



General Membership Meeting 5/4/14 – Addison Twp. Hall – 1pm

Roll Call

Board Members Present: Don King, Justin Gillam, Scott Baker, Eric Goetz, Pete Emling

Trustees Present: Lou Brown, Richard Cronk, Phil Denton

Members Present: Approx. 24

Secretary's Report (EG)

- Recap of 8/25/13 GMM minutes
- Minutes approved.

Treasurer's Report (PE)

- Balance = \$9,547
- Previous Year - Dues Paid :\$4000 | Expenses:\$5000 (APPROX)
- Insurance & Lawn Maint. are largest expenses

Membership (SB)

- Membership is up from previous years.
- Approx. 85/149 paid dues - approx. 57%
- Membership card & beach lot combination will go out in mail approx. 2 weeks.

Spring CleanUp (DK)

- Saturday, May 10 | 9am - ?.
- Bring tools if you have.
- Justin will be working on boat around the lake pulling/cutting up trees in the water.
- Garbage/Burn Pit Discussion - better to have or not have?
- Cliff Scholz to donate "Take Trash With You" signage.

Dam (DK)

- Don overviewed last Fall's dam repair project.
- Pictures were displayed showing previous condition of the dam.
- Eric will continue to perform quarterly (or close) visual inspections and log them.
- Eric will contact the ILIA board with time/date to form a crew for dam maintenance this month. (remove debris, and the sand bags that were used in the construction process)

Weeds (JG)

- Justin summarized Savin Lake Services treatments last year and the change being made (no 2d4d) applied this year.
- Possibly extra application of Diquat? Justin to confirm treatment schedule.
- Vegetation should be less this year due to lake drawdown and extreme winter.
- The DNR did circulate notices concerning winter kill of fish expected to be extreme in shallow/weedy lake this year. Indian Lake fits that description. Expect to see dead fish. Justin investigated a fish stocking program, but the costs seem quite prohibitive (\$15-20K based on our lake size. The DNR will only provide financial assistance to "manned" lakes (those with public access points).
- Justin summarized cleanup of the cones/stakes/debris during last Fall's drawdown
- Justin discussed the loosestrife & phragmites treatment option available to us through additional Savin service. Cost of this additional application is between \$3-4K. We should gauge the community for their support/interest in pursuing this treatment and check SAD funds to see if feasible. Cliff Scholz carried this motion.
- Tom Trombley asked if the SAD will go down next ReUp? Board to determine the amount based on current/future needs.

Beach Lot (DK)

- Tree trimming needed but Board to investigate laws pertaining to cutting oaks.
- Scott to investigate Key List and distribute with membership mailing.
- Richard Beaudry volunteered to purchase the stain for the dock & picnic tables - 5 gal.
- Dock was discussed and a plan is needed to shore up the dropping corner.

New Business (DK)

- Fracking Discussion (Cliff Scholz):
 - Keep an eye out.
 - Not Healthy.
 - Research the environmental effects & physical dangers.
 - BanMichiganFracking.org

Elections (DK)

- Don & Eric's seats up for election. (President/Secretary)
- All 3 Trustee seats are up for election. (Phil, Richard, Lou)
- Volunteers for President/Secretary Open Positions: Pat McPherson, Roger Maxwell
 - * Board to determine actual position appointments at later date.
 - Motion to carry appointment of Pat McPherson to ILIA Board - carried
 - Motion to carry appointment of Roger Maxwell to ILIA Board - carried
- Volunteers for 3 Open Trustee Positions: Richard Cronk, Phil Denton, Lou Brown & Don King
 - Motion to carry appointment of Phil Denton - carried
 - Motion to carry appointment of Lou Brown - carried
 - Motion to carry appointment of Don King - carried

Your New ILIA Board & Trustees:

Justin Gillam - jgillam@gmail.com
Scott Baker - baker202@yahoo.com
Pete Emling - Petegreta@aol.com
Pat McPherson - patriciamcnamara@hotmail.com
Roger Maxwell - maxgail@hotmail.com
Lou Brown - loubrown14@gmail.com
Don King - ddking3070@sbcglobal.net
Phil Denton - phancyph@aol.com

* Let me know if you have any revisions to website!

Respectfully submitted,
Eric Goetz
(FORMER) ILIA - Secretary

I.L.I.A General Membership Meeting - 5/4/14

Justin Gillam	341 Ridgmont Rd.	jgillame@gmail.com
PHIL DENTON	90 Lakeview Dr	phancyp@ad.com
RICHARD Beaudry	3621 Juddway Lk Rd.	
Thomas Frambley	3295 Kniaz Rd	
Dary Britzinger	31 Lakeview	Britzinger@comcast.net
HAROLD HECKMAN	145 LAKEVIEW	MFHMH@AOL.COM
RICHARD CRONK	91 "	
Ah BESTE	21 W	bestel@AMERITECH.NET
TERRY B	KINARD	
ROGER+ GAIL MAXWELL	201 RIDGEMONT	maxgail@hotmail.com
PAUL STENBORG	3399 KNIAVD	
DALE OSENTOSKI	63 LAKEVIEW	d-osentoski@yahoo.com
LEW BROWN		
Nic+Connie Sumbur	3415 KNIAVD DR.	Sumbur1@Comcast.net
Pat McPherson	81 Lakeview	patricia.menamar@hotmail.com

I.L.I.A General Membership Meeting - 5/4/14

Clifford Scholz 50 Lakeview Dr.
Patrick Dineen 74 RIDGEMONT RD
Karen + Jim Renaud 3800 INDIAN LK Rd
JEFF + NANCY JACKSON 3080 Indian Lk Ad
Jreta + Pete Emling 220 Ridgemont
Tom & Celine Gross 680 Mark Wood Dr ^{thomas.j.gross}
Bill W/z 3344 KNIBRD ab9241@wayne.edu @chuckr.net
Beth Slade 3232 Indian Lake BethMarumSlade@gmail
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