



NEW P I A S A C H A U T A U Q U A

COMMON INTEREST COMMUNITY ASSOCIATION

12584 Fern Glen Valley Road, Grafton, Illinois 62037

Board Meeting Summary -- February 19, 2020

The following is the summary of the Board of Directors' February meeting:

- 92 members have paid or arranged to pay the flood remediation assessment. The remaining members need to contact Sharon Koenig to set up the installment plan.
- The board approved \$2,500 for SMS to evaluate the river bluff for the pool complex relocation.
- Station project starts this week. We should see some real progress in the next few weeks.
- The summer program schedule is nearly complete. Dan has been looking into some new and unique programs.
- We had a great showing for summer jobs. We received 39 applications. Liz will work with David Hopkins and LCIA representatives to place applicants in appropriate jobs.
- The Rules Committee is discussing revising the rule concerning fines for water breaks in the off season. Grounds personnel are monitoring the water usage daily to identify breaks as early as possible to minimize water usage costs.
- The Rules committee also suggested that a separate document detailing 10 key rules for renters to easily follow be included in the Rental application process. Renters would have to sign this document as a part of the rental application process and provide same to the Membership committee.
- Only six members have not turned in cottage insurance declarations. The board discussed a more efficient way to collect the declarations in the future and whether they are necessary?
- Bill Russell has been working to identify the best way to tie the two cottages on the up-river side of the harbor into the sewer system so that it will eliminate the infiltration of river water from that area, particularly during flooding and flash flood events. We believe that the resolution of this problem will make it more appealing to Illinois American to assume ownership of both our water and sewer systems.
- Grounds crew is working through the work project list that was generated. They cleared the station/pavilion and removed debris from underneath that has been stuck in the mud for years. They are doing the tear out in the station stand.

- We are waiting for the last bid to get the big cotton tree cabled.
- John Schwaninger will collect the Friday flood remediation updates from Jenny's Facebook posts and email them to the community monthly.
- Jay Thatcher should have a draft of the emergency management plan for the March meeting.
- We discussed getting bids to fix patio and rotten boards at PG.
- The Board approved the expenditure of \$1,200 to upgrade the flooring of the pavilion and station stand to prevent warping of the flooring as a result of flooding.
- We discussed obtaining a generator to run the sewer pumps when the electricity is out.
- We are waiting for a bid to install a keypad at the back gate.
- The Nomination Committee is working diligently to identify new directors for the 2020-2023 term. Should you wish to be considered for one of the available positions, contact Liz Rathburn.
- Consistent with the new Illinois statute, the Rules Committee is working on a new rule concerning marijuana usage.

Thank you!

Your NPC-CICA Board of Directors