

Spin Lake Meeting 5/11/22

7pm Mary Raney's house.

Present : Board members Joe Dehn, Barb Borg, Mary Raney, Courtney Jones, Tim Maney, Matt Rios, Joe Loyer, Ryan Neal, Jerimiah Raney, Dean Goben

Board members absent: Lisa Hurley

2 vacancies exist on Board. 1 to finish at end of 2022, 1 to finish at end of 2023. Secretary position is open since Deb Fairfield moved to Kentucky.

Members present: John Ringer, Jim Meizelis, Josh Phillips, Betsy Petri,

#### **Road Committee: Tim Maney –**

Presented a bid for road work to be done on Tomahawk Trail estimated cost \$29, 388.00

Apply a sealer over improved segment of Tomahawk estimated cost - \$6625.00

Discussion followed. We still owe approx. \$27,000.00 on existing Loan which is paid bi-annually.

Opinion seemed to be to proceed with fixing the area bid on. **Mary Raney motioned to approve proposal and seconded by Barb Borg.** Tim

John Ringer and Jim Meizelis brought concern for danger at 4-way intersection at intersection of Tomahawk Trail and Buffalo Run. Want to have stop signs installed, either 3 or 4 way stop sign. Discussion on using stop signs and/or speed bumps to slow down traffic.

**Joe Dehn** will get estimates on Stop signs. **Asked Tim Maney** to put the speed bumps in the road at appropriate areas. Tim will see how many we have at this time and let Joe Dehn know.

There appears to be a water leak by John Ringers house. Dean Goben will investigate and make recommendations.

#### **Water Committee – Dean Goben**

The IEPA has notified Spin Lake that they will start legal proceedings because they say we didn't send in proper paperwork about Nitrate level violations. **Joe Dehn** is following up on this. It seems there are several people at IEPA that aren't communicating with each other about what we are sending to them.

There is a hydrant that people are using and not being charged for the water. Consensus that it should be a charge.

#### **Building Committee – Joseph Loyer**

Lots 60 & 61 are for sale.

#### **Lake Committee - Courtney Jones**

Discussion on where to get mason sand for beach and will get an estimate for the low profile dock including shipping costs. Gave Court approval to move on getting the dock in place.

#### **Treasurer's report – Mary Raney**

Mary sent a shut off notice to homeowner who is 3 months behind on water payment. She is still looking at a different program for bookkeeping. Hasn't found one as yet. Brought Balance sheets for Aug and Nov of 2021, and Jan, Mar, Apr, and May of 2022. Copies of those will be kept with May meeting minutes.

Mary Raney brought up the vacancies on the Board and that a Secretary needs to be found. Betsy Petri agreed to fill position as Board Member until end of 2023 and as Secretary until end of 2022.

Mary Raney Motioned to have Betsy Petri as new Board member and Secretary and Tim Maney seconded the motion. All approved.

Coming Events – July 2<sup>nd</sup> Cookout at Beach Mary Raney is in charge and has asked Anjanel Folkans if her band can play that day. Not sure at this time if they can.

Review and Revision of By-Laws and Restrictions – Barb Borg

Barb feels weekly meetings need to be held to finish this process in time for Annual Meeting. Joe is unsure of the process and wants to know what it is. Feels previous meeting was unproductive. Barb agrees with that and explains the process; That members will read the bylaws and Restrictions and come prepared to give suggestions of what changes, if any, should be made and the intent of the restriction.

Discussion of process to be followed; Board members were asked to read by-laws to see what changes need to be made. Then read Article II of the Restrictions and what changes, if any, should be made. Please come prepared with this to next meeting on May 18<sup>th</sup>.

Respectfully submitted by Barb Borg