

South Shore Improvement Association Inc.

Minute from the Meeting of the South Shore Improvement Association, Inc. September 13, 2022

Meeting called to order at 6:01 PM

Pledge of Allegiance recited

Treasures Report – Balance \$33,770.54 - Motion to accept made by Erin G., 2nd by Dan S. – All in favor

Minutes from the August 7th, 2022 meeting read. Motion to accept made by Julie S. 2nd Troy R. – All in favor

Minutes from the Directors meeting held August 18th, 2022 read. Motion to accept made by Troy R., 2nd Julie S. – All in favor

OLD BUSINESS

1. Pier Project – It was discussed that a Permit is in the works for the DNR to get the pier repaired. The Contractor has given Troy R. the plans to be used in filling out the permit. Bob V., Barb V., Troy R, and Julie S. to be on a committee to work on the permit application to submit. Barb V. suggested to use words such as Critical, Safety Issue, Emergency when fill out the application. Bob V. also provided pictures of the current pylons and there need for repair to submit with the application.
It was also discussed if the concrete that is currently on the pylons will have to be removed. Troy R. also purchased some temporary supports (Basement Jacks) that can be installed temporarily till the new pylons can be installed.
2. Fence Project – The fence company is almost done with the project. Needs to extend the fence toward/in the water. They have not been paid in full, and said they would be completing the project soon.
3. Shed – on hold till fence is done
4. No parking in the park signs were discussed. Placement discussed.
5. Boat Committee – Troy R. said they are working on Permit. The placement of the boat pier was discussed due to shallow water.
6. Bingo in the park on Sept. 3rd was a success. Thanks to all that attended
7. The playground was discussed, and it was discussed that it is safe at the present time, and will discuss taking it down at a later date.

Discussion: Donna C. – Made a recommendation to place signs on the streets indicating that this area is part of the South Shore Subdivision. Donna to bring pictures of the ones in another subdivision to show the group. Bob V. – would like the another load of sand at the beach.

NEW BUSINESS

1. Julie S. made a motion to get a load of sand for the beach at a cost of \$300.00. Troy R. 2nd – All in Favor
2. A new flag pole using the poles we already have was discussed. Money was already allotted for this project. Bob V. and Dan S. to discuss and completed.
3. Julie S. made a motion to reimburse Bob V. \$67.20 for the new Fire Pit supplies. Troy R. 2nd – All in Favor
4. Alice D. discussed attending a Town of Cedar Lake meeting to discuss Cross walks, yield signs, and No parking signs. Anyone that would like to attend with her, please contact her.
5. Next meeting is the last members meeting of the year. It will be held October 2nd, 2022 at 11 AM.

Meeting Adjourned at 7:04 PM

Directors Meeting of The South Shore Improvement Association, Inc

September 29/2022

Meeting called to order 6:09 PM

Discussion on the permit, how the construction is going to be preformed, and reviewed revised contract from Advanced concrete. We will begin working on submitting the permit in the next few weeks on line

The agenda for the October meeting was discussed.

Meeting adjourned at 7:24 PM.