

General Membership Meeting
8/29/2010 – Beach Lot – 1pm



Roll Call (DK)

Board Members Present: Don King, Cliff Scholz, Scott Baker, Eric Goetz
Absent: Pete Emling
Trustees Present: Lou Brown, Richard Beaudry, John Kemnitz (later)

Treasurer's Report (DK)

- Balance = \$10,263.53 (July 31, 2010)
- **Q-** can we put statement on website? **A** – yes

Secretary Report (EG)

- Reminder to sign in & provide email address
- Request to form Dam Maintenance/Inspection Committee.
- Cliff to provide DEQ guidelines sheet
- Eric to head committee/record/schedule inspections
- Volunteers: Mark Bartholoma, Scott Baker, Scott Brunais, Cliff Scholz, Phil Denton

SAD Report (SB)

- Reason for re-up & increase due to dam inspection/likely repair. This is primary focus.
- \$127,000 total over 5 years.
- \$13k/year weed control (expect 3% yearly increase), \$25K/radar insp., \$40k harvester
- **Q-** can we put SAD financial statement on website? **A** – yes when we have new SAD
- **Q-** are there grants to help defray costs? **A** – none aware of presently. Need to investigate more.
- **Q-** does SAD transfer with new property owner? **A** – we will need to ensure information in the SAD reflects that parcel “owner” at present is responsible...

Lake Board? (SB/DK)

- Scott explained benefits (more power, access, taxing, 25% gov. funding, etc...)
- Don explained detriments (state/county control vs. us)
- **Q-** what is the public vs. private seat/weight? **A** – we will need to look into this further via our contacts at both township boards and Lakeville Lake. It was recommended that we post our findings and any pertinent info on the web to share with ILIA members.

Weeds (CS)

- Cliff explained 1996 Limnologist Report on our Lake
- Cliff recommended we obtain another report
- Weed Harvester idea introduced (EG) – brochure circulated
- Homeowners asked to participate in their own lakefront weed removal (purple loosestrife) and to read additional documentation on shoreline & riprap care.
- **Q-** Can we publish any/all info pertaining to these control methods on website? **A** – Yes

Website (DK, EG)

- In it's infancy – need your comments & use to improve
- Password cards given out
- **Q-** Can we publish links & reports we talked about on website? **A** – Yes

Beach Lot (DK)

- Security – call the police if you see anything disturbing
- Lock the Gate when you leave
- BBQ condition addressed – No one wanted to have it removed because it is still being used. Board to examine weld/repair options.
- Litter/fire pit – The fire pit promotes littering? Should we make it grass?
- **Q-** Where do we put yard debris (sticks, etc...) when we pick it up? **A** – Don to investigate a mulch/debris yard bin.
- **Q-** Can we add more rule signage? **A** – ??? possibly on bulletin board or another notice via mail.

Future Meetings (DK)

- Halloween Party? – about 50/50 hands raised on continuing... Yes for this year.
- Social Events/Meetings? – unanimous support... People like food & beverages! ILIA to supply dogs/burgers (foods). BYO beverages.

Adjournment (2:40pm)