



Thursday, October 16, 2014

Board/Trustee Meeting - 7:00 P.M. @ Roger Maxwell's, 201 Ridgemont

Call to Order @ 7:00 P.M.

Roll Call

Justin Gillam, President

Roger Maxwell, Vice-President

Pete Emling, Treasurer

Scott Baker, Membership

Patricia McPherson, Secretary

Don King, Trustee

Lou Brown, Trustee

Phil Denton, Trustee

***01 - Approval of Minutes***

Motion to approve August 24, 2014, General Membership meeting minutes; motion seconded, vote taken, motion carried. Minutes approved.

***02 - Treasurer's Report***

Treasurer Pete Emling reported a balance of \$10,686, with 2 checks outstanding, one for Port-a-potty and Terry mowing; the second one to the State of Michigan.

***03- Membership Director Report***

Membership Director Scott Baker reported that two more members have paid dues.

Discussion re: the property at the end of Kniard Drive purchase, that potential buyer wants to join ILIA. Vote can be taken at later date.

Don King noted that this property adjacent is not the 81 acres traded to the State. The property owner will have to get permission from residents due to easement, there is no access and is a landlocked parcel, so current owner should get the easement. However, the property does contact the lake, is riparian. Our issue is do we want them to become members of our association. The owner will need to document and have to maintain current membership.

***04- Old Business***

Weed control update - Justin

\* September 16, 2014, no treatment for algae. Loosestrife and phragmites sprayed only

\* SAD Amounts are \$151, not \$147

Other Discussion:

\* Oaks can be trimmed in July

\* Boat launch upgrades - grates can be purchased for approximately \$2,000 in spring.

\* Beach lot sand - look for group consensus at spring meeting.

Question is do we really need sand, or should we allow grass to grow. Agreed sand is more desirable as children like to play in sand on shore.

\* Dock - further discussion on a fix-it solution. Suggestion by Don King that a crane be rented from Anytime Lift Co for \$125 per hour in order to lift the dock, move it over a foot or two, get it on the old concrete base. Lou Brown suggested an underwater survey needed and we should have a plan before May meeting.

**05 - New Business**

\* Buoy removal scheduled for this Saturday, October 18, 2014

Pete - Cost of new swim buoys

Discussion of new swim buoys, new ones are lighter, easier to handle. Pete will check into pricing.

Slow-NoWake sign is \$199.

Swim ladder needs to be secured.

Justin - SAD

Will get numbers from Savin, so these are "ballpark"

\* \$2000 for dam inspection

\* petitioned for \$127, 125

\* \$20,000 for dam

\* \$13,000 for chemicals

**06-Adjournment**

A motion was made to adjourn meeting; seconded; motion carried. Meeting adjourned at 8:00 P.M.

Next meeting is Thursday, December 18th, 2014, at 7:00 P.M., Scott Baker's house, 3170 Indian Lake Road.

Submitted by: Patricia McPherson, ILIA Secretary