



Property Owners Association Board Meeting Minutes

7 p.m. November 6, 2023, at the Edwardsville Moose Lodge 7173 Marine Road

Call to order: Andrew Reznack, board president, called the meeting to order at 7:00 p.m.

Present: Board members-Ryan Beevers, John Bode, Toby Heddinghaus, Andy Leek, Erik Manning, Mike Mosella, Terry Reising, Andrew Reznack, Ben Richey, James Taylor, Roy Wehling, Richard Welle.

Absent: Frank Gremaud, Lori Scarlett, and Joshua Schumacher, all excused.

Support: Carolyn Green, DLPOA Manager from C. Green & Associates, Inc.

Visitor's Present: Paul Jenkins, Kim Kardas, Peg Flach, and Maureen Bode.

VISITOR COMMENTS – none

MINUTES – Carolyn Green presented minutes of the Sept. 25, 2023, meeting. Mike Mosella made a motion to approve the minutes. Erik Manning seconded, and the motion passed unanimously.

OLD BUSINESS - none

FINANCIAL REPORT – Richard Welle, treasurer, went through the financial reports from September. The association is in excellent shape on the operations budget. A spreadsheet of all the loans was reviewed. Jim Taylor made a motion to approve the financials as presented. Mike Mosella seconded, and the motion passed unanimously.

The Association has around \$900,000 from grant funding and unused loans. Right now, the payment is interest only on the silt basin loan (\$11,000) a month. In March we start paying principal. The executive committee will investigate options for reserve funds that assure all money is FDIC insured. The budget will be presented to the members at the annual meeting in February. There needs to be a presentation on this and next steps at the annual meeting.

REPORTS FROM THE STANDING COMMITTEES

Safety - John Bode, chair.

There have been a few new boat stickers for new residents. Working on people with 2 boats and no sticker.

Common Areas – Ryan Beevers, chair.

Will be bidding mowing this month. Goal is to schedule mowing every other week unless badly needed.

Dam Maintenance: Michael Watts and Roy Wehling, co-chairs.

Landscape crew mowed to rip rap. Roy will take care of trees. Need to replace posts.

Fish and Wildlife – Mike Mosella, chair

Largemouth bass were stocked in October. The wrong photos went into the newsletter, will do a special report on fish.

Master Plan Implementation (MPI) work group –Toby Heddinghaus, chair

Met prior to the board meeting. Starting to review commons areas and needs for each. For December meeting they will start thinking about a multi-year plan to identify high priority projects. Silt mapping and researching options for dewatering are the next step.

Meetings Elections and Social – Frank Gremaud, chair.

There will be a chicken dinner fundraiser at the Moose Saturday, January 20.

Restrictions - Roy Wehling, chair.

Continuing to monitor trees and boats.

Other Committees

There was no nothing new to report from the Building, Communications, Fireworks, Silt Committee

Management Report: Submitted by Carolyn Green

Progress from the last month, goals for November and regular tasks were summarized in a written report. The board members did not have any questions.

NEW BUSINESS

- * Residents are willing to pull some of the weeds growing on the south end if the association will dispose of it. If volunteers put plants pulled on a common area and notify Carolyn, she can have it hauled off.

ADJOURNMENT: The meeting was adjourned at 8:33 pm. The next meeting will be 7 pm Monday, December 11, 2023. Remember MPI meeting starts at 6 p.m.