

ILIA - Board Meeting Minutes

February 17, 2011 (7:30pm -Beaudry Residence)

Present: Cliff, Scott, Don, Pete, Eric, John, Richard

Secretary' Report

- Cliff summarized minutes from Dec. 16, 2010 meeting.

Treasurer's Report

- ILIA account: \$9178.38
- SAD account: Pete to decipher account statements from both townships to determine amount and use of previous SAD funds prior to next board meeting on 4/21/2011.

Beach Lot

- Projected Expenses (2010 \$ amounts):
 - Mowing (Terry's son) : \$135 per cut / 10 cuttings in 2010
 - Porta Potty : \$80/mth
 - Insurance : \$11.65/year
 - Q: does this provide enough coverage?
 - Q: is it better to add coverage onto existing policy than replace?
- Trees by cable gate interfering/blocking passage:
 - Board agrees to "trim" branches – **assign**.
- The "Lift-Up" post at road:
 - Board agrees to cement post so it is no longer removable permitting that 4-wheelers, sleds & golf carts may still gain entry – **assign**.
- Sand for beach area:
 - Board agrees that sand is needed. 40 yds quantity? Richard volunteered to spread with his tractor. - **Richard & (others) to obtain bid**.
- Boat Launch - concrete pads/blocks/material – to enhance footing:
 - Board agrees that the ramp can be "difficult" to launch boat with existing gravel bed. Investigate materials/cost/solutions to be addressed at next ILIA GMM. - **assign**
- Dock settling/leveling:
 - Pete had measured 3-1/2" difference in surface to water measurements throughout the span of the dock last fall. The structure is guaranteed by Joe to be within 2". Board agrees that we should wait until Spring to assess any damage or movement, measure again and then contact Joe to remedy if needed.
- Lot 51 Spring Cleanup/sand/dock maintenance:
 - Board to compile "To-do List" and present at ILIA GMM to request volunteers.

SAD/Dam

- Don gave re-cap of meeting with Jason (*O'Brien & Geere Engineering*). Jason to submit proposal & recommendations prior to next board meeting (4/21/2011). Since meeting, Jason has submitted questions pertaining to the dam and contact information. Eric agreed to assume primary contact role and communicate all findings and activities with ILIA board and membership, and maintain/compile records on dam inspections.
- Next MDNRE compliance inspection is due 2013. It is the goal of this board to be proactive in finding an inspector/consultant/solution for the aging dam before inspection.
- Scott discussed complaint from resident Sharon Herman pertaining to SAD. It was determined that the parcel ID was on the SAD description, passed, thus is too late to appeal now.
- Current SAD is in place and was billed with winter tax statement.

Weeds

- Cliff re-capped his search efforts/findings for Limnologist to study Indian Lake and provide guidance for weed control efforts. Two companies were reached while the highly sought-after Dr. Doug Pullman remained in hiding. Scott will try to contact Walter Fusilear (previous ILIA limnologist report) to obtain bid as well.

- *ECT & Progressive AE* companies both presented proposal letters. Both estimates were \$3500. Cliff recommended a closer look at *Progressive AE* based upon familiarity with local lakes. Board agrees and Cliff will contact with a few more questions.
- Our current applicator, *Professional Lake Management*, should be contacted so we have a contract secured for the spring. Board agrees that it is better to have some/same weed control effort in place this spring vs. nothing at all – Cliff to contact.
- Eric has received updated pricing info on the *Weedo* harvester and is also waiting a reply from *Swamp Thing* company regarding dredging & harvester information request.

New Business

n/a – just some back & forth on; filling in the tunnel, civil war, loss of lake/home values, dam failure, who’s responsible?, flooding, “mud” lake, etc...

Schedule of future ILIA Meetings

- 4/21 | Board Meeting – Richard’s House @ 7:30pm
- 5/15 | General Membership Meeting – Beach Lot @ ???
- 8/28 | General Membership Meeting – Beach Lot @ ???

Motion to Close