

Sunrise Ridge Association, Inc.
Annual Meeting Minutes (approved)

7:00 PM, Wednesday, October 30th, 2024

4200 Thompson Rd. Wonder Lake, IL 60097

Call To Order: Linda Clark 7:02 pm

Pledge to the Flag

Roll Call and Quorum Established:

Present

Officers: President- Linda Clark, Vice President- Jim Termanas, Recording Secretary- Ed Peters

Directors (District Representatives): 1- Chris Anderson, 3- Joe Ramello, 5- Ed Peters, 6- Sam Cassels, 7- Jim Termanas, 8- Earl Overman

Not Present

Directors (District Representatives): 4- John Naatz

Quorum established.

Residents in Attendance: Jen Termanas, Dick Draper, Steve Noskowicz, Jeff & Cheryl Goucher, William Opperman, Harriet Marshall, Rick and Sandy Allen, Rosemary Chierici, Mike & Donna Napier, Harold O'Connell, Brian & Vanessa Barnfield, Don and Wendy Tragianese, Patty Lezon, Deb Positano, Larry Reinhard. Dwight Miller, George Klingelhofer.

Total board members & residents present: 29 (representing 48 lots)

Review of minutes for 10/25/2023 Annual Meeting: Motion to approve by Brian Barnfield, seconded by Sam Cassels. All in favor, none opposed, motion carried.

Treasurer's Report: Linda Clark. Without a Treasurer at this time, Linda ran a report from QuickBooks & answered all questions to the best of her ability. As of 10/28/2024, checking account is \$25,150.81 & CD is \$9,407.23. Actual cash on hand of \$915.13 is listed as Undeposited Funds in the report. Question was asked about line item Cash On Hand in the ASSETS/Checking/Savings section showing \$3,383.43. Linda didn't know what that amount actually represented but promised to look into it.

Motion by Brian Barnfield to accept report, seconded by Sam Cassels. All in favor, none opposed, motion carried.

Budget 2025: None at this time.

Communications: Linda Clark. Linda had copies of a Village of Wonder Lake news release regarding a new alert system & how to get registered by creating an account to receive notifications on such topics as the water system, streets, parks, lake, community events & village hall communications. Other topics may be added in the future. You can log back in, at a later date, to change notification preferences and update or remove your information.

EP

Public Comments: (3 minutes per person)

Steve Noskowicz. Expressed his opinion about the conservation referendum on the November ballot. He sees a lot of VOTE NO signs, but he believes folks should vote YES. He has information to share if anyone is interested. Chris Anderson agreed with Steve's opinion.

Yearly Reports:

MPOA: John Naatz (not present, his notes are attached to these minutes)
Some points from John's notes. At the Annual MPOA Meeting, a dues increase of \$8 per lot was voted on & passed for the 2025 season. (The \$8 per lot increase will be added onto SRA dues for 2025.) The sluice gate repairs at the dam are estimated to be \$110,000-\$145,000. County will help pay for some of the cost but no hard numbers yet. Village of Wonder Lake Update – Hancock Drive water and sewer project will start in spring of 2025 and be completed around fall of 2026.

Beach & Parks: Mike Napier. Major expenses over the past year have been \$5000 for fallen tree removal at Creek Park & \$1500 for seal coating of pavement at Beach Park.

Boat Club: Jim Termanas. Boat Club pier is in need of some repair work before winter hits. Walkway will be removed & will be stored on land along with a couple of boat lifts. Anyone looking for information about the Boat Club should to sunrideridgeboatclub.com.

By-Laws: Earl Overman. Earl thanked Chris Anderson, Joe Ramello & Jana Parejko for their help with revising the By-Laws. A major update is the inclusion of proxy votes. SRA Board must approve the changes then a copy of the proposed changes will be sent to all members. A special meeting will be called to vote on the changes.

Recreation: Winners of Halloween Decorating Contest are 1st Place Shaun Wiedman, 8418 Dorr; 2nd Place George & Cindi Klingelhofer, 4201 W Lake Shore, 3rd Place Amy Dur, 8421 Coral. There will be another contest in December for Christmas decorations.

Election Results (year term):

Officers:

President (2 yrs): Linda Clark. Motion to approve by Brain Barnfield, seconded by Deb Positano. All in favor, none opposed, motion carried.

Treasurer (2 yrs): no volunteers

Delegates (District Reps):

District 2 (2 yr): Mike Napier

District 4 (2 yr): John Naatz

District 6 (2yr): Sam Cassels

District 8 (2 yr): Earl Overman

MPOA Delegates (1 yr):

Sam Cassels, Jim Termanas, Ed Peters, Joe Ramello, John Naatz, Earl Overman, & George Klingelhofer. John Naatz will serve as SRA Director to MPOA.

Special Election for Recording Secretary: no volunteers

Special Election for Vice President: no volunteers

Motion to Adjourn: Motion to adjourn at 8:00 PM by Jim Termanas, seconded by Joe Ramello. All in favor, none opposed, motion carried.

MPOA Update 11-2024

I will not be able to attend the annual SRA meeting due to a hospital procedure on the same day, so I am sending this update for the MPOA portion of our meeting.

The dues increase for the MPOA was voted on and passed at the annual MPOA meeting, the increase is \$8.00 per lot and will be increased for the 2025 season.

The storm gauge along Nippersink creek will be funded by \$7,500 from the county and \$2,500 from the MPOA

A reminder from the MPOA to not throw or blow leaves into the lake. They decompose and add nutrients to the lake causing algae blooms.

All lake warning buoys have been removed as of 10/19.

The flagpole on the Yacht club island still needs some hardware before raising a new flag.

The new MPOA Facebook page is up and running.

The Sportsman's club had an electro shocking event below the dam in September and another last Saturday. The captured sport fish were returned to the lake in good condition.

The Wonder Lake Water Ski Show Team is having a stuff the trailer event on 11-3, Hancock Drive, from 9-1pm, to provide food or money donations to our food pantry.

The fireworks commission would like everyone to know, if you would like to donate directly, that a fund has been set up for money donations.

The Sluice gate repairs are estimated to be \$110,000 - \$145,000. The county will help pay some of the repair cost but no hard numbers yet.

Village of Wonder Lake Update:

Hancock Drive water and sewer project will start in spring 2025 and be completed around fall of 2026

News from McHenry County:

Property taxes should show a small decrease due to moving a portion from property taxes to sales tax revenue.

John Naatz

MPOA delegate for SRA