

**Lake Carroll Association
Board of Directors Meeting Minutes
Lake Carroll – Via Zoom
November 4th, 2021
6:00 PM**

I. Call to Order: 6:00 p.m. via Zoom.

II. Roll Call to Establish a Quorum

Steve Mack, President
Cliff Mortensen, Treasurer
Tom Bogusevic, Director
Ryan Fitzsimmons, Director - absent

Steve Daugherty, Vice President
Dave Pacione, Secretary
Betty Carrubba, Director

Others Present –Calvin White, General Manager, Kari Wolfe, Activities and Events Coordinator/Moderator, Joe Rush, Operations Manager and Sara Ashby, Marketing Manager

III. Pledge of Allegiance

IV. GM Comments

1. None.

V. Audience Comments

1. None

VI. New Business

1. LIP Grant

1. Motion to approve the LIP Grant for \$4,950.
2. Joe rush explained that there is an opportunity for an implementation grant that will allow us to do some new projects. There is a tight turnaround on this grant.
3. Tom asked where we are getting the match funding from.
 1. We have surplus funds \$450,000 in our LIP Account. This is what we will use for matching funds.
 2. Grants are a part of our approved LIP program
4. 60% government/40% LCA split per Joe.
5. Motion was made by Steve D., seconded by Tom B. Voice Vote was taken. Motion passes 6-0. **Motion #21.11.01**

2. Lake Valve Parts

1. Motion to approve Lake Valve Parts purchase for no more than \$9,668.61
2. Joe explained that these are components that we need whether we replace or repair our current valve.
3. There are supply chain shortages right now and there is only 1 of these parts available right now and we would like to move forward with it.
4. Expected delivery time is the end of November.
5. Motion was made by Tom B., seconded by Steve D.. Voice Vote was taken. Motion passes 6-0. **Motion #21.11.02**

3. Dam Repair

1. Motion to approve the Dam Valve Repair for \$208,147.
2. This process – we must pull our valve out of the ground and inspect it.
3. If that valve can be rehabilitated, it will be sent off to Minooka, IL.

4. There is a 15% contingency on this project.
 5. The \$208,147 is for rehabilitation.
 6. If we need to buy a new one, we will not pay the money towards rehab we will move towards replacement. If a new valve needs to be purchased, the board will have to vote on that new purchase amount.
 7. The bid process:
 1. Worked with an engineering firm on this process.
 2. They sent the bid documents out to 4 contractors. There was 1 additional that was sent in.
 8. Calvin explained that the valve is an important part of our dam.
 1. Also required for the permit for the dam.
 9. Motion was made by Tom B., seconded by Steve D. Voice Vote was taken. Motion passes 6-0. **Motion #21.11.03**
4. 1-97 Garage
1. Motion to authorize our General Manager to approve a fully executed agreement related to 1-97 Garage.
 2. Our attorney has reviewed this document.
 3. There is 1 stipulation that says the scope changes the pitch of the roof from 6-12 to 4-12 to keep the roof height at a maximum height of 21 feet from the lowest grade.
 4. Ben Brower was also present for the meeting.
 5. Merce M. reported that the biggest issue was miscommunication during the appeal process.
 6. Motion was made by Cliff M., seconded by Dave P. Voice Vote was taken. Motion passes 6-0. **Motion #21.11.04**

VII. Adjourn to Executive Session to discuss personnel or legal matters at 6:31 PM

1. Motion to Adjourn to Executive session made by Steve M. seconded by Tom B. All in favor. Motion passes 6-0 Motion #21.11.05.

VIII. Return to open session at 6:32 PM

1. Motion made by Tom B., seconded by Steve D., All in favor. Motion passes 6-0 Motion #21.11.06.

IX. Adjournment

1. Motion by Tom B., seconded by Steve D. to adjourn the regularly scheduled meeting of the Lake Carroll Board of Directors at 6:33 PM. All in favor, pass 6-0 Motion #21.11.07.
2. Next meeting will be on Thursday, November 18th, 2021.

These Minutes approved on _____

ATTEST:

Dave Pacione, Secretary