



Meeting Minutes

December 6, 2012

(Board/Trustee Meeting – 7:00 pm @ Richard's House)

Board Members Present: Don, Cliff, Eric

Trustees Present: Richard

A) Savin Lake Services (Cliff):

- Cliff summarized his meeting with and the proposal (attached) from Savin Lake Services.
- Key Points...
 - i. First Year is more expensive for application because they try to get the lake at a “clean baseline” on which to evaluate their treatments.
 - ii. There did appear to be some wiggle room with cost and perhaps we can negotiate.
 - iii. They did discuss the lake draw-down idea. This has both pros & cons mostly pertaining to the level of draw down needed to accomplish a hard freeze that would kill weed roots combined with the uncertainty of weather... Would our timing be right?
 - iv. Aeration was also discussed as means of controlling the algae, but there were questions as to the cost & feasibility of this approach.
 - v. Both Cliff & Don felt that Mr. Savin provided some beneficial information and should be given consideration for the contract.
 - vi. Need to find out actual cost of PLM services paid for 2012 applications. We guessed around \$12,000.

B) Board Priority:

- Is our #1 priority to accomplish goals with Dam, or with lake weeds?
- Do SAD funds allow for both?
- Will the SAD funds, billed in Winter Tax be enough to cover both projects? We need to get current statements from the Township(s).

C) Spicer Group/Dam:

- We feel that the bid we have for renovation is good, but Don to contact the 2 other contractors for revised bids.
- We need to move on this as the 2013 DNR dam inspection report is coming due. The progress we've made to date should demonstrate due diligence even if the work is not completed, but we need to act on the quote given by Mark Latsche referred contractor if we wish to use them.

D) Indian Lake Weed Sub-Committee:

- There needs to be some action taken by this committee...
 - i. Mission
 - ii. Structure
 - iii. Reporting
 - iv. Term
- Chemical Application permits are filed with the state from December to early February at the latest. A decision must be made.
- Eric to send out Savin proposal to the sub-committee and try to get a meeting scheduled.

B) Next ILIA Board Meeting:

Thursday, February 21, 2013

Motion to Close at 8:30pm

Respectfully Submitted,
Eric Goetz
Secretary
Indian Lake Improvement Association