

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, February 18, 2020
7:00 p.m.
Lakeview Country Club

AGENDA

1. CALL TO ORDER: President Jim Bash
2. ROLL CALL: Rod Cardinal, Administrative Assistant
3. WELCOME: Jim Bash
 - Comments-Board members-away from lake plans
4. APPROVAL OF MINUTES: Jim Bash
 - From October 22, 2019, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Pam Zajec
 - Review / Accept / Approve October Treasurer Report, Motion
 - Approve October Board Bills Total, Motion

 - Review/ Accept / Approve November Treasurer Report, Motion
 - Approve November Board Bills Total, Motion

 - Review / Accept / Approve December Treasurer Report, Motion
 - Approve December Board Bills Total, Motion

 - Review / Accept / Approve January Treasurer Report, Motion
 - Approve January Board Bills Total, Motion

 - Review / Approve February Board Bills, to date, Motion

 - Review / Update Accounts Receivables Status

 - Miscellaneous Income-Mediacom Rebate to BLHOA, etc.

 - Review / Update Position Statement Regarding Contributions / Donations, Motion (Rod) (see handout)

 - Recommendation: Create a new treasurer's report line item: Contribution / Donations Fund, Motion (Pam) (see handout)

- Renewed Bayles Lake Domains with Go Daddy, (bayleslakehoa and bayleslakehomeownersassociation) and website host for www.bayleslakehoa.com, (good through February 2022) (Rod)
- Reminder: Article for the Spring Newsletter, due March 10 / April 1 mailing

6. VISITORS / GUESTS:

7. SECURITY REPORT: Gene Miller

- November, December, January and February
- Reminder: Article for the April 1 Newsletter

8. MAINTENANCE / GROUNDS REPORT: Bob Siddall (Rod)

- Complete November report will appear in meeting minutes
- Report on storage area items (37 Pontoon Boats) (58 stored around the lake)
- Reminder: Article for the April 1 Newsletter

9. STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS

10. Finance Committee: Jerry Grodesky

Review of 2019 - 2020 Fiscal Year Budget / ends February 29, 2020

Recommendation / Approve 2020 - 2021 Resolution for 8.7% increase of quarterly dues assessments, Motion and Roll Call vote

Review / Approve of 2020 - 2021 Budget, Motion and Roll Call vote

- Rod will send letter / budget via email to 230 residents (see handout)
- U.S. Mail 30 other residents

Review / Approval of purchase of new John Deere tractor, Motion and Roll Call vote - (see handout)

- Recommendation: Create a new treasurer's report line item: Maintenance-John Deere Tractor, Motion

Review / Approval of Feasibility Study for replacing east well house drinking water storage tank with the Farnsworth Engineering Group – Motion and Roll Call vote (see handout)

- Recommendation: Create a new treasurer's report line item: Water and Sewer - Drinking Water Storage Tank Cleaning and Consultant-Feasibility Study: Replacement of East Well House Drinking Water Storage Tank, Motion

Review / Approve Employee Salaried Contracts, Motion (Sign / Seal Contracts)

- Maintenance / Grounds-Bob Siddall

- Security-Gene Miller
- Treasurer-Pam Zajec
- Water Operator-Mark LeClair
- Administrative Assistant-Rod Cardinal

Review / Approve Assessment Waivers, Motion

- President - Jim Bash (full waiver of quarterly dues)
- Building Permits / Inspector-Ray Soltysiak (full waiver of quarterly dues)
- Newsletter Editor - Carol Wilen (partial waiver of two quarterly dues)

Review / Approve Independent Contractors Contracts, Motion (Sign and Seal Contract)

- Attorney - Ellen Lee, continuing service as Legal Counsel
- Garrell Electric Company, continuing service / generator maintenance
- Recommendation: Create a new treasurer's report line item: Water and Sewer-Bayles Lake Electrician-Garrell Electric, Motion

Review / Approval of 2020 Homeowners Assessment Resolution, Motion and Roll Call vote (see handout)

Building a wish list

Reminder: Article for the April 1 Newsletter

11. Water and Sewer Committee: Rod Banks Report / Rod Cardinal

Update of December Sewer Inspection / Compliance (12 Residents)

Update on quarterly inspection of both well house generators

Review any winter sewer issues / water leaks / repairs

IEPA Notification – Mark LeClair to collect water samples for nitrate testing

IEPA Notification – Mark LeClair to review and sign off on Asbestos Monitoring

Hiltz Sanitation – Portable Bathroom Rental / Service-May 1-Oct 1 (see handout)

Review 2020 Work Projects / Plans: continue with infrastructure mapping, possible water line replacement, draining, inspecting and cleaning of the drinking water storage tanks, replacing two flushing hydrants that are leaking, feasibility study regarding water tank replacement and Jim Balk completing his various sewer line projects

