

General Membership Meeting
5/5/2013 – Beach Lot – 1pm



Roll Call

Board Members Present: Don King, Cliff Scholz, Scott Baker, Eric Goetz, Pete Emling

Trustees Present: Lou Brown, Richard Beaudry, Phil Denton

Members Present: Mark & Pam Bartholoma, Joel King, Bruce Parman, Justin Gillam, Terry Baughman, Posy & Bill Rządko, Howard Heckman, Tony & Kelly Wass, Gordon Cady, Scott Johnson, Gary Gritzinger, Roger & Gail Maxwell, Diane King, Richard Cronk, Mike Scott, Mac Deuparo, Carol Gorelick, Paul Stenborg

Secretary's Report (EG)

- Brief overview of Board meetings
- Introduction of Weeds, Scows, Dam topics, dock repairs, etc...

Treasurer's Report (DK)

- Balance = \$11,432

Future Meetings (DK)

- Next GMM August 25, 2013.

Beach Lot (DK)

- Grill
Approved expenditure for new grill. Should be less than a nice gas grill. May prevent future table fires?
- Fall GMM Meeting - Should Potluck format be used again?
Approved Potluck & Meeting format
- **Board to purchase two additional picnic tables & tethering.**
- **Q-** Can/will we put more sand on beach? (Posy Rządko)
A – Sand disappears/travels down, but will look into if necessary.
- **Q-** Can/will we trim oaks on the beach lot to prevent possible injury? (Richard Cronk)
A – Scott/Justin know some guys... I'm not sure where we left off with this inquiry.
- **Q-** Can we put the addresses on the Boat Launch Key List?
A – Yes. Board to include this on the mailing and website information.
- **Q-** Can we give list of current members to Key Holders?
A – Yes.

Board & Trustee Elections (DK)

- Trustees are elected each year..
Lou, Phil, Richard have agreed to continue service
Volunteers: Richard Cronk, Scott Johnson
Pull of Hat... **Phil Denton, Richard Cronk, Lou Brown to be Trustees for this term.**
- Board Members up; Vice-President (Cliff), Treasurer (Pete), Membership Director (Scott)
Pete re-instated by default
Scott agrees to another term
Cliff wants to retire
Volunteers: Justin Gillam
Justin Gillam elected to board to serve as Vice-President.

Weeds (CS)

- Cliff explained search for new applicator and introduction to Savin Lake Services.
- Justin Gillam/Mark Bartholoma commented on Savin research & references.
- Justin explained the water lily/water shield application process requiring no lake usage.
- Emphasis made to adhere to restrictions on posted signs.
- SCOWS - approx. 10 members all ready to listen & take action
- **Q-** How will they post the signage for applications?
A – Board to contact Savin to find out.
- **Q-** Can we post signs at street ends or mailboxes?
A – Board to contact Savin to find out.
- **Q-** Who's responsibility for trees falling into the lake & blocking passage?
A – Landowner's responsibility. ILIA board knows a few guys who like to cut trees
- **Q-** Will they treat for the Phragmites?
A – We believe they will treat only submerged and floating weeds on the lake body, not shorelines.

continued...

Dam (DK)

- Explained contract with Spicer and Wobig - moving forward with construction for a presumed 50 year fix.
- Planned start date of this Fall.
- MDEQ Dam inspection due this year, 2013.
- Explained pursuit of drawdown for inspection, construction, lake benefits. Dependent upon time & cost.
- Lake Owners will have opportunity to make shore/dock renovations at their own discretion.
- **Eric to update latest Dam inspection reports & other documents on ILIA website.**
- **Q-** How did the ILIA board not know that we had money in the SAD and we were all told that there was none, raised our assessment, etc.. (Terry).
A – The board has acted in a manner to protect the lake. The amount of the assesment was based upon necessary costs to cover the dam improvement project and the continuation of the weed control program.

Motion to Adjourn (Gary Gritzinger)

**THANK YOU CLIFF & RICHARD
for your many years of service to I.L.I.A.!**

Respectfully submitted,
Eric Goetz
ILIA - Secretary

Eric Received Dues Checks From:

Richard Cronk - \$50
Gary Gritzinger - \$50
Nancy & Phil Denton - \$50
Paul Stenborg - \$50
Paul & Carol Gorelick - \$50
Tom Trombley - \$50
Patrick Deuparo - \$100
Mike & Evelyn Scott- \$50

Email Addresses for Board & Trustees:

Don King | ddking3070@sbcglobal.net
Justin Gillam | jgillam@gmail.com
Eric Goetz | eric@tourconnection.com
Scott Baker | baker202@yahoo.com
Pete Emling | Petegreta@aol.com
Lou Brown | loubrown@charter.net
Phil Denton | Phancyph@aol.com
Richard Cronk | croricha@aol.com