



Meeting Minutes

April 19, 2012

(Board/Trustee Meeting – 7:30 pm @ Don's House)

Board Members Present: Don, Pete, Eric

Trustees Present: Richard, Lou

A) Secretary's Report:

- Eric had nothing to report

B) Treasurer's Report:

- ILIA Account: \$8,517.13
- 2012 ILIA DUES forthcoming: est. \$4,000 historically
- Pete may not be in attendance at the General Membership Meeting (GMM) – so spreadsheet given to us to present on his behalf.

C) ILIA Board & Trustee Elections:

- Elections for Even year Offices: Don & Eric
 - Don will continue if unopposed
 - Eric will continue if unopposed
- Elections for Trustees (1 year term): Richard, Lou, John
 - Richard will continue
 - Lou will continue
 - John Kemnitz - ?

D) Gate Lock:

- Issue of lock being stolen/misplaced or not useful...
 - Proposed NO LOCK this season? Only carabiner to hold chain.
 - Will propose to public at GMM
 - Eric to investigate costs for a welded/more permanent solution – will bring to GMM to discuss.

E) Dock:

- Pete spoke with Joe Bastien from Bayside concerning the leveling needed to the platform...
 - Joe has “fulfilled” his requirements according to him and will not be coming out to level the structure.
 - Lou presented drawings of a proposed hoist design to lift the far end of the dock so that the moveable leg pins can be adjusted to raise the SE corner. This would also entail the use of scuba/diver to loosen and adjust the bolt under the water. Board to reassess this plan when water is warmer.

F) Signage:

- Don has “No Wake” signs made (#12?). He will distribute to individuals requesting to post on their property.

- Don will make new Lot, Launch, & Boating Rules signs as old signs on the bulletin board were deteriorating. Laminate & re-post.

G) Port-A-John:

- Pete to call Turner Sanitation to install new facility on or before the GMM on April 29. They have boat launch key already.

H) Lawn Maintenance:

- Pete to call on Terry to see if he's willing to continue with this.

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J) Boat Launch Key List:

- Don to verify key holder list & supply changes to Eric to post on web.

K) ILIA Meeting Dates:

- By Laws state that the ILIA Spring Meeting is to be held the last Sunday of April. Historically, this is very cold weather still. Idea to move to the last Sunday in May instead. Would this require a By Law change, or can board just schedule the Spring Meeting as it has been done over last several years? Is this a topic for the GMM? As for now, the Spring 2012 GMM is scheduled accordingly.

L) SAD Updates:

A) Dam

Don has spoken to Mark at Spicer Group. We are still waiting for Spicer to present the "Plan" that we paid them for. Mark is "spit-balling" an idea to to build a secondary wall behind (land side) of Bay 4. Mark to present something to us with details asap.

** Spicer contract terms were to have plans in 60 days (11/12/2011)

** Eric to check the due date for the 2013 DEQ Inspection (by year's end, or certain month?).

B) Weeds

PLM has presented for the \$1000 Lake Study again...

They did not present results from last year's test yet?

All present voted unanimous "NAY" to obtain this portion of their services again this year.

**PLM has applied for the chemical application permit for Indian Lake for the 2012 Season. – Will we get calendar of application dates as we did last year?

** Pete to call on PLM to deliver on their contract from last year.

M) New Business:

A) Facebook – Scott has created an ILIA Facebook page!!! – Become a Friend of ILIA

<http://www.facebook.com/IndianLakeImprovementAssociation>

B) PREPARE AGENDA FOR GMM – April 29, 2012

C) The Fall GMM to be August 26, 2012 – Are we going to do a picnic style meeting?

D) Lake looks like guacemole behind Eric's house again!



PROPOSED AGENDA for 4/29/12 GMM – 1pm @ Beach Lot:

Secretary Report - Eric

(reminder of website – ***ARE THERE UPDATES I SHOULD MAKE prior?***, new facebook thanks to Scott, get us your emails, Dam Cleanup Crew in summer Volunteers Needed, working with Spicer Group on Dam preview)

Treasurer's Report – (??? to present on Pete's behalf)

(\$8517.13 current balance... Pete or I can email spreadsheet to presenter)
(Do we have the SAD balance ? This will probably come up?)

Business

- Membership Stats – Scott
- Gate / Locks - ? to members & Eric's lock Info – vote on lock?
- Signs – who wants No Wake?
- Dock – Recap leveling & ask for ideas/help?
- Weed Treatments – PLM recap - Cliff
- Dam – Spicer Group recap & 2013 DEQ Deadline for Repairs
- August 26, 2012 GMM - format: picnic?
- Elections for - Pres, Sec. & Trustees
- ???

Open for Discussion/New Topics

Adjourn