Wish List: Robinson Pavilion bathroom, replace east well house drinking water storage tank

Reminder: Article for the April 1 Newsletter

12. Lakes and Parks Committee: Tom Parker

Illinois Lakes Management Association Meeting, March 12 - 14, Champaign, IL

Review 2020 Work Projects / Plans: completing south lake shoreline erosion project, working with Loda Fire Department, Loda Township creating a level water loading pad along the highway, near 1601 Lakeview Drive, resume dredging project in 4 north lake bays, remove 10-12 dead trees and grind out 20-22 stumps

Wish List: Improving the spillway appearance, Robinson Pavilion floor

Reminder: Article for the April 1 Newsletter

13. Roads and Drainage Committee: Paul Zajec

Road weight restrictions in effect / have been posted on our web site
Letter from Central Illinois Disposal to their customers / posted on our web site
Review any snow plowing issues
Review 2020 Work Projects / Plans
Reminder: Article for the April 1 Newsletter

14. Rules and Regulations Committee: Jerry Bauman

Discuss adding rule, do not blow leaves or grass clippings into the lake
Discuss updating language in Building Permits-regarding detached / stand-alone garages, sheds or outbuildings
Reminder: Article for the April 1 Newsletter

15. Building Permits Committee / Building Inspector Report / Issues: Allan Lee / Ray Soltysiak

Update on property at 402 Wolfe Drive
Reminder: Article for the April 1 Newsletter

16. OLD BUSINESS:

17. NEW BUSINESS:

Broken Frontier Communication Pole Status (Rod)
Annual Request for Renter Information (Rod)
On January 15 the 2020 Lake Calendar and Event Schedule was sent to residents (Rod)
On January 15 the Rules and Regulations were sent to residents (Rod)
Request from the "Fireworks Committee" to use Newell Dam for July 3 Fireworks Show (Rod)

Reminder of Annual Meeting Date-May 4, 2020 at Lakeview Country Club

Review BOD term lengths: (Jim)
2017 - 2020: Paul Zajec, Allan Lee, Jerry Bauman
2018 - 2021: Rod Banks, Stephen Hennessy, Jerry Grodesky
2019 - 2022: Tom Parker, Jim Bash, Viva Siddall

Catered dinner: D and T Catering, Rankin, Illinois

Newsletter articles will be due March 10, Carol will contact you

Next board meeting: Tuesday, March 24, 2020

18. OTHER BUSINESS: Jim Bash

Released: January 15, 2020

2020 Bayles Lake Meeting Calendar and Event Schedule

JANUARY 2020

No Regular Scheduled Meeting of the Bayles Lake Homeowner's Association, Board of Directors.

No Regular Scheduled Meeting of the Bayles Lake Auxiliary.

FEBRUARY 2020

FEBRUARY 18, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

No Regular Scheduled Meeting of the Bayles Lake Auxiliary.

MARCH 2020

MARCH 3, Bayles Lake Auxiliary **SPECIAL MEETING** at the home of Robin Coady, 724 Bayshore Drive, 1 p.m. Special election of officers and vote to approve revised Auxiliary Bylaws. Coffee and treats will be provided.

MARCH 24, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

No Regular Scheduled Meeting of the Bayles Lake Auxiliary.

APRIL 2020

APRIL 21, Bayles Lake Auxiliary meeting at the home of Jan Caspary, 318 Sunrise Drive, 1:00 p.m.

APRIL 28, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

MAY 2020

MAY 2, Plant Swap at the Robinson Pavilion at Healey Park, 10:00 a.m. – 12:00 p.m.

MAY 4, **Annual Bayles Lake Homeowners Assn. Meeting**, 7:00 p.m. at the Lakeview Country Club.

MAY 12, Bayles Lake Auxiliary meeting at the Robinson Pavilion at Healey Park, 1:00 p.m.

MAY 15 / 16, Bayles Lake Auxiliary will host a **community event**, "**Community Garage Sale**" 8:00 a.m.

MAY 26, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

MAY 30, Bayles Lake Auxiliary Meeting, will host a **community event**, "**Meet and Greet Your Neighbors**", 9:00 a.m.-11:00 a.m. at the Robinson Pavilion at Healey Park.

- Coffee and treats will be available.

JUNE 2020

JUNE 13, Bayles Lake Auxiliary will host a **new community event**, "Spring Potluck", 5:30 p.m. at the Robinson Pavilion at Healey Park. Plates, napkins and utensils will be provided. Please bring a dish to share and beverages of your choice.

