

General Membership Meeting
5/22/2011 – Beach Lot – 1pm



Roll Call (DK)

Board Members Present: Don King, Cliff Scholz, Scott Baker, Eric Goetz
Trustees Present: Richard Beaudry, John Kemnitz

Treasurer's Report (DK)

- Balance = \$7,417 (at last check with Pete)
- **Q-** can Eric get a current statement to put on website?

Secretary Report (EG)

- ILIA board has been meeting and working on projects
- Working on bids for dam repair
- Awaiting contractor replies - will post findings on website
- This will be a big decision for board & membership - stay tuned.

Beach Lot (DK)

- Re-cap of "worker B" activities. Thanks to all who helped out.
- Lot looks good, but need to burn debris pile and stay on top of litter, etc...
- John Kemnitz to receive key and be added to boat launch key list
- Password for Gate Lock - 0604
- Dock contractor to be contacted. Adjustments need to be made as the dock is sinking and starting to warp.

Boat Ramp (SB/DK)

- Don discussed the \$7K bid for concrete boat ramp
- Size & scope discussion ensued
- **Motion made for ILIA to proceed with temporary fix (ie... concrete/gravel dump) with a \$1000 budget**
1)Scott J, 2)Mark B - Motion carried.

Weeds (CS)

- Cliff explained current PLM (spray applicator) to again be used in 2011
- PLM additionally will provide lake/weed study - we can use to determine severity & amounts of applications necessary.
- Riparian owners should have been notified of schedule via mail from PLM
- Applications to be paid again from SAD funds
- **Q** - what can be done about Lilies taking over? - "they are semi-protected"
- **Q-** form lakewide campaign to remove the loosestrife? - ???

Down Tree in front of Scott Johnson's (DK)

- Huge willow down in the canal completely blocking passage.
- Scott Johnson to organize the willow tree clean-up

Board/Trustee Elections (DK)

- Open Board Seats: Pete, Scott, Cliff - no volunteers - Re-elected to 2 year terms.
- Open Trustee Seats: Lou, John, Richard - no volunteers - Re-elected to 1 year terms.

UNANIMOUS

Next General Membership Meeting Date (DK)

- Proposed: 8/28/2011 @ beach lot
- Scott Johnson recommends a "Picnic" setting for next meeting as people enjoy eating/drinking, etc... and this might add more excitement or involvement . Possible DJ?

Adjournment (1:50pm)