

**Lake Petersburg Board of Directors
Board of Directors Meeting Minutes
Shamblee Golf Course
Petersburg, Illinois 62675
January 18, 2025**

Call to Order

President, Jake Vangeison called the meeting to order at 10:13 a.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

Absent

Robert Bagby

Employees Present

Brenda Scupham

Members in Attendance per sign in sheet

Stan and Robin Wood, Harry Schmidt, Steve Jongebloed, Angie Foley

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 - \$175,000 transfer from Money Market to Alliance Bank (12/18/24-approved)
- Special Meetings - Lease Transfers/New Memberships (1/10/25 - approved)
 - William Steele Sullivan and Danielle Lee Parker to Matthew P. Moore and Michelle L. Moore(Lot (s) 809 Poplar Loop)

Officers Report

Secretary

Approval of 12/9/2024 Meeting Minutes by unanimous consent.

Lease Transfers/New Memberships

- *Lease Transfers/New Memberships*
 - Daniel Lynch (deceased), Thirmin R. Roberts, executor to Tyler D. Fulcher and Ashley N. Fulcher
(Lot(s) 360 S Shore Drive)
 - Paperwork received
 - Survey provided - Yes
 - Sewer Pump Pit Status - OK
 - \$100 Transfer Fee – Paid
 - \$500 New Membership Fee - Paid

- \$200 Special Mtg. Fee – N/A
- **Katie E. Zeter, n/k/a Katie E. Cappelin to Nathan I. Bainter and Trisha A. Bainter**
(Lot(s) 743 Persimmon)
 - Paperwork received
 - Survey provided – Yes
 - Sewer Pump Pit Status – OK
 - \$100 Transfer Fee – Paid
 - \$500 New Membership Fee – Paid
 - \$200 Special Meeting 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 December 10 – 31, 2024 . Mike made a motion to approve the bills as presented with a second from Darren Allen. A roll call vote was taken and the motion passed.

President

Jake Vangeison thanked the owners of Shambole Golf Course for letting LPA hold their Annual Meeting and January Board meeting there.

Hearing of the Members

Variances

New Business

- Recommended revisions from Rules and Reg Committee
- Resolutions for signatories of financial accounts
- Boat Disclosure Form

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

Darren Allen

Building Permits

- *Building Permits December 2024*
 - 50 Alder Knob – install dock addition

Farm and Haying

Insurance

Bob Bagby

Insurance

Personnel

Maintenance

- *Maintenance*

- Burn pile (work in progress)
- Cleaning timber on South Shore and Reimer (work in progress)
- Cleaning timber between Beech and Birch (work in progress)
- Cleaning up entrance to the lake (work in progress)
- Sewer Report (below)

Month: December

Year: 2024

| Sewer Calls | | | | | | |
|-----------------------------|------------------|----------|---------------|-------------------|-------------------|------------------|
| Address | Name | Date | Last Replaced | Work Performed | Rebuilt Pump(Y/N) | Septic Tank(Y/N) |
| 345 S Shore | David Long | 12/02/24 | | Reset Pump | N | N |
| 480 Juniper | Jeff Broughton | 12/03/24 | | Changed Pump | Y | N |
| 223 N Shore | Thirmon Roberts | 12/10/24 | | Changed Pump | Y | N |
| 137 Bolsom Knob | Rick Allen | 12/18/24 | | Changed Pump | Y | N |
| 121 N Shore | Derek Woolridge | 12/19/24 | | Changed Pump | Y | N |
| 105 Almond | Larry Golembeck | 12/26/24 | old Style | Changed Pump | Y | N |
| 688 Peach | Stacey Rademaker | 12/30/24 | | Checked Pump (OK) | N | N |
| Total Service Calls: | | 7 | | | | |

Mike Foley

Election

Golf Course Lease

IALC

Chad Golembeck

Dredging

Fireworks

Lake Patrol

Newsletter

Darin Muller

Beautification

Dredging

Lake Patrol

Merchandise Store

Lisa Schmidt

Master Calendar

Recreation and Events

Rules and Regulations

Laura Sinclair

IT

Newsletter

Rules and Regulations

Jake Vangeison

Fishing & Nuisance Wildlife

Personnel

Adjournment to Executive Session

Post-Executive Session

Adjournment

- Jake Vangeison moved to adjourn at 10:58 a.m. with a second by Mike Foley. The motion passed.