

Roll Call

| | <u>Present</u> | | <u>Absent</u> |
|-----------------------------------|--------------------------------------|-----------------|---|
| President Coan Vice Pres. Weir | Secretary Shake Treasurer Waldorf | Director Pirtle | Director Buckowski Director Stickrod |

Approval of Previous Minutes

Motion By: Vice President Weir Seconded By: Director Pirtle Vote tally: 4-0

Approval of Expenditures

Motion By: Secretary Shake Seconded By: Treasurer Waldorf Vote tally: 4-0

Treasurer's Report

Please see page 4
Questions: None

President's Report

No Report

Committee Reports

Member Chaired

- **Conservation**

Please see page 5

Questions:

- Lake Draw Down: Is there any harm in letting the lake continue to drop until the freeze? I'd hate for members to start projects that end up under water if it rains any significant amount.
 - There is not, and this is what we may do.
- North Sediment Basin Clean Out:
 - Is this the Basin at Raleigh? Yes.
 - Is this just for removal? Or transport too? This is just removal. We would need to have it hauled off next summer after it dries out.
 - How does this work with the reclamation? We need to do the cleanout now to allow for space for the spring rains in order to prevent backing up the creek if we get high water rains.
 - Are there any plans to fix the washout on the left side? That was intentionally left low because it's helping keep the basin at it's normal pool level. Perhaps we need to talk to farmers who are upstream or the Tri-County flood group and see if there's anything they can do to help us with the downstream effects. Rick Stokes will follow up.

- **Environmental Control**

Please See page 6

Questions/Board Comments

- 6 Carlton.
 - Owner of 4 Carlton needs to stay off the property at 6 Carlton, and follow complaint procedure if there's a problem.
 - If fence is on 4 Carlton property, it needs to be moved.
- The board feels a 5 ft easement needs to be followed. Rick will follow up with member.
- 2 Thornton: Need to work with member to set a firm deadline that he is in agreement with and if he misses that, he may be subject to a fine. Silt fence needs to go up ASAP.
- 4 Wilshire – Rocks in roadways may be an issue for plowing. Will address with owner.
- Strawberry – No culvert in Driveway, we feel they do need one. Will follow up with owner.
- 628 Heritage – Landscape timbers on Roadway are causing water to pool on roadway. They need to be removed to prevent any more damage to the road. Will talk to the owner and get resolved.

- **Road Committee**
 - See Maintenance Report
 - The shoulder work on Bradford has been completed and looks amazing! Kudos to our Maintenance guys.
 - We did get a 2nd round of Spray patching in, approximately 850 sq. yards. Got a lot of work done at a very fair price.
- **Finance Committee**
 - See Treasurer's report.
- **Road Improvement Committee**

Please see page 6

 - Looking to have many informational meetings before the annual meeting and hopefully have an agenda item for the annual meeting on how to fund future road improvements.
 - If this will be an annual meeting agenda item, informational meetings need to start no later than February 1.

Board Chaired

- **Maintenance**
 - Member Request: Across from 963 Heritage Drive, need help with trench to help with off road drainage to prevent driveway washout.
 - Tandem load of salt and one of cinder has been delivered
 - Plow and Salt shaker are on the truck.
 - Spray patching was complete.
 - Clearing out brush to give us a place to push snow.
- **Office Org.**
 - Budget mailing went out Monday. Will be posted on website shortly.
 - Statements will go early in December.
- **Pool & Lodge**
 - Pool
 - Winterized last week.
 - Lodge
 - Lot of rentals coming up.
 - Will be having the floor deep cleaned and top coat for \$663
 - Fireplace is NOT usable right now. It does not draft well and smokes badly.
- **Administrative & HR**
 - No report
- **Building & Zoning & Security**
 - No report
 - Member Request: Can we get a few speed limit signs put up on Carlton? Bob will look into.

