



Meeting Minutes

April 18, 2013

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

Board Members Present: Don, Cliff, Eric, Scott

Trustees Present: Richard, Phil, Lou

Plus: Justin Gillam

A) Secretary's Report:

- Eric summarized minutes from March 28, 2013 meeting.
- Minutes Approved.

B) Beach Lot:

- Picnic Tables: Scott may have "source" ... Richard says Oxford Hardware has some that they will deliver for \$299 per. Board should stop by and see if these are sturdy, durable, etc...
- Grill: Is trashed. Board opts to "wait & see". If membership wishes to replace, then we will vote on replacement.
- Signage for Meeting Announcements: 4 signs announcing May 5. meeting should be erected on streets by Sunday 4/28/13.
- Meeting Announcement/Renewal: Scott to send via mail... ILIA Renewals/Lake Treatment Letter/Meeting Topics (dam, weed treatment, beach lot, drawdown).
- Gate Lock Combination for 2013: **0107**
- Port A Jon: Pete needs to schedule to be delivered before May 5 GMM.
- Lawn Mowing: Terry's son did last year. Contact him to do again.
- Swim Buoys: Don found costs
 - i. \$275 for new similar
 - ii. \$200 for tube design
 - iii. \$75 for new stickersBoard opts to wait until failure before replacing/repairs.
- Boat Launch Keys: Scott to order 2-3 add'l copies for the following...
 - 1) Savin, 2) Port A Jon, 3) Extra
- Worker Bee – Saturday, May 4 @ 10am:
 - i. General Clean-up of grounds.
 - ii. Repair/Construction of Platform Seawall.
 - iii. Tools/Products Needed: Lumber for Cement Form, Need estimate for amount of Cement, Chainsaws, Cordless Saws, Hammers, Rakes, Shovels, Bus Jack (Scott), Railroad Tie(s), 5 Gal of Waterproof, Sprayer, Rollers...
- Cliff's Daughter's Wedding: Saturday, June 30, 2013
Reception at Beach Lot
Board Approves

C) SAD:

- Weeds:
 - i. Savin should contact us day before application.
 - ii. Access points will be made available (Justin, launch key).
 - iii. First Application to be between May 15 & June 15.
 - iv. Canal area in need of algae control now.
 - v. PLM – Do they know they are fired?
 - vi. SCOWS:
 - Cliff drafted vision/mission/bylaws draft.
 - Draft to be distributed to all SCOWS members for approval then Board will adopt.
- Dam:
 - i. We do want to pursue the drawdown. Unless cost, time, prohibit or interfere with dam project.
 - ii. ILIA membership will have chance to weigh in on drawdown via the GMM on May 5. Board to inform that each riparian is responsible for necessary MDEQ permitting if they alter shoreline.
 - iii. We do want to stay with Wobig as contractor.
 - iv. Board Members/Justin feel we are capable of inspecting/overseeing the build process to ensure compliance with Spicer Engineer drawings. This would result in significant \$ savings vs. having Spicer oversee & charge us hourly.
 - v. We do want to move forward with dam repair project as top priority.
 - vi. Board anticipates a Fall 2013 project start date with anticipated 30-60 day completion.
 - vii. Drawdown/MDEQ ?'s: cost, liability, performance, permits, lake survey? TBD

D) Next Meeting:

General Membership Meeting – ILIA Beach Lot - 1 PM - 5/5/13

Motion to Close at 8:40pm

Eric Goetz
Secretary
Indian Lake Improvement Association