

Little Swan Lake Club 2017 Annual Meeting

October 29, 2017

2 pm

Agenda

- President's Report
- Treasurer's Report
- Lake Patrol
- Club House
- Committee Reports:
 - Boating
 - Fishing
 - Building Committee
- Dam & Lake
- Lake Operations
- Mowing
- Publicity
- Roads
- Siltation
- Long Range Planning

President's Report

- Removal of fallen trees in the lake
 - Installed a portable toilet and enclosure at Outlot CC
 - Standby Generator for Wireless dam operator
 - Removing tires from the lake
 - Fish restocked
 - Lake patrol
-
- Initiatives for 2018:
 - Soliciting bids for reconstructing the boat ramp
 - Continue to study siltation options

Treasurer's Report

- 2017 Budget
 - Assets
 - Income
 - Expenses
 - Reserves



Treasurer's Report

- 2017 Current Assets through September

Cash/Checking	<u>46,011</u>
Money Market	
Major Repairs	30,000
Roads (\$90,000 spent on roads)	0
Siltation	95,000
Interest	1,264
Total Money Market	<u>126,264</u>
Total Current Assets	\$172,275

Treasurer's Report

- 2017 Income through September

Maintenance Fees	19,810
Membership Cards	325
Membership Fees	67,073
Boat decals	6,465
Building permits	775
Late Fees and Fines	3043
Fines/Tickets	125
Rental income	650
Interest income	191
Misc Income	<u>291</u>
Total Income	\$98,748

Treasurer's Report

- 2017 Current Expenses through September

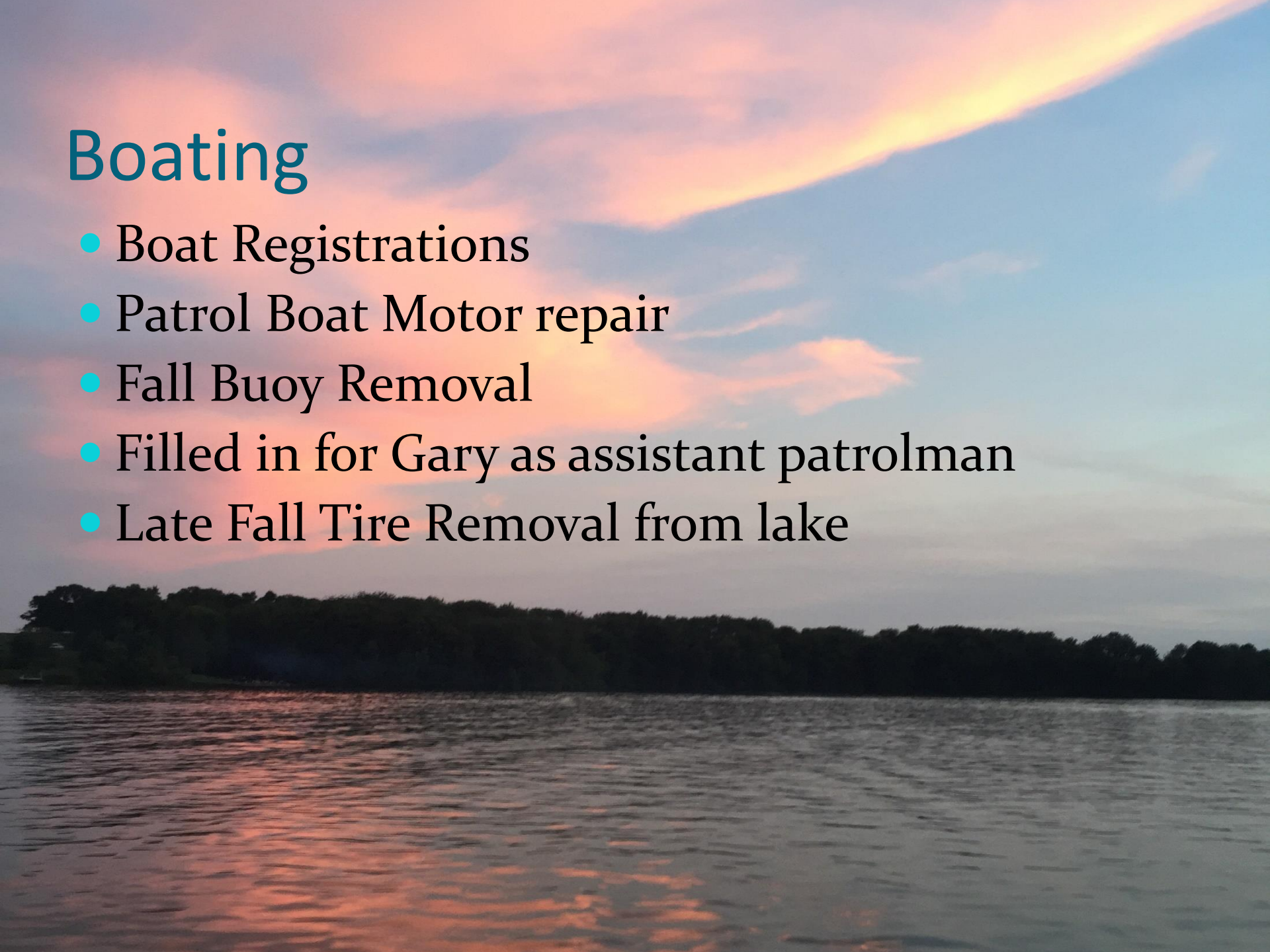
Wages and Salaries	9,179
Professional fees	1,273
Clubhouse Utilities & Maintenance	6805
Lake Utilities, Mowing/Snow & Repairs	23,576
Printing, Postage & Website	2,342
Other Expenses	<u>9,561</u>
Total Expense	52,736