Minutes

- **Outdoor Amenities**
 - Apologies that Director Stickrod has not able to attend the meetings. I have been out of town for work the past 2 weeks. I am out again this week.
 - The bathhouse at the camp ground has been drained. Ready for winter.
 - We have worked on the bathhouse at the beach. Demo is done and we are trying to get bids on plumbing and Bob has met with a local plumber to look at the plans.
 - I am not sure about budget for next year not having been able to be at any of the meeting to discuss with Bonnie. I am sure the finance committee will have a better plan for the outdoor amenities than what I would suggest. They will also know better how the accounting for expenses will be done so whatever they plan I am sure will work.
 - It looks like I may have some off time coming in December. So I will be able to get the exit signs in at the lodge, and the hot water heater in the shop hooked up.
 - Can we compare cost of tile versus epoxy coated concrete flooring?
- **Website**
 - Budget will be posted online, printed copies are available in the office if you didn't get yours.
- **Social**
 - Halloween Party and Football were not as well attended as last year, but still a blast.
 - Christmas Party Saturday Dec 12, 10a-Noon
 - Lodge Decorating date TBD. Watch website and boards for time. Likely week before.

Unfinished Business

- **Road Committee Additional Expenses**
 - None requested
- **Lake Draw Down 2015**
 - See Conservation Committee report

New Business

- **2016 Budget**
 - Informational meeting(s): Would prefer December 8th or 9th. Bonnie will work with Tara to set a date and will post budget and date at the same time.
- **2016 Annual Meeting**
 - Need to determine date. Given dates, Secretary Shake recommends March 12, 2016. Gets us past the holidays for due dates to begin, and puts the meeting right before the board meeting would normally be scheduled. No objection was heard, meeting will be March 12, 2016.
- **Sediment Basin Clean-out expense \$5,000**
 - Director Pirtle made a motion to approve \$5,000 for the cleanout of the sediment basin.
 - Treasurer Waldorf Seconded
 - Vote 4-0

Open Floor for Members

- Rick Stokes – the new ditch at the bank is too steep for the mowers.
 - Will re-evaluate in the spring.
- What is legit to be on the road in terms of atv's?
 - Rules and Regulations section 2. G. G. Off-Road Vehicles
 1. Unlicensed vehicles such as all-terrain vehicles or golf carts shall be allowed to operate on the roads within the Heritage Lake Subdivision, but are required to be equipped with proper lighting, a roll cage/ roof, steering wheel, rear displayed safety orange triangle, and a HLA permit sticker and inspection and approved by the Security officer.
 2. All such vehicles shall be operated only during dawn to dusk hours and shall be equipped with a muffler system that reasonably controls the noise level of the vehicle, as determined by the HLA Board of Directors.

HLA Conservation Committee Report
Report Date 11/17/15

The Conservation Committee has not met since the October Board Meeting.

Lake Draw Down: The drain valve was closed from Oct 30 to Nov 7 ("boat plucking" day) to minimize difficulty in removing boats at the boat ramp. There have been no reports of anyone unable to get their boat in or out at the boat ramp. The lake reached a low point of 37" below normal pool as of Nov 16 after starting 2 7/8" below normal pool. Up to that point in time we have had 2 3/4" of rain since the valve was initially opened on Sep 30. Continuation of the draw down will be reviewed after the heavy rains currently in progress have passed. The lake is now low enough the re-sand the beach area, to evaluate the sediment concerns in North leg of the lake, and to freeze the milfoil weeds over the winter.

Overflow Pipe Liner: Maurer-Stutz Engineering on Nov 10 notified the DNR that their analysis showed that the dam meets DNR emergency overflow capacity requirements. We are waiting to hear from the DNR and whether they will accept those calculations and approve the liner. It is unknown if Hoerr Construction can get the liner installed yet this fall. Until DNR approves the liner there is no way to know when the liner installation can be scheduled.

Reclamation of the Lake North Inlet: On hold pending Board approval. Status of the overflow pipe liner DNR decision needs to be known before reclamation can be considered in case money has to be kept available for probable future replacement of the existing overflow pipe. Excavation cannot be started once the weather gets too cold due to the excavated material freezing and sticking to the truck beds making it impractical to dump. It is not likely that this project can be started until the spring 2016 at the earliest unless several things happen this week clearing all of the remaining hurdles.

