

**South Shore Improvement Association, Inc.  
Meeting held August 6, 2023**

Meeting called to order at 11:04 am

Pledge of Allegiance

Minutes of the July 9th meeting read. Motion to approve minutes by T. Reader & D. Schieben. All in favor

Treasurer's Report: balance \$39,497.25. Motion to approve report T. Reader & L. Abbott

**Old Business**

**1. Main pier status**

- Bob V.: Big project. 8 augers needed 1st 100ft--need additional 9 to complete
- Quote for 1st 100 ft \$50,000, but now need complete rest of pier. Back to quote of \$55,000
- Troy R. to call Chuck again to check on work status

**2. Plan for Boat Piers**

- still in process
- a lot to be done; ie permit, contract, rules/regs, insurance etc. Also, add'l. paperwork to be done for drawing
- will need to meet several more times to complete process so it's ready for next year

**3. Bank loan through American Community Bank**

- \$35,000 5yr fixed, then goes to variable up to 7.5%
- up to 10 yrs to pay
- approximately \$400/month
- August 1st checked on

**4. Shed**

- update: Alice D. went to planning meeting on August 10th at 6pm; variance approved. \$200. Thank you Alice
- Shed permit pending. Add'l. money?

**Discussion**

- Annie T. Likes that we changed code. Suggested we should maybe think of doing more often?
- 2 new people moved into subdivision. Updated on code to park: 8567. Subdivision includes 5 blocks; Cline to Blaine
- mentioned that we don't have 12 peoples emails to contact for updates ie like code changes
- no playground this year
- Barb V. mentioned weeds in playground. We decided just to mow for now since environmentally friendly weed killer does not work
- Dan Schieben mentioned that the rocks look good along shoreline (weeds gone)
- Bob V had to buy add'l. supplies for pier. 25# box screws & stainless tells shims. To reimburse \$150. Motion to approve reimbursement to Bob V. for \$150 T.Reader & L.Abbott
- Loan through American Community Bank. Names on loan: A.Doughney & J.Stemper. Added Erin Gluth
- Bingo was not held on July 22nd. Next date?
- Preseason Bears game Saturday, August 19 down in park? Bears v. Colts 6p
- VFW donation \$150
- Annie T. loan payment amount. Approximately \$400/mth. Reminded of amended amount in bank: \$39,000. Have to repair pier, if falls apart--not able to rebuild the same. We have the longest pier on lake!

**Meeting Adjourned 11:41 am. Next meeting September 10, 2023. Bears v. Packers opening day--Yay!**  
T.Reader/L.Abbott