

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, September 22, 2020

7:00 p.m.

Lakeview Country Club

AGENDA

1. CALL TO ORDER: Vice-President, Jerry Grodesky
2. ROLL CALL: Administrative Assistant, Rod Cardinal
3. WELCOME: President, Jerry Grodesky: Comments
 - Thank you to the board members, employees, and guests for practicing social distancing and appreciate those who chose to wear facial coverings.
 - Stephen Hennessy's resignation from the BOD and as President. Motion.
 - Nominating / Selection Committee Report. (Jerry B.)
 - Security Officer Selection Committee Report. (Dave)
 - The BOD will move to Executive Session at the end of the BOD meeting to elect an officer and to discuss a personnel matter.
 - Reminder-next BOD meeting, October 27, last meeting of 2020
4. APPROVAL OF MINUTES: President, Jerry Grodesky
 - From August 25, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Treasurer, Pam Zajec
 - Review / Accept August Treasurer report, Motion
 - Review / Approve August Board Bills, Motion
 - Review / Approve September Board Bills, to date, Motion
 - Update Accounts Receivables Status Report
6. INTRODUCTION OF VISITORS / GUESTS
7. SECURITY REPORT: Gene Miller
8. MAINTENANCE REPORT: John Chaddock
9. STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS
10. Water and Sewer Committee: Rod Banks
 - Introduce Metropolitan Industries / Fehr Graham / Report (Jerry G)
 - Update / west well house ceiling and roof repairs / gutter guards
 - Update / PTTG water storage tank remediation work
 - Update / water line repair work on Lakeview Drive

- Update / infrastructure mapping work
- Completed - water hydrant repair work, 2 locations

11. Building Permits Committee / Building Inspector Report: Dave Harlow / Ray Soltysiak

12. Finance Committee: Jerry Grodesky

- Update / research on grants or other funding options for infrastructure projects
- Update / other thoughts on ways to build our operational reserve funds
- Grant Award from Apex Clean Energy

13. Lakes and Parks Committee: Tom Parker

14. Roads and Drainage Committee: Paul Zajec

- Completed - Chandler-drainage repair work at 496 Rulison Drive, 468 Wolfe Drive and 246 Ocala Drive
- Update / drainage work / road widening on Ocala Drive

15. Rules and Regulations Committee: Jerry Bauman

16. OLD BUSINESS:

- Update-Dry Hydrant Testing by Fire Chief, Loda Fire Protection District (Rod)
- Resolved-Property line / drainage easement issues at 154 / 156 Sunrise Court (Rod)
- Iroquois County bridge replacement plans at our boat channel (Rod)
- Ellen Lee sent general appearance letter to 160 Sunrise Court (Rod)

17. NEW BUSINESS:

- Discussion: Lake Water Quality Article (sent via email) (Rod)
- Discussion: Should we consider banning the use of phosphorous in lawn fertilizers at Bayles Lake? (sent via email) (Rod)
- Discussion: Potential request to build an additional dock at Thompson Park (Rod)
- Discussion: Financing future infrastructure projects (Scott)
- 2021 BOD Meeting Dates / approval will take place at the October Meeting (sent via email) (Rod)
- Methodist church services at Robinson Pavilion (Rod)
- Still “Plan B” for wedding plans on September 26 (Rod), will email residents
- Next meeting: Tuesday, October 27, 2020, last meeting of 2020 (Rod)

18. OTHER BUSINESS / UP-COMING EVENTS: