

TO: TLHA Members

FROM: Lashonda Fitch/Secretary

DATE: July 8, 2020

RE: 2020 Annual Meeting Minutes

President John Thomas called the meeting to order at 6:39pm.

Guests; Mayor Jim Langfelder, Frank Lesko and Val Yazell

Johnny started the meeting introducing himself and shared how proud he is of our association. This is his sixth year serving on the board and his goal as the President is to help the residents of the HOA increase their property values. Next, he introduced and shared his remarks on the board members. The following were the members of the 2019-2020 TLHA board. Diana Rees- Treasurer term expired, Lashonda Fitch- Secretary term expires in 2021, Jake Patterson- Vice President term expires in 2021, Steve Koskey term expired, Denise Green term expired, Ray Waters term expires in 2022, Jeremy Viele term expires in 2022 and Jay Rees term expires in 2022.

After Johnny's introductions, he turned it over to Diana for the Treasurer's report. Diana reported that the budget was under approx. \$14k followed by the new proposed budget.

Questions from the residents;

- A question about the plans of the fireworks funds. Johnny reported that more can be done with the funds. He stated the para troopers maybe able to return and referenced the last cost to hire them was \$1,000.
- Questions about liens. How they are placed on delinquent accounts, if county liens are placed on delinquent accounts, and if civil judgements are placed on the individuals. Diana stated she would follow up with the attorney to verify.
- A question about the priority projects in the proposed budget. Johnny reported that the smaller projects have been included in the budget. The larger items such as the dam repair have not and may require a special assessment.
- A question about how we receive income. Diana responded that it comes from dues and trash.

Lashonda asked if we can pause the Q and A and allow the guest to speak. After an introduction for the Mayor, Major Langfelder spoke about the challenges that we've faced this year. He encouraged everyone to stay safe, practice social distancing and reminded everyone on how to properly wear a mask. He stated it should cover both your nose and mouth. He stated that it only takes one person to catch the virus and spread it to many others. He expressed the importance of the city residents to be conscience for the rest of the year as the virus is real and we do not want to go backwards. He shared the city's website of www.Springfield.il.us for information on the virus from the Federal, State and local levels. He reported that he has recorded Facebook lives on Wednesdays with the Alderpersons, city leaders and business owners during the pandemic. He reported that the neighborhood newsletter is

sent weekly on Fridays. In addition he anticipates the annual ward meetings to continue this fall. He stated it's important for City Council and City leaders to hear from the residents.

In closing, He shared that Route 66 will have its 100 year anniversary and there is a plan to have a visitor's center here in Springfield.

Questions to the Mayor;

- A question about the delay in the state's COVID-19 stats. He stated that the delay may be due to the holiday. He added the important factor is that we remain proactive so we do not go backwards. As of today, 13 cases were reported in our county. In order to prevent going backwards we need to ensure our hospitalizations remain low. He expressed the importance of the businesses keeping the patrons safe by having them wear masks/face coverings and keeping distancing amongst patrons.
- A question on the waste fee that may be added to the CWLP bill. The Mayor clarified that it will only be for the areas that do not have unified waste pick-up. He said it is on hold at this time. If it passes, it would only be for the residents who do not have waste services.

Val Yazell spoke about the partnership of her department with the neighborhood associations and businesses. Her department is moving forward with the restoring of the community. Next she discussed the importance of the census. The Planning and Economic Development department has taken the lead on this very important topic. They have held events, educated the community and provides the marketing for our community and county. She reported that \$675 billion dollars has been donated over the last 10 years to support education, health care, fire services in communities across the U.S. In addition it dictates how many senators are seated in each state and how our numbers impact us for the next 10 years. Val shared that there are many ways to complete the census. You can complete it online, via phone or by mail in a paper version. She stated the census will never ask for your social security number, bank info or political affiliation. However, they will ask questions such as the following;

1. Confirm your name, address and phone number.
2. For a list of everyone who lives in home as of April 1st.
3. If you own you home, if not, the owner of the home.
4. Sex, date of birth, race and household relation.

She stated there is a delay in the enumerators. They will start on August 15th and have a picture id with their name and U.S. census logo. You can verify the enumerator by calling a 1-800 number that will be provided to Lashonda. In closing she expressed the importance of completing the census and how it will impact our community.

