

**Lake Petersburg Board of Directors  
Board of Directors Meeting Minutes  
River Bank Lodge  
Petersburg, Illinois 62675  
December 9, 2024**

***Call to Order***

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

***Preliminary Matters- President***

A Roll Call was taken.

***Directors in Attendance***

Jake Vangeison-President, Mike Foley- Secretary (phone 7:20 p.m.), Lisa Schmidt (phone), Jared Canterbury (phone), Laura Sinclair-Vice President

***Absent***

Robert Bagby

***Employees Present***

Brenda Scupham

***Members in Attendance per sign in sheet***

Darren Allen, Mike Albertini

***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***

- Special Meeting – Lease Transfers/New Memberships (approved 12/3/24)
  - Cabot Benton and Michelle Bollman to Ken Stroops and Crystal Martin (Lot(s) 679 Palm Place)

**Officers Report**

***Secretary***

Approval of 11/11/2024 Meeting Minutes by unanimous consent.

**Lease Transfers/New Memberships**

- *Lease Transfers/New Memberships*
  - **Kelly L. Morse to Kelly L. Senger (Name Change Only)**  
**(Lot(s) 825 Poplar Drive)**
    - 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

- Michael J. Erwin and Alicia M. Erwin to Douglas C. Flanders and Courtney J Flanders  
(Lot(s) 101 ½, 102 Almond Lane)
  - Paperwork received
  - Survey provided – Yes
  - Sewer Pump Pit Status – Yes
  - \$100 Transfer Fee – Paid
  - \$500 New Membership Fee – Paid
  - \$200 Special Mtg. Fee – N/A

Lease Transfers/New Memberships passed by unanimous consent.

### ***Treasurer***

#### **Finance Report**

Jake Vangeison asked if there were any questions and none were presented.

#### **Bills Payable**

Mike Foley presented the Bills Payable report as of December 9, 2024. 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***

#### ***Variances***

#### ***New Business***

#### ***Old Business***

- Jake Vangeison and Darin Muller presented two options for a skid steer. Jake made the motion to approve the purchase of the skid steer in the amount of \$75,360 from Sloan Implement with a second by Jared Canterbury. A roll call vote was taken and the motion passed.

#### **Board Member Responsibilities**

Bob Bagby

- Jake Vangeison made a motion to accept the building permits as presented with a second by Laura Sinclair. Motion passed.

Jared Canterbury

#### **Fireworks**

#### **Communications/ Technology**

#### **Recreation**

#### **Fish**

#### **Algae and Vegetation**

Mike Foley

## **Election**

## **IALC**

## **Rules and Regulations Committee**

- Notes from the recent meeting was included in the board packet.

## **Golf Course Lease**

- Still working on trying to set up a meeting with Jeff and Susan Broughton.

Darin Muller

## **Beautification**

## **Trailer and Storage Lot**

## **Lake Patrol**

## **Merchandise Store**

- Darin Muller made a motion to hire Primo Designs for \$250 to set up the online store and pay a yearly maintenance fee of \$200. Jake Vangeison seconded the motion and the motion passed unanimously.

Lisa Schmidt

## **Master Calendar**

## **Recreation and Events**

Laura Sinclair

## **Legal**

## **Annual Meeting**

- The date for the Annual Meeting has been set and Shambole Golf Course reserved for January 18, 2025.

## **Rules and Regulations**

Jake Vangeison

## **Personnel**

## **Farm and Haying**

***Adjournment to Executive Session***

- Jake Vangeison made a motion to adjourn to Executive Session with a second by Lisa Schmidt. The motion carried and the Regular meeting was adjourned at 7:59 p.m. to Executive Session.

***Post-Executive Session***

- Jake Vangeison made a motion at 9:28 p.m. to return to the regular meeting with Laura Sinclair seconding the motion. Motion passed unanimously.
- A motion was made by Jake Vangeison to extend holiday gifts to the employees with a second by Darin Muller. A roll call vote was taken and the motion passed unanimously.
- A motion was made by Jake Vangeison to send a rule violation to a member with a second by Lisa Schmidt. A roll call vote was taken and the motion passed unanimously.
- A motion was made by Jake Vangeison to send a second notice of a rule violation to a member with a second by Lisa Schmidt. A roll call vote was taken and the motion passed unanimously.

***Adjournment***

- Jake Vangeison moved to adjourn at 9:31 p.m. with a second by Jared Canterbury. The motion passed.