

ILSFD

Council Meeting Minutes

Date: 10/20/16 Time: 7:00 PM, Place: 16 Bow and Arrow Trail

Meeting Facilitators:

Pat J. Giarrusso: (President)
Jim Eastwood: (VP)
Secretary: John F. Mycroft
Treasurer: Hirotsugu Uchida **Absent**
Treasurer Assistant: Ken Spagnoli

Called to Order

Time: 7:04 PM

Present Council at large: (Quorum present Yes No)

1. Stu Westin
2. Bob Persson
3. Jane Bessette
4. Attending Guests: Steve Easterbrooks

Approval of last Meeting's Minutes:

Accepted Seconded Carried

1. Noted item(s): No minutes of last June's meeting were available at this time. Past Secretary absent from meeting and resigned from council.

Officers reports:

- a. President: No report
- b. V President: Gave kudos to Eric for his north beach cleaning up and caring for.
- c. Treasurer: Reported by Ken (Assistant Treasurer), He stated our Ins. premium would be going up. (Approx \$65).
Treasurer's Report (Copy to file)

Special Committee Reports:

1. UFD Tax collection transfer project.
 - a. John will contact Robert Donnelly, as Chair of committee, & Council Secretary, to get an up dated report of UFD progress and actions being taken to date. That report is due at our next meeting.
2. Charter / By-Laws review project
 - a. John & Ken will set up a meeting (TBA) to discuss the progress on our reviews and will have an up-dated report at our next meeting

Old Business:

1. Pat will contact Bill Wallace (SK Tree Warden), to go ahead with his recommendation to treat the tree at the north beach with a chemical treatment. Quoted price of \$75, to treat the tree at the north beach and set a date for that treatment, (TBD)
 - a. Tracy, will file with her Insurance Co, for damages caused by a fallen limb of said tree, during a past storm.
 - b. We have two quotes for the removal of that tree by local tree services. North East Tree Service \$1200/summer, \$1000/winter removal. TreeSolutions quoted \$1875, for their removal.
 - e. The council voted to approve a motion to go with Bill Wallace's recommendation to save the tree with a chemical treatment plan.
2. Bob replaced the bench boards on the South Beach bench, and he has the material to repair the north beach bench; Paul G. was kind as to disassemble the north beach bench and the iron leg section are being painted. When completed. Bob will drill the new material and assemble the bench. Paul and Bob will return it to the North beach when finished. Good Job guys!!!
3. The Council voted to table discussion of the repair of the South Dock, Raft, and South parking repairs to be reviewed next spring.
4. The council voted to OK an additional lawn cutting for this season only, at a cost of \$230.
5. The basketball hoop at the playground has been installed.
6. Upon Stu's recommendations we will table further discussions of a possible need for an ILSFD web site, (TBD)

New Business:

1. Cease & Desist Letter review; It was approved by the council as written and will be forwarded to the homeowner at 37 Indian Trail. (Copy of letter on file).
2. The council voted to replace the two resigned at large council members, (Karla Steele & Pat L Giarrusso) with Steve Easterbrooks (accepted), welcome aboard & George Tarring, (Pending Pat's meeting with him for his answer of acceptance).
3. Jim will put up the Nov. 1st boat removal sign at the North Bulletin Board (BB), and John will do the South BB.
4. John will contact the Secretary Of State, (SOS), office for information on how to up-date our ILSFD registration papers, with the new officers.

Calendar for next Meeting: 1/19/17

Adjournment: Time: 8:09 PM