



Meeting Minutes

April 14, 2010

(Board/Trustee Meeting – 6:30 pm @ Eric's House)

Board Members Present: Mark, Cliff, Scott, Eric

Board Members Absent: Pete

Trustees Present: Don, Nancy, Lou

A) ILIA Materials:

- a. Scott produced ILIA Beach Lot Quit Claim Deed copies.
- b. Scott produced ILIA By-Laws copies
- c. Eric will scan these documents and make available as PDF files on ILIA website (Board & Trustee Only Password Access)
- d. Eric has scanned the Bayside Marine Dock contract and will post to ILIA website.

B) SAD's:

- a. Lakeview Rd SAD – Don led discussion of current status of this “In the works” SAD.
 - i. Group reviewed Quit Claim Deeds & By-Laws and discussed history of the Beach Lot participation in prior SAD's.
 - ii. Mark: **Motion for ILIA Beach Lot to remain neutral and be excluded from petition or vote**
 - iii. **Continued... ILIA beach lot will pay double of the assessed amount as they have previously done.** (Beach Lot Traffic & assumed 2 lot) -> **Motion Carried.**
- b. Ridgemont Rd SAD – Mark briefly discussed the current status of this “In the works” SAD.
- c. ILIA SAD (weed & Dam) Re-Up:
 - i. We must determine budget in order to move forward;
 1. Cost of weed control last year?
 - a. Mark to contact Wes Roy for SAD financial info
 - b. Aquatic Co.'s contact info.
 - c. Need to make ILIA board “officer” of the account.
 2. Current Balance of SAD fund?
 3. Foreseeable maintenance and inspection costs?
 - a. Examine Spicer & JCK dam inspection reports.
 - b. Do we build up “Emergency” funds for eminent replace/repair?
 4. It is foreseeable that there may be opposition to this “critical” SAD due to the timing with the other 2 SAD's on the table. The board will need to convince both the riparian & non-riparian land owners of necessity.

C) New Dock:

- a. All in agreement that the swim area should be cleaned of any residual debris by Joe before he leaves and/or is paid final \$295.
- b. Don to be in contact with Joe.
- c. Dock looks good & sturdy – hope we don't have to move it.
- d. Possibly form “clean up crew” to rake the swim area before summer?

D) Dam:

- a. Discussed condition/history/inspections & need for re-inspection to comply to state in 4 years.
- b. Group should create logbook & photo history for this purpose.
- c. Jim Green (landowner on West side) did have maintenance crew clean the surrounding area of trees/growth/debris (as suggested by JCK) last summer. We should visually inspect for new growth this Spring and perhaps form crew to keep clean?

E) ILIA FaceBook & Website:

- a. Cliff introduced idea by Mary to create FaceBook page to drive interest and people to ILIA webpage.
- b. Mark appointed Mary to head this up (via Cliff).
- c. Eric to try to maintain/update ILIA site & post materials/minutes.
- d. Nancy gave suggestion to acquire more member email addresses for easier communication with members... Perhaps, send contact info request along with this year's General Membership Meeting & Dues announcements?

F) General Membership Meetings (GMM)/Dues:

- a. First 2010 GMM date: Sunday, May 16 @ 1 pm in Beach Lot
- b. Second 2010 GMM date: Sunday, August 29 @ 1pm in Beach Lot
- c. **Board/Trustee Pre-Meeting: Thursday, May 13 @ 7:30pm – Cliff's**
 - i. Determine Meeting Agenda for GMM
 - ii. Discuss/Updates on afore mentioned items.
- d. Scott will work up/distribute the GMM & Dues Announcements.

I hope everyone sailed home safely!

Eric Goetz
Secretary
Indian Lake Improvement Association