North Sediment Basin Clean Out: Basin clean out was planned by the Conservation Committee to be done concurrently with the start of the inlet reclamation project. Since the reclamation project is not approved and will likely not start this year, Board approval to clean out the North sediment basin is needed. This was not in the 2015 budget, but, it is important for this to be done since the basin filled up far faster than expected due the heavy spring rains. Miller & Sons has quoted \$5,000. Board approval is requested.

Fish Restocking: Fish restocking was completed as planned on Oct 29. The stocking included 800 Walleye and 800 Hybrid Stripped Bass all in the 4" to 6" range.

**Oct 21-Nov 17
ECC REPORT**

- 3 Tree Permits
- 2 Accessory Permits Sheds @ 19 Greenwood, 320 Heritage Dr.
- Followed up on larger culvert @ 44 Elizabeth Way that has been upgraded to our specs 12" Heavy-duty.
- Hat off to Wes Nolburger on 45 Westminster property looks great with all the cement blocks and rubbish removed been an eyesore for years.
- Have a complaint at 6 Carlton Dr about their fence being erected on neighbors' property. GIS shows this to be the case. With board approval the ECC will address this. This fence is on a 5ft setback except the back of property and where it crosses onto the neighbors. The person at 6 Carlton Dr lets his yard grow to unsightly heights. Neighbor at 4 Carlton Dr mowed on their side of the fence. Person at 6 Carlton Dr then called Tazewell County Sheriff because of them mowing. And now we have a feud
- With that in mind I made a decision to adhere to the 5 ft easement from now on the sidelines on all Accessory permits, fences, trees, sheds, ect. Got a call to find property pins at 5 Scarborough which I missed one, cause they wanted it done asap called me at 8:05am wondering if I was coming I never gave them a time just sometime on Monday Nov 2 I never took the time to study GIS map that will never happen again, lesson learned on my part. Told them they will have to maintain a 5 ft setback they did not like that. Then on Nov 16 I got a email from Tara about a complaint from 7 Scarborough about their neighbor putting string line on property line to install a fence. Accessory permit for fence has not been turned in yet. Homeowners have the right if not in agreement with the ECC and bring it to the Board of directors if they have concerns.
- On June 16 board meeting I stated I contacted person at 2 Thorton on him taking longer than 6 mo. to complete home. He stated that director of zoning granted him an extension but 2 years is way beyond any extension I have ever seen, no paper work on this has been found. I requested him to install a silt fence along creek line he stated that he would, that never happened this is the creek that feeds catch basin at the end of Raleigh Ave. So two summer rains and winter runoff has been dumped off of this property. It has recently been seeded but not sure growth will be enough to protect erosion.
- Lot on 52 Summerset still has not been addressed since letter was sent out.

**HLA Road Improvement Committee Report
Report Date 11/17/15**

The RIC has not met since the September Board Meeting. As agreed in the last RIC Meeting, Marvin Theobald, Bob Pirtle and Jim Flynn were to prepare questions for county representatives to answer related to county expectations and the SSA process. Marvin and Bob finalized the list of questions on Nov 2 and on Nov 9 Marvin forwarded the questions to Tim Coan in an e-mail requesting approval to discuss some issues with Brian Mooty (HLA Attorney) before contacting the county. Tim told Marvin on Nov 11 that he was forwarding the e-mail to Brian for his input. As of today, no reply has been received from Brian and the RIC cannot effectively move forward until the questions regarding county expectations have been answered.

With the understanding that the City of Peoria has had extensive previous SSA experience and Tazewell County has had none, Marvin contacted the Peoria Finance Director, Jim Scoggins, to try to get clarification on how SSA funding works. After a phone conversation with Jim, he invited Marvin to meet with him. Barb Waldorf as the HLA Treasurer agreed to join Marvin in the meeting on Nov 9. The meeting was very informative and Jim was able to provide clarity to all of the questions related to the SSA process. Jim also, gave some insight regarding a possible alternative to funding the SSA project directly through a bank without issuance of a bond.

Significant RIC progress is anticipated as soon as the remaining questions are answered.