

North Lake Shore Homeowners' Association

Annual Meeting

October 13, 2019

5:00 pm – 6:00 pm

Panther Creek Country Club

MINUTES

Welcome/Call to Order

Remarks by Mayor Jim Langfelder

- CWLP – Coal Fire plant retiring two units
- Lake Two – Springfield has no backup source of water. Building a 50 mile pipeline from Havana is an alternative, but determined not doable given the time it would taken. Lake Two option moving forward.
- Center for Health & Housing, in partnership with Helping Hands, attempting to address eastside community as well as homeless population. Also, City's warming center opening 11/1.
- Branch pick up twice per year. Schedule and instructions available at <https://www.springfield.il.us/departments/publicworks/branchpickup.aspx>
- Seeking to expand UIS and SIU to downtown Springfield
- Mayor answered questions related to recreational marijuana, property taxes, as well as safety and property damage concerns with deer population in NLS. Mayor will be contacting DNR to see what can be done to assist.
- Questions or feedback – call 789-2200 or email springfield@il.us or attend City Board Meeting

Election of Officers

- Robert Rabin – President - approved
- Matt Grey – Vice-President - approved
- Shawn Backs – Secretary - approved
- Brent Kulavic – Treasurer - approved

Treasurer Report

- \$94,435.26 in savings and \$3,923.03 in checking
- \$85 per household in membership dues was collected from all 190 units in NLS (houses & vacant lots) for a total of \$16,150

Budget & Addendums

- Two addendums were proposed:
 - New entrance sign – not to exceed \$21,000 - Robert called 5 additional companies requesting bids comparable to one we received from ACE Sign Company. Six weeks later, not a single response. Robert contacted each again and received response from ID Signs. While the ID Signs bid was \$3,000 less, they did not use steel and aluminum for substructure and pillars nor did bid include removal of existing sign. New sign would be one-sided as it will be angled and have larger, gold leaf, not brass, lettering. (Bid information attached.)
 - Water remediation – not to exceed \$15,000 - Over the years, have the following issues:
 - Ditch west of Bent Tree – debris blockages certain. Handyman quoted \$2,200 to clean and dispose of debris. Will take 3-4 days once start and those living in area will need to be patient with debris brought up to street on those days.
 - Roadside ditch running south of West Lake Shore Drive, west of Willow Springs – Jim Shay met with Dan Crouse, drainage engineer with City of Springfield. Possible remedies to the standing ditch water include regrading the ditch or installing a new culvert under Willows Springs.
 - Roadside ditch running on the west side of Island Bay Lane, north of Chesapeake Landing – Dan Crouse stated that ditch that should have been dug never was. City will dig ditch and seed as

well as fill shoulder in. Coordination with nearby neighbors will be needed to ensure sump pumps are redirected as needed.

It was noted that board raised concern at last meeting that there are likely more houses and we need to have this expense budgeted. Need better number of homes in need of drainage assistance before funding improvements to any single home.

Burying perforated drain tiles along easements connecting to storm drains was proposed.

- One ballot per household was distributed to those in attendance at annual meeting. Those not in attendance may vote online through October 22, 2019 at <http://northlakeshore.org/news/>.
- Budget passed (see attached) and will be amended pending outcome of votes on addendums

Closing

- Halloween Costume Parade
- Dinner