JUNE 20, Bayles Lake is assisting Lake Iroquois as they are hosting an event..."**Lake Escape 5K / 10 K / Kids Walk**". The race will start at 7:30 am at the Lake Iroquois Beach House...across the street from our Boat Ramp. Runners will use the Bayles Lake perimeter road (Sunrise, Skyline, Sunset Drive) as part of the racecourse. Kids Walk / Race will be held on Newell Dam. Participants and volunteers can contact the Lake Iroquois office @ 217-386-2311 for more information.

JUNE 23, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

JUNE 27, U of I Extension Ford-Iroquois Master Gardeners are hosting a Garden Walk at Bayles Lake and Lake Iroquois. The event will raise funds for educational programs for schools, libraries and civic organizations. The walk is from 9:00 a.m. to noon with registration beginning at 9:00 a.m. at the Robinson Pavilion. Maps of the Garden Walk will be provided, and garden related items will be available for purchase from a variety of vendors.

JULY 2020

JULY 3, Bayles Lake will host a **community event**, music begins at 7:30 p.m. and our "Fireworks Show" begins at 9:00 p.m. from Newell Dam. Enjoy our spectacular show from your boat on the lake. (FYI-July 5 is the rain date, same timeframe)

JULY 4, "Music on the Lake - Part 1", **community event**, 3:00 p.m-5:00 p.m. with legendary "The Fairchild's". Enjoy our fantastic music show from your boat on the lake, near the dock at 340 Kaufmann Drive. (If it rains, they will move to the Robinson Pavilion, same time.)

JULY 4, Bayles Lake Auxiliary will host a **new community event**, "Light Up Your Boat Parade", at 8:30 p.m. Decorate your boat with lights for an evening parade around the lake. Bring snacks and beverages if you are interested in tying up afterward at the north end of the lake.

JULY 5, TBA... "Music on the Lake - Part 2", **community event, tentatively set for 2:00 p.m-4:00 p.m.** More information to come.

JULY 11, Bayles Lake will host a **community event**, Great Clean Up Day, 8:00 a.m. - 12:00 noon. The dumpster's will be at the Maintenance Shed at the north end of the lake.

JULY 14, Bayles Lake Auxiliary will host a "Brunch / Meeting", at 11:00 a.m. at the Robinson Pavilion at Healey Park. This is a catered event with a featured speaker. Details to follow.

JULY 28, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

AUGUST 2020

AUGUST 8, Bayles Lake Auxiliary will host a **new community event**, “Paddle Boat Races”, 1:00 p.m. Dust off your paddle boat, paddle board, kayak, canoe, float or any other non-motorized craft and join us at the **South Lake** for some friendly competition. Viewing will be available from the docks at Lakeview Country Club. More details to follow.

AUGUST 22, Bayles Lake Auxiliary will host a **community event**. "Wine and Cheese Gathering", join us at the Robinson Pavilion at Healey Park for wine, appetizers and socializing from 5:00 p.m. – 6:30 p.m. Featuring live music after 6:30 p.m.

- Bring a bottle of your favorite wine or drink of your choice and a favorite hors d'oeuvre to share.
- Cheese, crackers and snacks will be provided.

AUGUST 25, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

SEPTEMBER 2020

SEPTEMBER 6, Bayles Lake Auxiliary will host a **community event**, “Golf Cart Parade” - Decorate your golf cart, tour the lake, and toss candy at the spectators along the route. This year’s event will raise funds for new trees in our parks. Assemble at 4:00 p.m. at the Robinson Pavilion at Healey Park.

SEPTEMBER 19, Bayles Lake Auxiliary will host a **community event**, "Flag Retirement Ceremony, Hot Dog Roast and Bonfire", 5:00 p.m., at the Robinson Memorial Pavilion at Healey Park.

- The Auxiliary will furnish hot dogs, buns, condiments, plates, eating utensils, and coffee.
- Please bring a covered dish to share and beverages of your choice.

SEPTEMBER 22, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

OCTOBER 2020

OCTOBER 13, Bayles Lake Auxiliary will enjoy an "Out to Lunch / Meeting", 12:00 p.m. at the Lakeview Country Club. This is a catered event with a featured speaker. Details to follow.

OCTOBER 27, Bayles Lake Homeowner's Association, Board of Directors Meeting, 7:00 p.m. at the Lakeview Country Club.

NOVEMBER 2020

No Regular Scheduled Meeting of the Bayles Lake Homeowner's Association, Board of Directors.

NOVEMBER 17, Bayles Lake Auxiliary Meeting, 1:00 p.m. at the Lakeview Country Club.

DECEMBER, 2020...HAPPY HOLIDAYS

No Regular Scheduled Meeting of the Bayles Lake Homeowner's Association, Board of Directors.

No Regular Scheduled Meeting of the Bayles Lake Auxiliary.