



## Meeting Minutes

April 29, 2012

(General Membership Meeting – 1:00 pm @ Beach Lot)

Board Members Present: Don, Cliff, Scott, Eric

Trustees Present: Richard

### A) Secretary Report: *Eric*

- Reminder of ILIA website & Facebook, sign-in (see attached), dam cleanup. Eric to make changes/updates to the ILIA website with revised Key List, rules, etc... & inform previous volunteer cleanup crew of 2012 dam cleanup date.

### B) Treasurer's Report: *Don*

- \$8517.13 balance as of April 16, 2012
- Estimated ILIA Dues are usually between 4 & 5K

### C) Business:

- Gate Locks
  1. Keep it the same vs. a new welded system.
  2. Agreement to keep the same with no additional expense and review in future if additional security needed.
  3. Scott to purchase new combination lock {0212}
  4. Members should be prompted to display their ILIA member tags in their vehicle windows.
- Signs
  1. Don showed new beach lot rules, launch, boating guidelines...
  2. Don offered "no wake" to members (Denton)
- Next General Membership Meeting
  1. August 26, 2012
  2. Format to be "picnic style"
  3. Discussion of alcohol (technically OK, but no glass containers) food (hot dogs) details to come. Suggestion to put out signage prior to the event.
- Board/Trustee Elections
  1. Don King & Eric Goetz (unopposed) – Both re-instated for another 2 year term.
  2. Trustee: John Kemnitz - to be replaced by Phil Denton [phancyph@aol.com] for a one year Trustee Term
  3. Trustees: Lou Brown & Richard Beaudry – Both re-instated for another 1 year term.
- Beach Lot Cleanup
  1. Sunday, May 20 @ 1pm
  2. Circulate flyer and put on web (include tools/materials needed to perform the tasks... rakes, wheelbarrows, rollers, etc..)

## ILIA – General Membership Meeting minutes

3. Richard to pick up stain to put on the dock/platform to help preserve the wood. Question was raised concerning “slippery” and adding sand for traction to the coating.
  4. Scott volunteered to cut the fallen willow near the lake. Wood to be taken to burn pile.
- Dock Leveling
    1. Board will attempt a “self-fix” using Lou’s hoist design idea.
    2. Scott to volunteer as “Scuba Steve” to re-position leg bolts.
  - Opening (post removed) into launch area
    1. Tony Wass volunteered to place a large utility pole in middle that is too big to easily be moved, still allow for golf cart passage but will block cars.
    2. Terry questioned non-members launching their boats. This responsibility rests on the key list holders to ensure that they give keys only to current ILIA members who show proof of boat registration and can launch only their own boats.
  - Dam/Spicer Group Recap (*Don*)
    1. Waiting for design plan from Spicer
    2. Board to act in compliance with 2013 inspection timeline
    3. Approx. \$65k in SAD currently
  - Weed Treatments / PLM (*Cliff*)
    1. Contracted with PLM for the 2012 season
    2. Waiting for est. application dates & will distribute to members

**Adjourned**

**(member sign in attached)**