

ILIA Board Member Meeting  
Thursday, December 16, 2010  
Cliff's House (7:30pm)

Present: Cliff, Don, Eric, Lou, Richard

**SAD:**

Don had presented via email to the board members his draft of the SAD informational letter to be sent to ILIA members. He received no response (from us) so is waiting for approval.

Additionally, Don has obtained the Oakland Twp. Mailing D-base but needs to get the Addison Twp. D-base in order to mail.

Pete has agreed to dissect the SAD financial statements so that we have a better understanding of how the funds have been distributed and actual remaining.

**DAM:**

Don spoke with Jason (Bryan & Gear) who wants to only look at previous reports before moving forward and possibly submitting bid for inspection or repair.

Don also spoke with other companies who were hesitant to work with our lake association due to potential litigation from homeowners not in agreement.

Lou ?who owns the dam? – The Quit Claim deed identifies the east & west landowners but maintains that all access be granted for ILIA to inspect & maintain.

Lou ?who would be liable for failure? –not sure of answer here, but probably landowner's and ILIA???

Don has scanned all previous dam inspection documentation and put them on disk. Eric will keep a copy with the ILIA dam inspection log.

Eric will try to perform frequent winter inspections on bay 4 to monitor the weep sites which appear to be new since last inspection.

**WEEDS:**

Previous 1996 Report (Wallace Fusilear & Water Quality Inv.) was very informative. Disliked very much chemical applications.

We should try to contact area lake associations/boards for their suggestions & referrals.

Cliff gave some information from Lake Ogemaw Limnologist. He is away in Florida currently. Cliff agreed to be the "point man" for researching other Limnologists. Eric will assist with any information in his files.

Eric will continue to research weed harvester types/processes/disposal & costs for the board to review at next meeting.

**BEACH LOT:**

Gate Lock Fixed – Thanks John!

Waiting for Ice to push/melt and see what happens to the dock.

Idea – create seawall @ erosion site (beach shore side) to help hold dock in place.

**WEBSITE:**

If anyone has updates or additions please contact Eric.

**HALLOWEEN PARTY:**

Richard re-capped – busiest ever, all food was gone, 3 or 4 “loaded” hay rides = Success!

**NEXT MEETING:**

ILIA BOARD

THURSDAY, FEBRUARY 17<sup>TH</sup>

Richard's House

3621 Indian Lake Rd.

7:30 pm