

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, August 24, 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 - Comments
4. APPROVAL OF MINUTES: President Scott Wilen
 - From July 27, 2021, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Pam Zajec
 - Review / Accept July Treasurer Report, Motion
 - Review / Approve July Board Bills, Motion

 - Review / Approve August Board Bills, to date, Motion
 - Review / Update Accounts Receivables Status
6. VISITORS / GUESTS
7. SECURITY REPORT: Tareena Barr
8. MAINTENANCE / GROUNDS REPORT: John Chaddock
9. ROTATING STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS
10. Rules and Regulations Committee: Valerie Wright
11. Building Permits Committee / Building Inspector Report / Issues: Eric Lee / Ray Soltysiak
 - Update / Working to resolve a property line issue at 525 Sunrise Drive
 - Update / Status of garage addition at 1432 Country Club Lane
12. Finance Committee: Jerry Bauman
 - All committee chairpersons and employees with budgetary oversight need to have their budget plans and requests completed by the October 26 BOD meeting
 - Update on east well house / drinking water storage tank project financing

13. Water and Sewer Committee: Dave Harlow

- Update on east well house / drinking water storage tank project
- Update on commercial grade dehumidifier installation in west well house
- Update on status of Bell Plumbing bill
- Update on adding a new hydrant on west side of lake at the bridge / boat channel
- Update on hydrant repairs on Rulison Terrace and Tappan Road
- Possible water leak at 1114 Spring Lane
- Water Leak at 412 Wolfe Drive
- Wastewater collection line issues at 220 Ocala Drive

14. Lakes and Parks Committee: Tom Parker

- Update on fish delivery from Clear Creek Fisheries, Martinsville, Indiana
- 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 / grinding down edges
- Renewal of Biggs Mowing Contract for 2022 / 2023

15. Roads and Drainage Committee: Paul Zajec

16. OLD BUSINESS: Scott Wilen

17. NEW BUSINESS: Scott Wilen

- Dog issues at 312 Weaver Court, compliance letter sent August 6. Fining letter sent August 14
- Wildflower garden, lakeside, at 302 Weaver Court

18. OTHER BUSINESS: Scott Wilen

- Next Board of Directors Meeting will be September 28, 2021