

Timberlake Civic Association, Inc.

Barrington, Illinois 60010 www.timberlakestates.net

Regular Monthly Board Meeting

Location: Virtual via Zoom due to Covid 19

Thursday, May 21, 2020 at 7:30 pm

MEETING MINUTES – May 21, 2020

Meeting called to order at 7:42p.m. with a quorum present. In attendance were President Matt Mays, Vice President Matt Lloyd, Financial Secretary Dan Hanson, Treasurer Ron Gustalli, Recording Secretary Maria Palumbo, Director Bill Achramowic, Director Pete Neyfeldt, Director Nelda Munoz, Director Matt Lasusa

Residents (zoom IDs): orleans, 2242170401, 6303037121, 8476911200, 6302769359, Alan, Amy, Andrea, Bobby, brbphil, Bryan Greenaway, Dayton Dailey, Dell, Dragosin, Erika Katzenmeyer, Haily Rosenstein, Jay Kim, Joan Dailey, Julie Calabrese, Larry Clupik, Macaire Douglas, Mark Abboreno, Matt Katzenmeyer, Dave McGranahan, Michael Welch, Ninfa Buttita, Franz Mausser, Sergio & Luisa, Shawn, Tim and Brittany Croak, Tim Sullivan, Tricia Kruty, WooWoo, Harry MacCartney

**went out of order of agenda due to large showing of residents. The board wanted to touch on the two biggest topics which were the address changes and beach updates.*

Address Changes: Matt Lasusa went over address changes proposed by the county. Letters were sent to residents in April and board chose to address these changes with the county. The county got back to the board about the changes and the board worked with the county to make sure the least number of houses were affected by this change. The board was able to keep address changes minimal compared to what the county originally proposed. Matt spoke about how some addresses will have to post signs in their yard so emergency vehicles can locate them, a resident suggested we organize that as a board to have a more consistent signage throughout the neighborhood. Discussion about those signs and whether they are required or not. If mailboxes are grouped together and on the opposite side of the street then a sign with the address will be required. A resident suggested that we do a bulk change for the addresses and with some things (post office, utilities will be done through the county). Concluded it would be best for residents to do this on their own. This change will take place on July 1, 2020. Maria to send map out to the community.

COVID19 Update: Matt spoke about COVID19

Beach Update: Discussion on beach and Maria Palumbo presented thoughts after extensive research on guidelines and what other area beaches were planning on doing. Overall most beaches are not sure about opening and the only beach that had a plan was Tower Lakes. Maria has gotten no guidelines from the county or state specifically regarding beaches at this time. Maria proposed we open when Phase 3 of the restore Illinois plan is implemented, this will allow gatherings of 10 or less. For beach purposes this will mean parties will have to be 10 or less. There was a discussion of what the max number of people are allowed, will not follow a specific number at this time. Discussion on signing in and procedures with that. This will be a requirement this year. Discussion on pavilion reservations, Maria pressed to not have any reservations and we can revisit this in mid summer.

Dock Update: Spoke about new docks, won't be finalized until we do a special vote of the association in June. Discussion about old docks and what to do with them while we wait for the membership to vote on new docks.

Crack in Pavilion: Residents were concerned about crack in floor of pavilion, board will look into getting crack repaired.

319 Project: Matt Lasusa gave background on phase 1 of project, spoke about update on a phase 2. Phase 2 budget is \$200,000, it is a 50/50 split with the grant. The EPA will pay max \$100,000 and the community would need to fund \$100,000. Concerns are: access to the area for the phase 2 work off of E Lake Shore Drive and concerns it may too expensive. Matt Lasusa will get come contractors out there to re-evaluate the project to see what a better idea on the budget will be.

April Minutes: Approval of the minutes from April 16, 2020. Motion to approve minutes by Matt Mays, 2nd by Matt Lloyd, all in favor none opposed, motion carried.

Treasurer's Report: Not a big update, issue with Apple Storage raising prices again, Ron spoke to them and they said their taxes have been raised and they can't help us. Community said the board should look at some other storage options for the weed harvester, maybe right next door. Ron G will call around for other prices. Matt Lasusa asked Ron about an invoice for Living Waters and tracking down if it was paid or not. It was approved at the 4/16/20 meeting and was in the amount of \$7500. Invoice 2545 dated May 6, 2020 amount of \$5,000, it will have to come out of this year's lake management budget until capital improvement funds are approved by the community in June. Matt Mays approved report, Matt L 2nd, all in favor, none opposed, motion carried.

President's Report: Pass as everything was covered previously and time was short.

Committee Reports

Building-Tom's update was he was waiting on final approval for garage addition at 459 E Oakwood.

Civic - Lake County burned banning of yard waste until June 10, 2020. Small, firepit fires are okay. Cuba is working on culverts on W Oakwood and curbs at W Oakwood and Timberlake. May possibly be repaving W Oakwood and patching Timberlake this year.

Grounds- covered earlier

Lake Management- Dan H and Peter will put together list of items needed for beach clean-up, discussion on weed harvester and to authorize money to pay a person to help with the weed harvester. Several residents decided to volunteer this year so no money for hired help was finalized. Dave McGranahan will organize volunteers (Dan H, Peter N, Sergio). Dave brought up issue of where to dump weeds. Bobby asked about extending area by the boat area with weed excess, Dave and Bobby will come up with plan.

Matt Lasusa brought up issue with junk piling up in the corner of the beach, Dan will add this to the beach cleanup list.

Publicity- None

Safety- Beach signs were installed at the beach to remind residents to social distance.

Social- Kurbside Kona shaved ice truck driving by tomorrow, Friday, May 22nd. 4th of July celebration will be decided as event nears. There will be a parade in the neighborhood celebrating our local high school seniors on Saturday, May 30th.

New Business: Discussed earlier

Old Business: None

Matt Mays adjourned the meeting at 9:51pm, Matt Lloyd second, all in favor, none opposed, motion carried.

Corrections / Additions (to be made before final approval of these Minutes):