



Meeting Minutes

March 28, 2013

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

Board Members Present: Don, Cliff, Pete, Eric , Scott

Trustees Present: Richard, Phil

A) Secretary's Report:

- Eric summarized minutes from Dec. 6, 2012 meeting

B) Treasurer's Report:

- ILIA Account: \$10,145
 - i. This is up \$500 from same time last year
 - ii. Still owe \$1300 for Frost Insurance (\$1,000,000 Policy)
- SAD: no report

C) Beach Lot:

- Picnic Tables: Not on sale any longer... Scott to look into current pricing for purchase of 2 additional tables for the lot.
- Signage for Meeting Announcements: Joel King has abundant left-over real estate signs that could be (easily) repurposed. Look into. 5 signs
- Meeting Announcement: Scott to send via mail again as this produced a larger attendance at last Fall's GMM.
- General Membership Meetings 2013: By-law's not considerate of weather conditions so...

Sunday, May 5, 2013 @ 1PM

Sunday, August 25, 2013 @ 1PM (potluck)

- Spring Cleanup: Day before GMM.

Saturday, May 4, 2013 @ 10AM

The details of volunteers, flyers, tools, tasks, etc... to be discussed and planned at next board meeting – April 18

• Dock:

- i. Richard to work on form/cement for erosion wall/support platform for the corner of the dock.
- ii. Check for popped nails & need for water-proofing.

- Swim Buoys: Looking a little tired... Don to look into replacement cost.

D) SAD:

• Savin Lake Services:

- i. According to contract, initial treatment to occur between May 15 & June 15 – weather permitting
- ii. Questions- Do they have access? From where? Will vessel fit through tunnel or do they need 2 access points?

- iii. Answers – They can call board/key holders for access a day or two before coming for beach lot access. Joel King will allow them to use his property if given notice.
- iv. *PLM still in contact with Cliff – forward to Scott.*
- Dam:
 - i. Don has been in contact with Mark @ Spicer – his cost outline for contractor function for the repair is approx. \$2600 with project date for Fall of 2013.
 - ii. MDEQ permit for “low impact maintenance” is relatively easy and streamlined. However, adding the lake draw-down would possibly delay permit as it needs to go through other agencies.
 - iii. Board feels it is important to pursue the draw-down because of potential benefits and “one-time” opportunity, but will relinquish if it will ultimately delay the dam repair put in place.
 - iv. Questions for Mark – Cost of draw-down? What is our window to act? Process? Still achieve the 2013 repair?
 - v. Eric to perform quarterly inspection and report back to board with findings.

E) Lake Weed Subcommittee:

- Sounding board for membership, spread info, keep members involved, etc... Probably a good thing.
- Keep in place
- Still need to develop organizational outline

F) Next Board/Trustee Meeting:

Thursday, April 18, 2013

Time and Location: ???

Motion to Close at 8:10pm

Eric Goetz
Secretary
Indian Lake Improvement Association