



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, April 7, 2020

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Laura Connolly (Dir)	Vice President	
X	Lynette Tuggle (Dir)	Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Brian Stouffer (Dir)		
	Ken Brennan		Lake Management
	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:32p.m.

Lynette made a motion to approve the March minutes, Brian seconded, Monika abstained, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, May 7, 2020 via Zoom.

Annual Meeting will be rescheduled to a later date, once shelter-in-place orders have been cancelled and COVID-19 pandemic has slowed.

### 2019-2020 Meeting Dates

May 5

### Members Forum:

No comments were made during Members Forum.

### Treasurer's Report:

- Lynette provided the board with electronic copies of statements and audit prior to the meeting.
- Invoices will be run this month for dues. Matt will update the Directory Form that will be included with invoices.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

### Lake Report

- Piles of buckthorn brush on Eastern Shoreline. Two quotes were solicited for removing of brush and some tree work on Eastern Shoreline. TJs will be completing work.
- Jason Hawkins has helped cut down evasive mulberry trees.
- Quote was received for 8 flats of plants for South end of shoreline. Project to be planted in May.
- County received hard copy of the Agreement for the North end shoreline stabilization project. Project is scheduled for June once the county approves timing.
- IEPA is not funding Volunteer Lake Monitoring Program for 2020. Purchased sensor probe for the O2 instrument and fixed some equipment so we can continue monitoring.
- Three aerator pumps have been reinstalled in the aerator compartments and are ready for use.
- Three boats have been signed up for the Lock & Dock Program.

### Landscape Report

- Contract is in place with TJ's for 2020, 2021 and 2022.

### Social Report

- Revised Egg Hunt is scheduled for 4/11
- Fishing Derby TBD

### Communications Report

- Oak Leaf went out at the end of March.
- An email will be sent out regarding the postponement of the Annual Meeting.

### Welcoming Report

- Nothing to report this month.

### **Old Business**

- Nothing this month.

### **New Business**

- Nothing this month

### **Public Comment**

- No public comment.

Monika motioned to adjourn the meeting at 7:49pm, Jeanie seconded.