Reserves

- 2012
 - \$20,000 Roads
 - \$20,000 Siltation
 - \$ 5,000 Major Repairs
- 2013
 - \$20,000 Roads
 - \$20,000 Siltation
- 2014
 - \$20,000 Roads
 - \$20,000 Siltation
 - \$10,000 Major Repairs
- 2015
 - \$20,000 Roads
 - \$20,000 Siltation
 - \$10,000 Major Repairs
- 2016
 - \$0 roads
 - \$10,000 Siltation
 - (\$90,000) spent on Road Resurfacing
- 2017
 - \$20,000 Siltation (not yet in reserves)
 - \$ 5,000 Major Repairs (not yet in reserves)
- Totals through 9/30/2017
 - Reserves – \$125,000
 - Interest - \$1,264
 - Total - \$126,264

Boating

- Boat Registrations
- Patrol Boat Motor repair
- Fall Buoy Removal
- Filled in for Gary as assistant patrolman
- Late Fall Tire Removal from lake



Fishing

- Fish restocking Fall 2017
 - 75 northern pike delivered.
 - 435 walleye coming soon.
- Carp removal planned for the spring

Building

- Summary of all construction during 2017
- 3 docks
- 3 lifts
- 3 sheds
- 2 houses
- 1 boathouse
- 1 room addition
- 1 garage

Dam & Lake

- Water levels
- Automated the gate at the dam
 - Increased Safety
 - Management of water level

Lake Operations

1. As announced last year, tires for use as mooring bumpers are now illegal (State of Illinois EPA). Tires leach chemicals into the water and when out of the water are breeding grounds for mosquitoes.
 - a. People need to replace their tire bumpers with other bumpers as soon as possible. Large (3-4 inch diameter) PVC pipes slipped of the steel pipes work just fine.
 - b. Any tires that you remove should be neatly stacked on shore, or better, taken to the boat ramp and stacked. Please notify us. They will be taken to Postin's in Avon for disposal. He charges us what he is charged, \$4/dismounted tire. He will also dismount them for an additional \$3/tire. I'm sure it costs him more than that, so we need to thank him.
 - c. Any tires left at the outlots after we lower the lake this fall will be removed. We will leave the mooring pipes.

Lake Operations (cont.)

2. Anyone who knows of mooring pipes that are no longer used, please either remove them and notify us, or just notify us which ones can be removed. A forest of old mooring pipes is an eyesore. Postin's is also allowing us to add old mooring pipes to his recycling pile.
3. A large number of old tires and mooring pipes have been removed by our members from DD and M (west end of the dam) and one person at DD has replace their tires with PVC bumpers. All of those have now been cleaned up and recycled.
4. There is a hole in the dry fire hydrant inlet pipe at DD that prevents it's use by the fire department. This will be fixed after the lake is lowered this fall. This may have been caused by a mooring pipe. Please be careful when installing them.
5. A new fishing rules sign (painted by Gary Miller) has been added at the boat ramp, contact info refers to our web site.

Lake Operations (cont.)

6. New exotic species signs from the DNR have been installed at the boat ramp and DD.
7. Fixed roll-a-dock at boat ramp AGAIN after someone hit it hard enough to break the heavy aluminum bracket. This happens about twice per year.
 - a. Batson's Ace Hardware is now roll-a-dock dealer, so it should be easier to get replacement parts.
8. Added a new port-a-john with enclosure and garbage can at outlot CC for use by the several boats that park there. This has been needed for a LONG time.
9. Replaced motion light at the club house, trimmed ornamental grasses to allow it to turn off.
10. Fixed picnic shelter at DD where the braces had rotted out. That shelter will need replacing in the next few years, as will the port-a-john enclosure at the water tower.
11. The Boat Ramp replacement project is on hold. We received only one bid and that was quite a lot higher than we felt we can afford with the other projects in the works.

Mowing

- Requirements
- Lake responsibilities
- Owner responsibilities

Publicity

- Ladies of the Lake
- Web Site/Newsletter
- Rummage Sale
- Music on the Lake
- Memorial Garden

Roads

- No Activity

Siltation

- **Current Status**
- **Shoreline Maintenance**
- **Silt Prevention**
- **Removal of Silt**
- **Financing**
- **Timeline**
- **Siltation Committee**
 - Jim Dallmeyer
 - Carlene Adams
 - Sheila Melton
 - Gilbert Hennefent
 - Russ Dahms
 - Bob Andersen
 - Al Henning
 - Greg Landon
 - Devin Wagy
 - Mark Wooding
 - Will Zimmerman
 - Dan Atherton
 - Tina Atherton
 - Bryan Hartman

Long Range Planning

- 2018 Budget to be completed for annual newsletter
- Plus full 2017 Budget versus Actual expenses from treasurer
- Projects (1 year, 2-3 year, 4-5 year, 5+ year)

Projects

A scenic photograph of a sunset over a body of water. The sun is low on the horizon, creating a bright orange and yellow glow that reflects on the water's surface. The sky is filled with soft, wispy clouds. In the background, a dark silhouette of a shoreline with trees and a few buildings is visible. The water in the foreground shows gentle ripples and a wake from a boat.

- Carp Removal
- Fish Stocking
- Snow Removal
- Boat Ramp and Parking
- New boat dock
- Siltation and potential Dredging
- Rocking and shoreline maintenance
- Club House Improvements (siding)