

2/15/24 minutes

Members present: Bill, Dean, Mary, Betsy, Matt, Joe D, and Barb.

Resident: Andy Petri present.

Lake/Beach

Andy Petri inquiring about spraying lake. He plans to start earlier, maybe in March. Wanting to try a pre-emergent system that was recommended by FS.

Motion made by Tim to have budget of \$1,000 lake treatment and supplies. Seconded by Mary. Board passed.

Water-Dean

Waiting on Chris for EPA paperwork. Joe asked Dean to follow up with Chris on report issue and lead report.

Treasurer – Mary

Jeremiah talked to pest control about spraying the dock. Must be sprayed out of the water and given time to dry. Can put on Jeremiah's bill, \$50 or bill SL separately. Ok to put into water after sprayed, but have to wait approximately 10-14 days to let treatment cure. May have to do two treatments. Ok to go ahead and do treatment and see how it goes.

Spin lake taxes are completed and filed.

Building

No new news.

Roads-Tim

Tim Called to get estimate from Mackinaw Transfer for gravel for beach parking lot and back by Mitchell's. Waiting for a call back. Tim thinking that it will be done in April.

New News:

Dean mentioned that he may need to rent a dozer to move dirt down by south end of lake. Need to assess what all needs to be done and get quotes for dozer rental.

Investigation regarding Environmental Consultants: Bill has reached out and been in contact with Jasmine Mallory at IEPA.

Joe D had heard Farnsworth engineers discussing at the Bloomington township meeting. Suggested we may talk to Farnsworth to see what type of consulting they can help us with. Bill plans to contact Farnsworth to investigate consulting services for Environment consulting.

Other considerations to investigate engineering quotes are Test and GA Rich.

Next meeting – Annual meeting 3/13/24 at 7 pm at Mary Raney's house.

Matt motioned to adjourn. Bill second. Motion carried. Adjourned 7:50 pm