treasurer's Report: Herb Sharpless reported:

- Herb reviewed the current P&L Statement and Balance Sheet indicating an extremely healthy financial position.
- Now, with over 700 members, income is ahead of budget. With too much income, it may become necessary to consider splitting the organization into two separate arms.
- Jeff Angst initiated a discussion regarding increasing the amount budgeted for fish stocking. The discussion was tabled until the annual budget is proposed.
- A motion was made to approve the Treasurer's Report (Jerry Peterson), seconded (Walker Johnson) and approved by the Directors.

COMMITTEE REPORTS

Fish: Rich Siok reported for Corky Corcoran:

- Though participation slipped due to the pandemic, the Fish Jamboree was considered a success. Floyd Pochowski won the 50/50 pot and donated it back to the LLIA.
- Two cribs were built over the summer and will be placed in Green Lake. Goal is to build 4 cribs per season but more volunteers are desperately needed.

- Stocking will take place on or about September 15.
- Mike Barrett initiated a discussion regarding who “owns” Fishapalooza. Rich Siok to meet with Mike and others, as appropriate, to help sort out any issues.

Water Quality: Rich Siok reported for Dave DeAngelis:

- All samples have now been pulled. Water clarity is excellent. Algae bloom was modest.
- The unusual, but harmless, phenomenon called heterograde (elevated dissolved oxygen levels) is now occurring in all three lakes.

Communications & Membership: Gary Storandt reported:

- The Summer ShoreLines issue will mail in late August. Gary encouraged the Directors to contribute to the Members Post section of the newsletter.
- A follow-up mailing will go out soon to solicit LLIA membership.

Website: Kevin Henderson reported:

- Online registration for the Fish Jamboree worked well and the feature will be promoted more aggressively next season.

History: Rich Siok reported for Kathryn Ingle Calkins:

- Kathryn is seeking any information available on the origins of the Deakin island bridge.

Nominating: Jim Dion reported:

- Directors are needed for districts 3, 18 & 20.
- To help with Director recruitment, Jim suggested that ShoreLines do an article featuring LLIA Directors (photos, profiles, responsibilities). The idea was well received and Jim volunteered to draft such an article.
- Jim also suggested holding some form of contest to encourage homeowners to share historical photos with the LLIA.

Planning & Zoning: Rich Siok reported for Don Henderson:

- The Townships will soon be posting new 25 mph speed limit signs as appropriate around the lake.
- The Fire Department thanks all those who attended the Steak Fry fundraiser.
- Replacement of the Deakin Isle bridge was approved and is slated for completion by fall 2022.

Water Safety: Rich Siok reported for Debbie Ferrari:

- Body cams for the Water Safety Patrol are budgeted for 2022.
- All boaters are encouraged to be courteous around sailboats, kayaks, canoes, paddleboards and fishing boats. Jerry Peterson suggested moving boating start times to 10am (or even 11am) on Saturdays and Sundays. The suggestion received mixed reviews.
- Walker Johnson asked for volunteers to join him in creating an awareness campaign to combat “light pollution” around the lake. The idea was generally well received and will be considered as a topic for ShoreLines.
- Herb Sharpless asked for help in developing a succession plan for the ongoing battle against purple loosestrife. Elisabeth Partyka volunteered to contact area schools to see if their Environmental Sciences Departments might be interested in helping with the problem. Jeff

Angst suggested adding a line to the membership form to seek volunteers. Gary Storandt suggested that an article in ShoreLines could help residents police their own properties for the eradication of purple loosestrife.

Property:

- Herb Sharpless invited the Directors to spread the word that free firewood is available at Petersen Island Woods, stacked along the roadside. Those who want to cut their own, should contact Herb at (630) 460-5414.

Unfinished Business None.

New Business

- Kevin Henderson asked the Directors if they would be interested in helping the Township distribute new address signs to be posted lakeside (by the homeowner). The response was positive and Director Don Henderson will follow-up with the Township.
- Peg Eggert encouraged all to support the “Pack The Pantry” program. Donations (food and other items) should be placed for pick-up at the end piers by 3pm on September 12. All donations will go to the twelve Walworth County “Blessing Boxes” to help those in need.

LLLMD Update: Gary Storandt reported for Debbie Ferrari:

- Reminder: the Lake District’s Annual Meeting will be held on Saturday, September 4. Registration is at 9:30am.

KMLT Update: Herb Sharpless reported for Dave DeAngelis:

- Oaktoberfest, a Craft Beer Hike fundraiser event, will be held on October 9 from 2-5pm at Petersen Island Woods.
- New Managing Director, Rory Klick, replaces Gregory Rajskey.

Walworth County Lake Association: No report.

Meeting Adjourned

A motion was made to adjourn the meeting (Peg Eggert), seconded (Mike Barrett) and approved by the Directors.

Next Meeting: Saturday, October 16, 2021, 9:00 a.m. at the Community Center

- **Post-meeting update - the next meeting is changed to November 13, 2021 9:00am to be conducted remotely via Zoom. Details to be communicated in advance.**

Respectfully submitted,
Gary Storandt, Secretary