

North Lake Shore Homeowners' Association Annual Meeting

August 28, 2021

3:00 pm

Minutes

Welcome

- Call to order – 3:00pm
- Introductions – 3:01pm
- Attendance Sheet -

2022 Budget

- Budget approval vote – 3:03 pm
 - Neighborhood Library discussion and approval – 3:04pm motion to vote by Emily Rabin, seconded,

Officer Continuation and Approval – 3:05pm

Street Representative Changes and Openings – 3:06pm

- Harbor Landing East - Jen Sears fulfilling remainder of term
- Harbor Landing West – Amy Matthews taking over for Sandy Fisher
- Peppermill Point Ct. – Judith Nystrom taking over for Jim Vail
- Lake Crest West – Donna Snyder taking over for Jill Paul

New Business Topics

- Additional Branch Pickup discussion
– 3:07pm Discussion took place and agreement reached to look into the costs of additional pick up outside of the 3-4 times per year the city plans for pick up before we vote upon the expense for the HOA. Costs will be assessed and presented at the next meeting date. Motion to investigate costs passed by majority.
- Mariner's Point sealant remarks and discussion
– 3:18pm Karen Eberhart shared her displeasure with the work done on the street related to the sealant and prefers to have new asphalt laid. Marty Stralow shared that the repair work is an experimental process using an acrylic sealant causing it to look inconsistent with the asphalt and suggested that the city might instead utilize a traditional asphalt sealant if the looks of the street are a concern. Mayor Langfelder later spoke on the topic of the sealant and street repairs and will look into the quality of the asphalt process and the appearance. He also acknowledged that the sidewalk repairs were unacceptable and will have Nate Bottoms, with the city, contact the company responsible for the work and agreed to report back to the HOA. News and updates related to the city can be found online at Springfield.il.us
- HOA Account Balance question and discussion
– 3:30pm Robert Rabin addressed the balance of the account and the purpose of maintaining a balance and it's intended uses.
- Recognition of the Furling family
– 3:33pm Mayor Langfelder gave recognition of the family in their development of North Lake Shore Subdivision

Upcoming Dates – 3:32pm

- 10/27/21 Board Meeting @ Island Bay Yacht Club 6:00pm

2022 Meeting Dates and updates – 3:32pm

- 2/9/22 (Wednesday) - IBYC snack bar
- 5/18/22 (Wednesday) - IBYC snack bar
- 7/12/22 (Tuesday) - IBYC Trophy Room
- 10/12/22 (Wednesday) - IBYC snack bar
- 8/27/22 Annual Meeting - TBD

Adjournment – 3:34pm