



Tuesday, November 19, 2024 – 6:00 pm Linda's house and Zoom

Jody called the meeting to order @ 6:02pm.

Board members in attendance:

President -Jody McCormick

Vice President - Maria deCaussin (Zoom)

Business Secretary/Secretary – Linda Ryan

Trustee - Dave Brown (Zoom)

Trustee - John Feld (Zoom)

Trustee – Jim Guzzaldo (Zoom)

Board members not in attendance:

Trustee - Mike Kirchwehm

Review of the October 15, 2024 meeting minutes:

The Board reviewed and discussed the October 15, 2024 meeting minutes. Maria motioned to approve the minutes. Dave seconded. All in favor. Motion passed.

Treasurer's report (acting Treasurer Jody) - As of November 19, 2024 Heartland Checking balance: \$14,590.77

Outstanding invoices: None

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

Secretary's / Business Secretary's Report:

- Website is updated.
- Discussion about Precedent Management's outstanding bill for 26401 W Prospect. It was brought to our attention that their client deeded the property in June of 2016. After Board discussion, it was agreed that all bills dated 2015 and prior in the amount of \$1002.50 were not their responsibility. The accountant was notified and the account will be adjusted.

Homes for sale:

CLBA Address: 26385 W Prospect, Antioch IL 60002

Seller: Southwest Florida Investment, LLC / Gordon Long

Buyer: Michael J. Frazier

New Business:

Landscaping is paid through the year.

2025 Landscaping services discussed and tabled, pending further clarification of contract.

Old Business:

Buoys were put into the shed by Turtle Marina.

Picnic tables are also put into the shed, by Dave.

Watercraft Launch Report: John, asked if the 2025 Season Boat Launch application can there be an email line added.

East side needs bracket repair. Aluminum rods will be needed.

Pre-approved West and East pier tops will be replaced in the Spring.

Discussed November and December monthly to-do:

Other: Nothing was discussed.

Next Regular Board Meeting Date:

Tuesday, January 14, 2025. 6:00 pm at Linda's house and zoom.

Happy Holidays and Happy New Year

Dave made a motion to adjourn at 6:49pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approval 1/21/25