

BAYLES LAKE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

**Tuesday, October 26, 2021**

**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
  - BOD Executive Session to discuss personnel issue, budget focus and other pending matters
  - Rod out of town October 29-November 4
4. APPROVAL OF MINUTES: President Scott Wilen
  - From September 28, BOD Meeting, 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, Motion
6. INTRODUCTION OF VISITORS / GUESTS
7. SECURITY REPORT: Tareena Barr
8. MAINTENANCE REPORT: John Chaddock
  - Fall / Winter equipment repairs and maintenance schedule
  - Add signage and post winter maintenance shed / storage area hours
9. STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS
10. Finance Committee: Jerry Bauman
  - Update on east well house / drinking water storage tank project financing
  - Reminder: Fiscal year ends February 28, 2022
  - TBA... Will notify board of budget study session for January...to develop 2022-2023 operating budget

11. Lakes and Parks Committee: Tom Parker

- Thank auxiliary for planting of new trees, flower berms
- Update on drainage issue at the Loda township culvert / under Township Road 100 E. / near Country Club Lane
- Completed-Fish delivery from Clear Creek Fisheries, Martinsville, Indiana
- Completed-Newell Dam shoreline maintenance / erosion control project
- Update plans for improving the spillway appearance
- Hold for FY 22-Robinson Pavilion floor / grinding down edges-Integrity Concrete
- Renewal of Biggs Mowing Contract for 2022 / 2023, Motion
- Healey Park Project
  - a. Member of Parks and Lakes dedicated liaison for John Healey / Healey Park project
  - b. Trees to be planted in Healey Park and trees to be removed from Healey Park
  - c. Clearing of brush woods; what is the cause and effect of such action?
  - d. Healey Park walking path
- Monitor Otter / Beaver trapping needs-All Seasons-Wildlife Animal Control
- Note: Loda Marine will not have indoor storage in Rantoul this winter
- Presentation: Pickle Ball Court Project

12. Roads and Drainage Committee: Paul Zajec

- Will send Road Weight Restriction Letter to Elson's CIDR, Lakeview and post on website on January 15
- Ask residents for help keeping their drainage areas / culverts clear of leaves
- Speed bump will be removed November 1
- Monitor drainage culvert issues at 1037 Parker Terrace

13. Rules and Regulations Committee: Valerie Wright

14. Water and Sewer Committee: Dave Harlow

- Well house issues
- Update on east well house / drinking water storage tank project-meeting with Fehr Graham / Vissering
- Update on nitrification plan / conversation with IEPA / Matt Talbert
- Update on hydrant repairs on Rulison Terrace
- Update on hydrant repairs on Tappan Road
- Continue to monitor possible water leak at 1114 Spring Lane
- Proof of Septic Inspection / Service Report / Compliance Letters to be sent in November
- Will schedule winter "Plan B" meeting in November
- Garrell Electric-Quarterly Inspection: East / West Generac generators, water pumps and lift stations
- Water quality issues at 250 Ocala Court

15. Building Permits Committee / Building Inspector Report: Eric Lee / Ray Soltysiak

- Completed-property line issue at 525 Sunrise Drive, Motion and Resolution
- Update / status of garage addition at 1432 Country Club Lane
- Update / status of home addition at 1400 Country Club Lane
- Update / status of home being built at 260 Ocala Court

16. OLD BUSINESS:

- Dock space lottery - eligibility
- Review letter to 11 Country Club Lane, and include 3 Golf Drive, 1 Lakeview Drive and 1 Lucy Goff Lane residents / fees for boat docking
- Should BOD adapt our Storage Agreement to include leasing of docking spots?

17. NEW BUSINESS:

- Storage fees
- Picnic table rental
- Approval of 2022 BOD Meeting Dates, Motion / Resolution / Roll Call
- Review of 2022 Board of Directors monthly meeting contract with Lakeview Country Club, Motion
- Removal of AED Unit from Pavilion-November 1-April 1
- Work with the auxiliary to develop the 2022 Bayles Lake Events Schedule
- Travel Plans...Please let Scott 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
- Building Permits, Security and Maintenance / Grounds should continue to maintain monthly reports to be presented at the February BOD meeting

18. OTHER BUSINESS / UP-COMING EVENTS:

- Finance Committee-Budget Study Session-January date TBA
- Next BOD meeting: Tuesday, February 15, 2022
- Annual HOA Meeting Date Set: May 2, 2022, at Lakeview Country Club