



Tuesday, August 20, 2024 – 6:00 pm on Linda's deck

Jody called the meeting to order @ 6:00 pm.

Board members in attendance:

President- Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Treasurer – Jim Guzzaldo

Trustee - John Feld

Trustee - Dave Brown

Trustee - Mike Kirchwehm

Review of the July 30, 2024 meeting minutes:

The Board reviewed and discussed the July 30, 2024 meeting minutes. Maria motioned to approve the minutes Mike seconded. All in favor. Motion passed.

Treasurer's report as of August 20, 2024

Heartland Checking balance: \$13,348.41

Outstanding invoices:

None

Linda motioned to accept the Treasurer's report, Maria seconded. All in favor. Motion passed.

Secretary's / Business Secretary's Report:

- Website is updated.

- Discussed Liberty Mutual and West Bend insurance. Jody and Linda will review policies and check new insurance companies for comparable pricing.
- Discussed ComEd annual bills and which light poles CLBA pay for.
- ILM finished Aquatic Herbicide and Duckweed applications. The Lily Pads died with the Duckweed application so Linda canceled the Lily Pad application as it was not needed.
- The Illinois Secretary of State emailed CLBA that the address and name have been updated to : Linda Ryan /42633 N. Woodbine /Antioch, IL / 60002

Reviewed August monthly “to do” items

Homes for sale:

None

Watercraft Launch Report:

East side fingers of the boat launch will be replaced within the next few weeks.

Other: John and Dave brought up how the entrance signs look amazing.

Next Regular Board Meeting Date: Tuesday, September 17, 2024. 6:00pm on Linda's deck.

Dave made a motion to adjourn at 6:54pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approved 9/17/24