



## Meeting Minutes

October 18, 2012

(Board/Trustee Meeting – 7:30 pm @ Don's House)

Board Members Present: Don, Cliff, Scott, Eric

Trustees Present: Lou

### A) Secretary's Report:

- Don summarized minutes from GMM on 8/26/12

### B) Treasurer's Report:

- Approx. \$11,432 + \$200 un-deposited membership checks Scott has in hand – give to Pete to deposit.

### C) Officer's Report:

- Reflection on 8/26/12 Potluck Meeting;
  - i. Used only about ½ of the groceries purchased
  - ii. Attendance was average – approx 20+ people
  - iii. Event seemed “all business – less potluck”
  - iv. Board thinks more effective signage/announcement media should be adopted to use in advertising all future ILIA meetings and events in effort to boost participation.
- Spring 2013 Board /Trustee Elections;
  - i. Scott – “Reluctant Yes”
  - ii. Cliff – “Wants to Retire”
  - iii. Pete – “Elected by default due to impeccable service record”.
  - iv. Lou – “Yes”
  - v. Richard - ?
  - vi. Phil - ?

### D) Old Business:

- Picnic Tables : Scott to look at Moon Valley to pick up 2 more at low season end prices if available. Then we'll need to get cables to secure.
- Dock Repairs:
  - The foot piece at far (sinking) end is broke/missing
  - Lou had idea to find long screw-in type pilings to lift and secure with bracket to hoist dock
  - Any ideas?
  - Washout Area at shoreline needs to be addressed. “L” shaped seawall (approx. 1 yd of crete), hoist end to build form, cement mixer and generator... Or, do we seek professionals? Lou to investigate further.
- Signage:
  - Need visibility/flexibility with announcement signs
  - Possibly re-purpose the abundant election signs in use

- Further investigate options/costs/ideas
- Locks/Key List: Overall consensus was that current gate & boat launch locks worked fine with few reported problems
- Website Updates: The ILIA website is in need of update. Eric will update ASAP with known edits and then present to Board for proofing, edits, additions.

**E) Dam Meeting with Spicer @ Addison Twp. 10/25/12 – 7pm:**

- Don has contacted the list of would-be attendees.
- Don to contact Mark for confirmation.
- Don/Mark to construct outline for meeting.
- Don is also expecting another Cement Contractor quote.

**F) Dam Management Grant Handbook (DNR):**

- a. Board has reviewed handbook criteria & eligibility requirements
- b. It is the opinion of the board that the ILIA Dam would most likely not qualify for this assistance program based upon the eligibility standards and requirements in addition to the deadline to apply.

**G) Dam etc...**

- a. Our quarterly inspection is over due.
- b. Eric/Cliff to perform inspection on Sunday, Oct. 21 @ 1pm.
- c. Eric to contact Al Beste & Gary Gritzinger to see if they want to attend.

**H) Weeds:**

- a. ILIA Subcommittee on Weed Solutions
  - i. ILIA Board would like to see this group organize and define:
    1. Mission
    2. Structure
    3. Reporting
    4. Term
- b. Scott volunteered to write PLM regarding non-performance of contract.
- c. Eric & Cliff to call upon new Lake Management Companies (list of 6) in effort to get new bids for next year's services.
- d. PLM is "questionable" on their response to provide the contracted lake study reports and chem. applications. The ILIA Board feels a change is in order, as they seem to be unresponsive.
- e. February 2013 is deadline to submit Applicator Permits to DNR – so we need to determine who Applicator is next year ASAP.

**I) Next Board Meeting:**

- a. Wednesday, Dec. 5<sup>th</sup> – 7pm
- b. Location??

**J) Adjourn:**

Respectfully Submitted,  
Eric Goetz  
ILIA Secretary