Lashonda asked if Frank Lesko or Misty Buscher had any comments for the residents. Frank thanked the association. In addition, he shared that he is happy to support our neighborhood and enjoys being a part of it. Misty did not have any comments.

Johnny asked if the mowing company had any remarks. Questions about their services were asked. Johnny stated that the mowing company mows over 20 acres and overall have done a good job. He shared that last year was a challenging as they were short staffed. Therefore, they were unable to keep up with our common areas. Johnny stated people need to stop dumping trash and other items on the common ground. He stated it takes longer to mow and doubles their work.

Additional questions about weeds, poison ivy and keeping up with the ditches were asked. Johnny replied that maintenance team will help with those items. He spoke about the 5 foot tube that needs to be replaced under the North Lake. He asked if anyone could refer a company who can provide a bid for the repair. He did not receive any recommendations. He reported on the board accomplishments and shared how the maintenance committee does a great job keeping our costs down. They complete the work verses hiring someone else. In closing, he discussed the first annual National night out and fall fest.

Johnny opened the meeting for questions and comments.

A question about community clean up days was asked. Johnny stated we plan on bringing them back and we will place signs at the entrances and on social media.

An issue about the grass being too high was discussed. It was reported that this neighbor is notorious for not cutting their grass. It was reported that last year, they waited until they were cited by Public works before they cut the grass. Jake reported that this year Public Works did nothing. After a month, the neighbors decided to cut the grass themselves. The Mayor asked Lashonda to follow up with Nate Bottom as the neighbor should have been cited.

Another issue about a home on Lakeshire was discussed. There has been continuous high traffic at this residence. Police officers were present and arrests were made however, the traffic continues. A question on how to have these issues addressed sooner? Lashonda asked about the response from the NPO. Johnny reported that he retired. Lashonda stated that she will contact the Chef of Police regarding the protocol for these types of issues.

Johnny spoke about the importance of the neighborhood watch. He stated he needs a non-board member(s) to manage the program. In addition, street captains are needed and they will help keep the neighborhood safer. Johnny asked if anyone was interested in helping to let him know.

The following were suggestions;

1. A request about a police stop sign or camera for those blowing through the stop signs.
2. Having a sign in sheet for the neighborhood watch.
3. Having a porta potty for the fireworks celebration at the East Shelter
4. Newsletter request about a reminder of taking the trash from the lakes after fishing.
5. Sidewalk on Champlain leading to the North Lake needs to be replaced.
6. Spraying for poison ivy around the Lakes and rip rap.

The following are the new proposed 2020-2021 board members; Matt Merritt, Dwayne Maloney, Steve Koskey, Diana Rees.

Ray Waters motioned to adjourn April second. Motion passed. Meeting adjourned 8:21pm.

Following the meeting, ballots were counted. Diana Rees, Steve Koskey and Matt Merritt received the most votes. At 8:45 Lashonda convened a quick meeting of the newly elected board. Diana Rees, Steve Koskey and Matt Merritt will fill the three year terms, ending in 2023. Lashonda certified the TLHA board was a full board. Lashonda asked for nominations for President. John Thomas was nominated and he accepted. Motion passed unanimously. Lashonda Fitch was nominated for Secretary. Motion passed. John asked for nominations for Vice President. Jake Patterson was nominated and accepted. Motion passed unanimously. Diana Rees was nominated for Treasurer and accepted. Motion passed unanimously. Lashonda asked for phone number and email address of the new board member. Lashonda stated she will set up a new group text and email thread. Diana made a motion to adjourn. Johnny seconded. Meeting adjourned at 8:50pm. The board will hold its first official meeting on Monday, July 13th, 6:30pm in the Community Room at King Pin Lanes.

On July 10, a letter was sent to the residents who signed in at the meeting regarding the acceptance of this year's Treasurer's report and the approval of last year's meeting minutes. Lashonda made the motion to accept the Treasurer's report. Misty seconded. Lashonda made a motion to approve last year's meeting minutes. Misty seconded.

July 18, 2020- Votes of approval for both motions from more than half of the attendees we're received.