

# **MINUTES OF THE LAKELAND ESTATES PROPERTY OWNERS ASSOCIATION (LEPOA)**

## **ANNUAL MEETING HELD ON OCTOBER 10, 2019**

The meeting was held at the Wauconda Public Library and called to order at 7:04 P.M. by President Dorfman.

### **Board Members present:**

Michelle Dorfman-President, Laura Totzke-Vice President, Rich Granahan-Treasurer, Joan Miceli-Leslie-Secretary, Lydia Mulligan-Director at Large, Quadrant 2, George Mede-Director at Large, Quadrant 3

**Association members in good standing present:** 18 members signed in, Quorum present

**President's Remarks:** Thank You to everyone who is attending the meeting. Please use Email to communicate with the Board when possible. To keep the meeting on track, please keep interruptions to a minimum. Board members introduced themselves.

**Acceptance of Prior Meeting Minutes:** A motion was made by Lori Matheson to accept the minutes from the meeting held on 3/19/19. The motion was seconded by Dave Brown. Discussion  
All ayes, No nays Motion passed Unanimously

**Treasurer's Report:** Rich discussed the line items on the 2020 budget. Some of the items discussed were signs for the beach, legal fees, and the association's drainage easement on the O'Brien property.

2020 Budget Spreadsheet is attached

A motion was made by Sarah Moore to accept the 2020 Budget, motion seconded by Lori Matheson. All ayes, No nays Motion passed Unanimously

### **Committee Reports:**

#### **Lake Committee-**

Dennis Leslie, Lake Committee Chairman discussed Beach closings this year. In 2019, the Beach was closed due to high E. Coli bacteria levels twice in May and early June. There was activity in 2019 to keep the waterfowl off the beach which resulted in only 2 beach closings. In 2019 we had 4 lake treatments for algae and 2 for weeds. The Bass seem to be getting bigger. Bluegill and Crappie have been found in the small pond. Getting a Lake Health Survey was discussed.

#### **Landscape Committee-**

The brick retaining wall was installed at the front of the subdivision. The shrubs near the bulletin board that were killed by the polar vortex this winter were replaced. A large tree on the park area came down and had to be removed. Our budget for Landscaping in 2020 will be the same as it was in 2019.

#### **Social Committee-**

Our new Social Committee organizer is Lori Matheson.

#### **Unfinished Business-**

Tarkowski Property. SLDD has contracted with ILM to clear weeds and do maintenance on Branch A for 1,200 ft. Speed limit for the subdivision is 25 mph.

#### **New Business-**

Dave Rende met with District 118 to discuss the Bond Program. Rates will increase through 2025 then fall back down. Changing to Dist 220 and the 60010 zipcode was discussed. Elections will be held in the spring.

#### **Residents Comments-**

Please consider volunteering for committees, we can always use more help. Speed bumps were discussed.

Motion to adjourn by Fred McEwen second by Dennis Leslie. All Ayes, no nays. Meeting adjourned at 8:05 pm. The next meeting will be held in the Spring 2020.

Respectfully submitted,  
Joan Miceli-Leslie  
Secretary