

HLA Board Meeting May 21, 2018
Minutes
Call to Order: 7:05 pm

Roll Call

<u>Present</u>			<u>Absent</u>
President Coan	Director Cassatt	Director Walker	Director Welsh
Vice Pres. Pirtle			
Secretary Nafziger	Treasurer Waldorf		

Approval of Previous Minutes

Motion By: Director Pirtle Seconded By: Treasurer Waldorf Vote tally: 5-0

Approval of 2018 Annual Meeting Minutes

Motion by: Director_Pirtle Seconded by: Treasurer Waldorf Vote tally: 5-0

Approval of Expenditures

Motion By: Treasurer Waldorf Seconded By: Secretary Nafziger Vote tally: 5-0

Treasurer's Report

All data presented is as of April 30, 2018.

The Total Cash Balance is \$789,538.53 and is made up of the following fund balances:

General Fund.....\$266,617.57
Lake Fund.....\$104,865.40
Road Fund.....\$115,240.12
Emergency Fund MM.....\$100,629.75
Lake Fund CD.....\$101,589.65
General Fund CD.....\$100,596.04

Additional comment from Treasurer Waldorf: The bulk of the assessments have been collected. These are the operating funds that we will have for the remainder of the year.

Questions: None

President's Report

None

Committee Reports

Member Chaired

- **Conservation**

- Spillway and Dam project – HLA attorney Mooty is working on this project with the State of Illinois to define their requirements and resolve the issues.
- Complaint from member who lives at the base of Raleigh Drive. There is a difficult drainage problem in his yard due to the flow of water from the road. This member is a heavy equipment operator and has offered to trench the area. Will also look to a vender to dig a trench to channel the water directly into the sediment basin. Need to manage this sediment basin. This will also allow HLA trucks easier access to the basin. Bids are being sought. Will go with committee recommendation.
- Sandy Beach sediment basin is too wet to clean out at this time. Discussion to install a rock pad that would create a platform allowing easy access for cleaning.
- The current rate to clean-out and haul away the material from a sediment basin is \$12,000.
- Working on fish stocking for November.
- Member Stickrod is ready to proceed with lake spraying.

- **Environmental Control**

- 1 Tree Permit – 22 Brandy Lane
- 1 Shed Permit – 42 Yorkshire Drive
- Talked to homeowner at 25 Greenbriar Drive with regard to an undersized culvert that needs to be replaced.

Minutes

- **Road Committee**

- Ditch work to begin on Kent Avenue, King Richard Drive, Yorkshire Drive and Carlton Drive.
- JULIE out to mark utilities 8 business days late. Contractor Jeff Miller is informed.
- JULIE is behind schedule and supposed to send someone to work full- time. Has not caused major delays yet.
- Some member dissatisfaction with ditches and culverts going in. Road Chair Reed has responded to most all. Facts have been stated.
- SSA – a few member questions concerning tax bills. These have been resolved by meeting with members.
- 2 Thornton Drive had concerns with culvert and ditch plans. Plan has been changed accordingly. No culvert, but a ditch will be installed.
- Question concerning culvert replacement on Roxbury Road. Road Chair Reed explained the work to be done.
- Member at 13 Kent had concern that water will be directed toward his lot with a ditch; work will be done according to engineer recommendations.
- On King Richard, a section of culvert was buried underground and filled in. The engineer recommends establishing a ditch and installing a new culvert. The property owner had wanted to do the work himself. Director Cassatt has discussed this with him. There is a possibility that the ditch work could be added at the end of the contract. The culvert must be approved by E.C.C..
- Chair Reed will post on the website what materials are acceptable for culvert use.
- The road bid process has ended and the county committee was to open the bids today. No feedback yet as to results of the bidding.
- SSA commission will meet this Thursday, May 24, 2018. The recommended bid will be reviewed and approved. The final approval will be decided by the County Board at their next meeting.
- Speed bumps will be installed after September 1st.
- The last contract this year will be for crossroad culvert lining. The work will be done later this fall.
- Numerous vehicles parked on Beechwood Road are preventing necessary road work from being done. A second letter will be sent to the property owner requesting removal of the vehicles and Officer Davis will be asked to visit the property, if necessary.

- **Finance Committee**

- No May meeting.

- **Social Committee**

- No report.

Board Chaired

- **Maintenance**

- No report.

- **Office Org.**

- The new office hours have been well received by the membership. Wednesday is the most popular day with vehicle stickers and payment plans being the bulk of requests at this point in time. Members are in favor of the numbered vehicle stickers. The comments are very positive.

Lodge and Pool

- Pool – the pool will not open for Memorial Day. The condition of the pool is poor and much work is needed prior to opening.
- Board member Walker is working with Deano's pool service.
- Pool Manager, Danette Gooch, is working with the lifeguards. They have been cleaning the pool deck and furniture for the anticipated opening.

- Lodge

- Operating well and reserved for many weekends.

- **Administrative & HR**

- No report.

- **Building & Zoning & Security**
 - No report from Director Welsh.
 - Reports on facebook of kids knocking on windows, speeding, damaging mailboxes and lighting firecrackers late at night.
 - Also reports of kids driving 4-wheelers in the subdivision.
 - Director Welsh will be meeting with Officer Davis to schedule a golf cart inspection day.
 - Discussion held with regard to increasing the patrolling hours of Officer Davis or hiring an additional security person.
- **Outdoor Amenities**
 - The beach and the beach bath house are open.
 - The bath house at the campground experienced some freezing this winter. Repairs have been made and the campground will be open for Memorial Day.
 - A group of high school students is coming to HLA this week to help with clean-up and other projects at the beach and campground areas.
- **Website**
 - Road updates will continue to be posted.
 - Any pool news will be posted.
- **SSA**
 - Upcoming meeting on May 24, 2018.
 - Will approve bid for road reconstruction. Will then be sent to the Executive Committee.

Unfinished Business

- No additional road expenses.
- Amend Article XI Section 2. Allow HLA to Collect Attorney Fees and Court Costs.

Motion by Treasurer Waldorf to Amend Article XI of the Bylaws to the following:

Whereas, the Heritage Lake Association incurs costs and expenses, including attorney's fees, to collect past due and unpaid assessments and charges;

Whereas, to the extent possible the cost and expenses of collection, including attorney's fees should be recovered from the members who caused the collection costs to be incurred by the Association; and

Whereas, to confirm that the Association's costs and expenses, including attorney's fees and other costs can be included in a demand, lien, or judgment for unpaid assessments, dues, fees, fines, or debts owed to the Association, the Bylaws should specifically provide for the collection of attorney's fee and other costs incurred for unpaid assessments, dues, fees, fines, or debts owed to the Association.

Motion seconded by Vice-President Pirtle. Vote Tally: 5-0

- Member Cindy Raglund is present to remind members of the June 27, 2018 Tazewell County Board meeting regarding the amendments to their backyard hen ordinance and to encourage support and approval from the HLA Board of Directors for a similar ordinance.

New Business

- None

Open Floor for Members

- None

Executive Session: 8:10 PM

Motion By: President Coan

Seconded By: Treasurer Waldorf

Vote tally: 5-0

Executive Session Adjournment: 8:50 PM

Motion By: V.P. Pirtle

Seconded By: Director Cassatt

Vote tally: 5-0

Meeting Adjournment: 8:50 PM

Motion By: V.P. Pirtle

Seconded By: Director Cassatt

Vote tally: 5-0