

BAYLES LAKE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

**Tuesday, September 28, 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
  - Rod will be out of town September 29-October 5
4. APPROVAL OF MINUTES: President Scott Wilen
  - From August 24, 2021, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Pam Zajec
  - Review / Accept August Treasurer Report, Motion
  - Review / Approve August Board Bills, Motion
  
  - Review / Approve September 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. 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
11. 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

12. Water and Sewer Committee: Dave Harlow

- 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 adding a new hydrant on west side of lake at the bridge / boat channel
- Update on hydrant repairs on Rulison Terrace and Tappan Road
- Continue to monitor possible water leak at 1114 Spring Lane
- Water leak at 402 Wolfe Drive and 214 Ocala Drive have been repaired by homeowners
- Wastewater collection line issues: 506 -563 Sunrise Drive - line has been jetted
- New-Residential Water and Sewer Inspection and Information Sheet

13. Lakes and Parks Committee: Tom Parker

- Drainage issue at the Loda township culvert / under Township Road 100 E. / near Country Club Lane
- Completed-additional dock at Thompson Park
- 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 (HOLD to FY 22)
- Update plans for Robinson Pavilion floor / grinding down edges-Integrity Concrete (HOLD to FY 22)
- Renewal of Biggs Mowing Contract for 2022 / 2023
- Update on Healey Park

14. Roads and Drainage Committee: Paul Zajec

- Drainage culvert issues at 1037 Parker Terrace

15. Rules and Regulations Committee: Valerie Wright

- Suggested changes to Dispute Resolution Procedures

16. OLD BUSINESS: Scott Wilen

17. NEW BUSINESS: Scott Wilen

- Completed-dry hydrant testing with the Loda Fire Protection District (Rod)
- 2022 BOD meeting dates / approval will take place at the October meeting (Rod)

18. OTHER BUSINESS: Scott Wilen

- Next Board of Directors Meeting will be October 26, 2021, last meeting of 2021