

BAYLES LAKE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

**Tuesday, October 27, 2020**

**7:00 p.m.**

**Lakeview Country Club**

AGENDA

1. CALL TO ORDER: President Scott Wilen
2. ROLL CALL: Administrative Assistant, Rod Cardinal
3. WELCOME: President Scott Wilen: Comments
  - Thank you to the board members, employees, and guests for practicing social distancing and appreciate those who chose to wear facial coverings.
  - Review of committee assignments
  - Reminder-next BOD meeting, February 16 or 23, 2021 (Paul / Pam)
4. APPROVAL OF MINUTES: President Scott Wilen
  - From September 22, BOD Meeting, Motion
  - From September 22 Executive Session, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Treasurer Pam Zajec
  - Review / Accept September Treasurer report, Motion
  - Review / Approve September Board Bills, Motion
  - Review / Approve October Board Bills, to date, Motion
  - Update Accounts Receivables Status Report
  - Insurance Review: Compass Insurance Agent-Greg Steffen
6. INTRODUCTION OF VISITORS / GUESTS
7. SECURITY REPORT: Tareena Barr
8. MAINTENANCE REPORT: John Chaddock
  - Fall / Winter equipment repairs and maintenance schedule
  - Update signage and post winter maintenance shed / storage area hours
9. STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS
10. Building Permits Committee / Building Inspector Report: Dave Harlow / Ray Soltysiak
11. Finance Committee: Jerry Bauman
  - Update / other thoughts on ways to build our operational reserve funds
  - Reminder: Fiscal year ends February 28, 2021
  - Reminder: Work on 2021 work project estimates

- TBA... Will notify board of budget study session for January...to develop 2021-2022 operating budget

12. Lakes and Parks Committee: Tom Parker

- Thank auxiliary for planting of new trees
- Should have sediment removed from Shoemaker Park by Thanksgiving
- Otter / Beaver Trapping-All Seasons-Wildlife Animal Control

13. Roads and Drainage Committee: Paul Zajec

- Will send Road Weight Restriction Letter to Elson's CIDR, Lakeview and post on website on January 15
- Asked residents for help keeping their drainage areas / culverts clear of leaves
- Speed bump will be removed November 1

14. Rules and Regulations Committee: Jerry Grodesky

- Review-Should we consider banning the use of phosphorous in lawn fertilizers at Bayles Lake?

15. Water and Sewer Committee: Rod Banks

- Update / Metropolitan Industries / Fehr Graham / Report
- Completed / west well house ceiling and roof repairs / gutter guards
- Completed / PTTG water storage tank remediation work
- Update / water line repair work on Lakeview Drive
- Update / infrastructure mapping work
- Completed / IEPA paperwork for water distribution system to reflect Scott Wilen as "Owner" as president
- Proof of Septic Inspection / Service Report / Compliance Letters to be sent in November (Rod C)

16. OLD BUSINESS:

- Completed-dry hydrant testing by Fire Chief, Loda Fire Protection District (Rod)
- Completed-Fire Department Loading Pad (Rod)
- In Progress-Iroquois County bridge replacement plans at our boat channel (Rod)
- Ellen Lee sent general appearance letter to 160 Sunrise Court (Rod)
- Potential request to add an additional dock at Thompson Park (Rod)
- Update / Burn pile issues with LIA (Rod)

17. NEW BUSINESS:

- Resolution / approval of 2021 BOD Meeting Dates (Rod)
- Approval of 2021 Board of Directors monthly meeting contract with Lakeview Country Club (Rod)
- Improvements to Healey Park Project (Rod)
- Letter from Fred and Kathi Carlson (Scott)
- A request made to the Loda Township to extend the drainage culvert north from Country Club Lane to the lake

- Travel Plans...Please let Scott Wilen / Pam Zajec / Rod Cardinal know if Board Members / Employees are going to be gone for any length of time (5 or more days) during November, December, January or February (Scott)
- Work with the auxiliary to develop the 2021 Bayles Lake Events Schedule (Rod)

18. OTHER BUSINESS / UP-COMING EVENTS:

**Next BOD meeting: Tuesday, February 16 or 23, 2021**

**Annual HOA Meeting Date Set: May 3, 2021 at Lakeview Country Club**