

ILIA - Meeting Minutes

June 14, 2009

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

Board Members Present: Mark, Scott, Eric

Attendee Sign-In Sheet: in Scott's possession

- Following Agenda Previously Set Forth -

A) DOCK

- 1) review previous repair/replace/remove ideas & costs

Mark presented previous bids & board initiative to act before Aug. 23 meeting

- 2) ask Terry for contractor name/# -

Terry did not have name or # on hand - said he would contact the guy re: his proposal to construct steel culvert pillars & flip dock.

- 3) open up for suggestions

- Don King: re-iterated his April '05 quote from Heintz Welding & Seawalls. This was to construct a seawall pier with decking. The '05 Quote was \$19k and did not include decking. Gave printed material to Mark.

- Scott's Acquaintance: Craig on 3232 Indian Lake would (re)construct on floats for cost of materials only.

- Should "Keep Off" signs be posted in interim?

- Don King wanted more detail of the Craig proposal leading to...

- 4) DOCK SOLUTION implemented on or before August 23, 2009

MOTION: Board to produce 3 outlined proposals to be presented at General Meeting August 1, 2009.

MOTION CARRIED.

B) INDIAN LAKE DAM

- 1) recap the Spicer Group & JCK findings

Mark, Scott, Eric reported inspections/findings/status of dam

- 2) volunteers for clean up & determine date - bring sign up sheet

Bill ? (end of Indianside), stated that he would have his hired clean-up crew work on this project.

The board should contact him to ensure this is done, and also to take pictures/quarterly journal.

- 3) importance of SAD & ILIA memberships to raise necessary funds

Mark, Scott indicated need for SAD renewal & board to administrate the account & help with petition.

- 4) Eric will have the report pdf's (once new JCK received) that he can email to members requesting them

Eric has Spicer report and is waiting to receive the JCK report & will put both pdf's on the site when able.

C) ACCOUNTING

- 1) current ILIA accounting

- 2) current SAD accounting

Mark, Scott, gave approximate account balances.

Nancy Denton requested to have these Accounting Reports available to view on-line.

D) RE-UP THE SAD

- 1) make aware of our intent to re-instate the SAD (same \$) to generate funds

- 2) necessary for continued weed treatment and eminent dam repair

surprisingly... no grumbling at all. Everyone seemed to be in favor - possibly even increase \$.

Scott spoke of current status and some of the legal considerations. Board should proceed.

E) MEMBERSHIP/KEYS/COMBINATION

- 1) Membership dues/notices to be sent out

- 2) Key Holder list on website

- 3) new comb. # to be given upon receipt of dues

- 4) GET YOUR NEIGHBORS TO JOIN!

New comb = 0529 verbally given. Scott will mail the membership cards this week. Many attendees brought their dues with them.

F) WEBSITE

- 1) Does anyone use? Good way to contact us. Ideas/additions
- 2) <http://www.indianlakeassociation.org>
 - *username: member
 - *password: ilia08 * Required to see certain pages.

Eric broke stride with this - sorry - and went into weeds discussion. Will have "SwampThing" out to lake next week and will publish/email results. Also, will further investigate other options of dredging/weed control. Keep in mind Terry's comment to ask for "proximity to well" which prohibits spraying.

Terry informed that Kniard is pronounced - Ni ard - with a silent "k"

MOTION: Board to decide upon new weed control measures and possible dredging to reduce nuisance.

MOTION CARRIED.

G) OPEN

leading to...

H) BOARD MEMBER ELECT/RENEW

Mark & Scott up for renew/removal. Both willing to serve again. No volunteers...

MOTION: Mark & Scott to remain on board for another term.

MOTION CARRIED.

I) BOARD IS SUPPOSED TO HAVE TRUSTEES?

Nancy Denton stated that by-laws require 3 trustees to oversee the board. In addition, she has historical documents (by-laws, dam reports, etc...) that would be useful to current board, ie... us only now discovering the Trustee thing. THE BOARD SHOULD TRY TO LOCATE/MAINTAIN ALL DOCUMENTS PERTAINING TO ILIA.

Volunteers to serve as Trustees:

- 1) Don King
- 2) Nancy Denton
- 3) Lou Brown

MOTION: above mentioned to serve term as Trustee

MOTION CARRIED.

I) REQUEST FOR 2 NEW PICNIC TABLES FOR BEACH LOT

MOTION: Board to purchase 2 new picnic tables

MOTION CARRIED.

J) Remove/Move deadfall & old bench to firepit area so that it may be burned by neighbor to south.

MEETING ADJOURNED.

IMMEDIATE TO DO'S:

- **Dock:** construct 3 bid proposal to submit by 8/1/2009
 - Update Mark's '08 dock bid
 - Update Don King's Heintz Welding bid
 - Get detail/layout & bid from CraigOR
 - Obtain 3 all new detailed bids
- **Dam:**
 - Call on JCK for update on report
 - Contact "Bill?" about cleanup & quarterly journal
 - Should someone take before/after pictures for proof?
 - Give JCK report to Eric to put on website.
- **Accounting:**
 - Get Accounting Detail Report
 - Give to Eric to put on website???
- **SAD:**
 - Scott/Mark to work on...?
 - Any info you want to post on website?
- **MEMBERSHIP:**
 - Scott to mail out membership info.
 - Scott to update Xcel with paying/new members.
- **WEBSITE:**
 - Eric to update with New Info:
 - a) weed removal options results/findings
 - b) meeting dates
 - c) Accounting Reports?
 - d) JCK & Spicer Dam Reports?
 - e) Trustee Information
 - f) Start weed & dock Forum Threads
 - g) SAD info?
 - h) meeting notes
 - i) post August 1st assembly to discuss dock
- **WEEDS:**
 - Eric to contact/meet with different companies to acquire different options & bids for removal/dredging
 - Eric will post findings on ILIA website forum
- **BEACH LOT:**
 - Purchase & place 2 new picnic tables
 - move old bench to firepit area
- **HISTORICAL DOCUMENTS:**
 - Need to contact Nancy Denton, Howard Dibble, & OTHERS? to locate historical documents. Perhaps draft a plan for culminating & storing these items?

OTHER TO DO'S ?: