



Meeting Minutes

April 21, 2011

(Board/Trustee Meeting – 7:30 pm @ Richard’s House)

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

Trustees Present: John, Richard (Lou)

A) Secretary’s Report:

- Don summarized minutes from April 14, 2011 meeting

B) Treasurer’s Report:

- ILIA Account: \$9,000 ish (sorry, didn’t get #)
- SAD: (see attached)

C) Beach Lot:

- Richard to call on Terry’s son “TJ” to contract for mowing.
- Pete said Porta-Potty to be delivered 1st of May until November after Halloween party.
- To assign Clean-Up Work B duties on site based upon attendance. Volunteers needed. Don is working on the “to-do” list. Arrive at lot at 9am then clean-up before GMM at 1pm.
- Cliff to bring bag of concrete to cement the post at the road.
- Richard to get sand delivered before 4/14 by Acton Trucking- approx. cost is \$155. Will spread at Work B.
- Don investigated concrete pad for boat launch: Kerkstra Precast with 16’ x 20’ pad for \$6500-\$7000 est. total cost. Board unsure of the necessity at this point...TBD

D) Documentation:

- Both Pete & Eric retrieved historical ILIA documents. Eric to look through and scan pertinent/important docs to be saved onto disk.

E) Dock:

- Pete spoke with Joe @ Bayside. He is “swamped” but will get back with him before the meeting on 5/15. This in regards to the dock being more than 2” displaced.

F) Dam:

- a. Eric re-capped meetings/documents with O’Brien & Geere proposal.
- b. O’Brien & Geere - \$43,600 in 3 phases for discovery only. Eric to contact with clarification questions.
- c. Eric to contact Spicer Group re: 2008 bid and to compare.
- d. Short of the Long: No one will want to construct/repair without first finding out exactly what they are dealing with in regards to current cement strength, foundation, flow rates, etc... We’ll have to pay for these findings eventually for a complete repair.

- e. The complexities and amount of information would make this topic difficult to present at General Membership Meeting – only brief “We are actively working on this”. Perhaps separate meeting dedicated to this topic?

G) Weeds:

- a. Cliff recapped Limnologist options
- b. PLM to continue herbicide weed treatments. Need to sign contract.
- c. PLM to send mail notices to Riparian residents at least 7 days prior to chemical application.
- d. PLM is much cheaper (\$900 vs. \$3500) if they perform analysis. Much discussion here...TBD

H) General Membership Meetings (GMM)/Dues:

- a. Don to comprise agenda for GMM meeting – 5/15 @ 1pm – Beach Lot.
- b. Scott to send out GMM Notice & Dues Letter
 - * Please include volunteer for Clean-Up Work B at 9am on 5/15.
- c. Next Board/Trustee Meeting: Thursday, June 9th @ 7:30pm – Cliff’s

Motion to Close at 9:45pm

Eric Goetz
Secretary
Indian Lake Improvement Association

Balances as of end of old SAD (2005 - 2009)

Addison Twp. as of 12Oct2010	\$21,082.13
Oakland Twp. as of 12Oct2010	<u>\$23,309.00</u>
Total:	\$44,391.13

Present Balances

Addison Twp. as of 14Mar2011	\$20,682.13
This has none of the 2010 winter tax bill income, and has 1/2 payment (\$400) of the PLM Lake Mgmt. bill from 10Feb2011	
Oakland Twp. as of 14Mar2011	\$39,595.92
This has the 2010 winter tax bill income, 1/2 payment of the PLM Lake Mgmt. bill (\$400) and 5 homeowners who paid the 5 year tax assessment all at once.	
Total:	\$60,278.05

***BALANCE ON APRIL 7th: \$59,786.42**

We do receive interest, it shows on the Oakland ledger only.

Total money in Flagstar Bank account (recently moved from Chase)

Addison Twp. charges us 5% handling fee of what is collected, Oakland Twp. has decided not to charge us a handling fee for the 2010 thru 2014 SAD.

Below are the counts shown on the special assessment rolls:

	RIPARIAN	NON RIPARIAN	\$225	\$75	
ADDISON	47	56	\$10,575	\$4200	\$14,775 - 5% (738.75) \$14,036.25
OAKLAND	52	8	\$11,700	\$600	\$12,300
TOTAL	99	64			\$26,336.25 per annum

Mechanics: tax bills for 2010, 2011, 2012, 2013 and 2014 will be for the new amounts in the SAD. This is true for both Addison & Oakland Townships.

Michele DeClercq from Oakland Twp.
April Alberty from Addison Twp. have reviewed this for concurrence.

information taken from Pete Emling email: 20April2011