

**Lake Petersburg Board of Directors
Board of Directors Meeting Minutes
River Bank Lodge
Petersburg, Illinois 62675
November 11, 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, Lisa Schmidt (phone), Jared Canterbury (phone), Bob Bagby, Laura Sinclair (7:15 p.m.)

Absent

Darin Muller

Employees Present

Brenda Scupham

Members in Attendance per sign in sheet

Darren Allen, Angie Foley

Adoption of Agenda

Jake Vangeison asked if there were any changes to the agenda. Bob Bagby asked we add 826 Poplar to the Building Permits. Jake made the motion with the second from Bob. Motion was passed with unanimous consent.

Items voted on via email vote in-between meetings

Officers Report

Secretary

Approval of 10/14/2024 Meeting Minutes by unanimous consent.

Lease Transfers/New Memberships

- *Lease Transfers/New Memberships*
 - Dennis Ryan Survey Approval

Jake Vangeison made a motion to approve the survey presented by Dennis Ryan with a second by Bob Bagby. A roll call vote was taken and the motion passed unanimously.

Treasurer

Finance Report

Jake Vangeison asked if there were any questions and none were presented. Mike Foley presented the draft budget for 2025 and asked that any updates or changes be sent to him or Brenda Scupham. The 2025 budget will be presented to the members in December.

Bills Payable

Mike Foley presented the Bills Payable report as of November 11, 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

- Mike Foley wanted to talk about Shoreline Maintenance. He said IALC has plan to maintain their shorelines on a timeline. He will get more information about this and present it at a later date.

Old Business

- Jake Vangeison stated the with the sale of the lots, the association needs to lock down a price range to purchase a skid steer. He will look into machines in the \$70-\$75,000 range and the board will need to move quickly to purchase as soon as one is found.

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.
- Bob reported the Maintenance Supervisor has asked about putting an address on the maintenance building. Bob said he will research it and report back.
- Bob also reported the maintenance crew has asked to sell the Wood Chipper. Jake made a motion to sell with a second by Lisa Schmidt. A roll call vote was taken and the motion passed unanimously.

Jared Canterbury

Fireworks

- Jared reported that he has been working with the Fireworks company regarding next year's celebration. He has explained that his term is up on the board and that he will introduce them to the person taking this over.

Communications/ Technology

Recreation

Fish

Algae and Vegetation

Mike Foley

Election

IALC

Rules and Regulations Committee

- No meeting was held.

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**

Lisa Schmidt

Master Calendar

- Jake asked if everyone was okay with taking off the months of February, March and July 2025. Everyone agreed and the calendar will reflect that.

Recreation and Events

Laura Sinclair

Legal**Annual Meeting**

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

Rules and Regulations

Jake Vangeison

Personnel**Farm and Haying**

- Jake reported a settlement check is expected after the harvest is completed.

Adjournment to Executive Session

- Jared Canterbury made a motion to adjourn to Executive Session with a second by Jake Vangeison. The motion carried and the Regular meeting was adjourned at 7:50 p.m. to Executive Session.

Post-Executive Session

- Jake Vangeison made a motion at 8:15 p.m. to return to the regular meeting with Laura Sinclair seconding the motion.

Adjournment

- Jake Vangeison moved to adjourn at 8:18 p.m. with a second by Jared Canterbury. The motion passed.