

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, June 22, 2021
7:00 p.m.
Lakeview Country Club

AGENDA

1. CALL TO ORDER: Vice President Dave Harlow
2. ROLL CALL: Rod Cardinal, Administrative Assistant
3. WELCOME: Vice President Dave Harlow-Comments
 - Review of 2021 Annual Meeting
 - Review District Assignments
 - Introduce Committee Chairpersons and Committee Member Assignments

Review the term lengths of the BOD

 - 2019 - 2022: Tom Parker, Scott Wilen, Eric Lee
 - 2020 - 2023: Paul Zajec, Jerry Bauman, Dave Harlow
 - 2021 - 2024: Valerie Wright, Randy Hendricks, Pat Prina

 - Reminder: We are hosting this meeting virtually via Zoom for residents that are unable to attend.
4. APPROVAL OF MINUTES: Vice President Dave Harlow
 - From May 25, 2021, Motion
 - From June 7, Annual Meeting, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Pam Zajec
 - Review / Accept May Treasurer Report, Motion
 - Review / Approve May Board Bills, Motion

 - Review / Approve June Board Bills, to date, Motion
 - Review / Update Accounts Receivables Status

 - Update on Return of Sewer Inspection Forms
 - Update on Annual Financial Review / Report

 - Received \$640.00-final payment from 1515 Golf Drive
6. VISITORS / GUESTS:
7. SECURITY REPORT: Tareena Barr

8. MAINTENANCE / GROUNDS REPORT: John Chaddock
9. ROTATING STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS
10. Roads and Drainage Committee: Paul Zajec
 - Completed asphalt repair work
 - Update on Loda Township plans on Country Club Lane culvert extension
11. Rules and Regulations Committee: Valerie Wright
12. Building Permits Committee / Building Inspector Report / Issues: Eric Lee / Ray Soltysiak
 - Working to resolve a property line issue at 525 Sunrise Drive (Dave)
 - 1400 Country Club Lane seeking a property line variance for new addition
13. Finance Committee: Jerry Bauman
14. Water and Sewer Committee: Dave Harlow
 - Update on Fehr Graham bid process for east well house project
 - Update on west well house water main repairs
 - Update on water line / work on Lakeview Drive and status of water discoloration.
 - Update on adding a hydrant on west side of lake at the bridge / boat channel
 - Update on Proof of Septic Inspection / Service Report
15. 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
 - Completed removal of 10 trees, and 7 tree stumps
 - Completed lake water testing project
 - Review: Lake Iroquois "Lake Escape 5K / 10 K / Kids Walk"
16. OLD BUSINESS: Dave Harlow
 - Paul Rodeen-Bill for water softener upgrade at 1614 Lakeview Drive
 - Fireworks Show, Saturday, July 3, 9:00 p.m. (Rod)
 - Dark Sky Information (Carol Wilen)
 - Review of Electronic Recycling event, June 19
 - Bayles Lake Dumpster Day on July 10

17. NEW BUSINESS: Dave Harlow

Residents at 602 Skyline Drive have asked to review the old lake draw down device near their shoreline / spillway to see if improvements could be made to make this area more presentable. (Rod)

18. OTHER BUSINESS: Dave Harlow

JULY EVENTS FOR 2021

JULY 2, Friday, “Music on the Lake - Part 1”, **community event**, 6:00 p.m-8:00 p.m. with the talented "The Back Paige's". Enjoy this awesome music show from your boat on the lake, near the dock at 1004 Parker Terrace.

JULY 2, Friday, Bayles Lake Auxiliary will host a **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 3, Saturday, “Music on the Lake - Part 2”, “The Bygone's” to play Bayles Lake. Katrina Cheney and Bill Dick, 518 Sunrise Drive, are **hosting a lake-front party** on Saturday, July 3, 12:00 p.m.-3:00 p.m. and invite the Bayles Lake community to float over to their boat dock area and share in the music.

JULY 3, Saturday, Bayles Lake will host a **community event**, D.J. 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-TBA rain date will be July 5 same timeframe)

JULY 4, Sunday, “livin’ la vida loDa” **charity event** will be held at the Lakeview Country Club featuring the “Chicago Band” with Dan Hampton and Otis Wilson from the 1985 Chicago Bears Super Bowl Champions.

Enjoy a round of golf from 9:00 - 11:30 @ \$300.00 per foursome to include 9-holes of golf, meal, concert, and autograph or go ala carte - golf for \$100.00 per person, Murdock steak for \$30.00.

- Meet and Greet a Bear 12:00 - 2:30 @ \$20.00 per person
- Live Band 12:30 - 2:00 @ \$20.00 per person
- Murdock’s Steak Dinner 2:30 @ \$30.00 per person

Event includes raffles, 50/50 drawing and auction.

All proceeds will benefit PBL youth football and cheerleading and the Bayles Lakes & Parks Auxiliary Dept. to help replace lost and decimated trees with newer native trees.

For more information/questions may be directed to PARFORETHECAUSE@aol.com. Thanks to the title sponsor: Joe Rizza Cars.

JULY 4, Sunday, “Music on the Lake - Part 3”, **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 10, Bayles Lake will host a **community event**, "Bayles Lake 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 13, Bayles Lake Auxiliary will host a "Brunch / Meeting", at 11:00 a.m. at the Robinson Pavilion at Healey Park. This meeting will include a featured speaker.

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