

**Lake Petersburg Board of Directors
Board of Directors Meeting Minutes
LPA Office
April 14, 2025**

Call to Order

President, Jake Vangeison called the meeting to order at 7:01 p.m.

Preliminary Matters- President

A Roll Call was taken.

Directors in Attendance

Jake Vangeison-President, Mike Foley- Treasurer, Lisa Schmidt - Secretary, Laura Sinclair-Vice President, Darren Allen, Darin Muller, Chad Golembeck, Bob Bagby

Employees Present

Brenda Scupham

Members in Attendance per sign in sheet

Harry Schmidt, Don Randle, Sue Carlson

Adoption of Agenda

Jake Vangeison asked if there were any changes to the agenda. No changes or additions so the agenda was approved by unanimous consent.

Items voted on via email vote in-between meetings

- Email Vote – February Bills Payable (2/10/25 – approved)
- Email Vote – Variance for 50 Alder Knob (2/20/25 – approved)
- Email Vote – Building Permit for 50 Alder Knob (2/20/25 – approved)
- Email Vote – House Plans for 771 Pecan Point (3/15/25 – approved)
- Email Vote – March Bills Payable (3/15/25 – approved)
- Email Vote – Building Permit for 491 Juniper (3/26/25 – approved)
- Email Vote – Building Permit for 79 Almond Lane (3/26/25 – approved)
 - Special Meetings - Lease Transfers/New Memberships (3/12/25 - approved)
- 601 ½ S Shore Drive - Veronica Hubbard; deceased/Matthew Hubbard, executor to Heidi Scaggs and Zane Kyes

Jake Vangeison made a motion to ratify the votes between meetings with a second from Chad Golembeck. The motion passed unanimously.

Officers Report

Secretary

Approval of 1/18/25 meeting minutes by unanimous consent.

Lease Transfers/New Memberships

- *Lease Transfers/New Memberships*

1. **Korie Golden-Warren and Audra Golden-Warren to Korie Golden (Name Change Only)
(Lot(s) 839 Red Bud Place)**

- Paperwork received
- Survey provided – n/a
- Sewer Pump Pit Status – n/a
- \$100 Transfer Fee – Paid
- \$500 New Membership Fee – n/a
- \$200 Special Mtg. Fee – n/a

2. **Sandra Sue Smith to Sandra Sue Caton (Name Change Only)
(Lot(s) 487 Juniper)**

- Paperwork received
- Survey provided – n/a
- Sewer Pump Pit Status – n/a
- \$100 Transfer Fee – Paid
- \$500 New Membership Fee – n/a
- \$200 Special Mtg. Fee – n/a

Lease Transfers/New Memberships passed by unanimous consent.

Treasurer

Finance Report

Mike Foley asked if there were any questions and none were presented.

Bills Payable

Mike Foley presented the Bills Payable report as March 1 – April 12, 2025 . Mike made a motion to approve the bills as presented with a second from Jake Vangeison. A roll call vote was taken and the motion passed.

President

Hearing of the Members

Harry Schmidt discussed the week growth on Juniper and wake boats.

Sue Carlson asked to remove a black locust tree around the tennis courts and replace with a new tree at her expense.

Variances

New Business

Mike Foley discussed having a reserve study done. He will research costs and report back to board at the May meeting.

Old Business

Jake Vangeison reviewed the changes from the Rules and Regulations committee. Jake made a motion to approve sections 1.1, 1.1.M.1, 1.1.N., 1.1.Q., section 1.21, section 1.23A, B, C, D, F. Mike Foley seconded the motion. A roll call vote was taken and the motion passed.

Jake Vangeison made a motion to approve section 2.3, 3.1, 3.2 and 3.4 with a second from Laura Sinclair. A roll call vote was taken and the motion passed.

Jake Vangeison made a motion to approve all recommended rule changes for section 4 with a second by Darren Allen. A roll call vote was taken and the motion passed.

Board Member Responsibilities

Jake Vangeison made a motion to change the order and move Darin Muller to front of Board Member Responsibilities with a second from Darren Allen. A roll call vote was taken and the motion passed.

Darin Muller

Beautification

Darin Muller made a motion to accept the member's donation for tree removal and replacement at no charge to the association with a second by Mike Foley. A roll call vote was taken and the motion passed.

Dredging

Lake Patrol

Darin requested an email sent to members stating LPA will be hiring more lake patrol crew members.

Merchandise Store

Darin stated the new store will be open on May 1st. An email will be sent to members announcing this.

Darren Allen

Building Permits

3. 10 Apple – installing boat lift
4. 92 Almond – installing new floor and spindles on deck
5. 747 Persimmon – addition to dock
6. 82 Almond – addition to dock
7. 272 Cypress – install boat lift

Building permits were approved by unanimous consent.

Farm and Haying

Insurance

Bob Bagby

Insurance

Personnel

Maintenance

1. 124 panels installed
2. Cleaning up and hauling off brush
3. Planted grass seed in cleaned up areas
4. Trimming trees for mowing
5. Burning brush piles

6. Securing sewer lids and manhole covers
7. Locating lines for JULIE
8. Rebuilding pumps
9. Sewer Report (below)

Sewer Calls						
Address	Name	Date	Last Replaced	Work Performed	Rebuilt Pump(Y/N)	
475 Juniper	Shawn Dunas	03/04/25		Changed Pump	Y	
748 Persimmon	Brian Vanderweele	03/11/25		Changed Pump	Y	
473 Juniper	Eric Fugate	03/18/25		Changed Pump	Y	
313 Elm	Paul Feldtmose	03/25/25		Changed Pump	New	
167 Birch	Ron Cooley	03/27/25		Checked Pump		
180 Cedar	Kevin Whitely	03/28/25		Changed Pump	Y	
750 Persimmon	Darin Muller	03/28/25		Checked Pump	Y	
750 Persimmon	Darin Muller	03/30/25		Changed Pump	New	
148 Beech	John Teimeyer	3/31/2025		Changed Pump	New	
Total Service Calls:	9					

Mike Foley

Election

Fireworks

Golf Course Lease

IALC

Chad Golembeck

Dredging

Fireworks

Chad Golembeck stated the Fireworks raffle will end on June 7th with a drawing for the prizes at Shamboleer Golf course. He requested LPA update the LPA Fireworks fund's authorized individuals and open a checking account. Jake Vangeison made a motion to update the authorized individuals on the Fireworks savings account and open a checking account with the same authorized individuals. The authorized board members will be Michael Foley and Darren Allen. A roll call vote was taken and the motion passed unanimously.

Lake Patrol

Newsletter

Lisa Schmidt

Master Calendar

Lisa Schmidt reviewed the master calendar with the board.

Recreation and Events

Lisa suggested holding a free Boating Safety Course sponsored by the Illinois Department of Natural Resources. An email will be sent to all members gauging their interest.

Rules and Regulations

Laura Sinclair

IT

Newsletter

Rules and Regulations

Jake Vangeison

Fishing & Nuisance Wildlife

Jake Vangeison stated the newly formed Fishing Committee was planning a golf outing for August 1st at Shambole Golf Course to raise funds for fish stocking.

He also requested an email sent to members regarding oiling of goose nests.

Personnel

Adjournment to Executive Session

Jake Vangeison made a motion to adjourn to executive session at 9:44 p.m. with a second by Darren Allen. The motion passed.

Post-Executive Session

A motion was made by Jake Vangeison to adjourn from executive session with a second by Bob Bagby at 10:28 p.m. The motion passed.

Adjournment

Bob Bagby moved to adjourn at 10:29 p.m. with a second by Jake Vangeison. The motion passed.