

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, April 27, 2021
7:00 p.m.
Lakeview Country Club

AGENDA

1. CALL TO ORDER: President Scott Wilen
2. ROLL CALL: Rod Cardinal, Administrative Assistant
3. WELCOME: President Scott Wilen
 - Thank you to the board members, employees, and guests for practicing social distancing and appreciate those who chose to wear facial coverings.
 - We are hosting this meeting virtually via Zoom for residents that are unable to attend.
4. APPROVAL OF MINUTES: Scott Wilen
 - From March 23, 2021, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Pam Zajec
 - Review / Accept March Treasurer Report, Motion
 - Review / Approve March Board Bills, Motion
 - Review / Approve April Board Bills, to date, Motion
 - Review / Update Accounts Receivables Status
 - Review Status of overdue assessments

 - Reminder letters sent to 364 Kaufmann Drive and 1515 Golf Drive
 - Update on penalty for violations at 312 Weaver Court and 160 Sunrise Terrace
 - Insurance research: board group coverage and individual coverage
 - Lien completed and placed on 1429 Country Club Lane
6. VISITORS / GUESTS:
7. SECURITY REPORT: Tareena Barr
8. MAINTENANCE / GROUNDS REPORT: John Chaddock
 - Playground Equipment Monthly Inspection
9. ROTATING STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS
10. Water and Sewer Committee: Rod Banks
 - Introduce Mark LeClair and Matt Johnson
 - Update / Fehr Graham Engineering and East Well House Project

- Review, Matt Johnson, Fehr Graham minutes from weekly conference calls.
- Update / water line / hydrant repair work on Lakeview Drive and status of water discoloration.
- Update on IEPA / Mark LeClair's suggestion on a mutual aid response agreement with Paxton
- Update on IEPA yearly Annual Drinking Water Quality collection requirements. The Consumer Confidence Report will be posted on our website and posted on our four entrance message centers
- Mark LeClair will conduct an email survey, May 15, IEPA / Cross Connection Control Survey...this is done every two years
- Proof of Septic Inspection / Service Report / Compliance Letters to be sent in May

11. Lakes and Parks Committee: Tom Parker

- Update on fish delivery
- Update on tree removal, 10-12 trees, and tree stump removal work
- Update on status of IEPA spraying permit reapplication
- Update plans for Newell Dam shoreline erosion control project
- Update plans for Improving the spillway appearance
- Update plans for Robinson Pavilion floor
- Reminder: Assisting Lake Iroquois as they are hosting an even, "Lake Escape 5K / 10 K / Kids Walk", June 19

12. Roads and Drainage Committee: Paul Zajec

- Update asphalt repair work
- Update on drainage issues
- Update on request made to the Loda Township to extend the drainage culvert north from Country Club Lane to the lake
- Renew snow plowing contract with Biggs Landscaping for 2 years

13. Rules and Regulations Committee: Valerie Wright

- Should the board create a new rule heading regarding property surveys for the sale of any property?
- Dumpster Permit information relocation, Motion
- Sentence added to 2 sections of Rules and Regulations-residents are responsible for the cost of filing a lien against their property and the release of the lien, Motion
- Complaint: 1424 vs. 1426 Country Club Lane
- Complaint: 160 Sunrise Terrace
- Complaint: 312 Weaver Court
- Courtesy / Appearance Letter sent to 1434 Country Lane

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

15. Finance Committee: Jerry Bauman

16. OLD BUSINESS: Scott Wilen

- Should the residents be asked to participate in a Loda Fire Protection District Ice Rescue Equipment fundraiser? OR...
- Would the BOD consider donating \$500.00 to LFPD in lieu of fundraiser?

17. NEW BUSINESS: Scott Wilen

- Follow up on trailers parked in resident's drives and yards (Tareena)
- Review: April 17 Kindness Kannonball, charity event cohosted by the Lakeview Country Club and a local resident (Rod)
- Resident concerns about speed on county road, signage, and bright lakeside lights
- Paul Rodeen-Bill for water softener upgrade at 1614 Lakeview Drive

Reminder of Annual Meeting Date-Monday, May 3, 2021, Robinson Pavilion

- Review bullet points-Reports. Reminder / Committee Chair / Employee Reports, **email a written or typed copy to Rod by May 2**, please...
- To zoom or not to zoom? (Valerie)
- Appoint Nominating Committee Spokesperson...to place names into nomination for election (Scott)
- Review Proxy Ballot Numbers (Pam)
- Annual Meeting Agenda (residents mailed copy April 19) (Rod)
- Reminder / Review 2020 BOD monthly meeting minutes (Rod)
- Reminder / Review 2019 annual meeting minutes (Rod)
- Anticipate Questions (Scott)
- Reminder / Election of Officers / Meet at 6:45 on May 25 at Lakeview

18. OTHER BUSINESS: Scott Wilen

Reminder: Next meeting: May 25, 2021