



Meeting Minutes

May 23, 2010

(General Membership Meeting – 1:00 pm @ Beach Lot)

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

Trustees Present: Don, Lou

A) Introduce New Dock:

1. ILIA board to get sand brought in.
2. Richard Beaudrey volunteered to grade sand when we get it brought in. John Kemnitz volunteered to get gravel (21AA) with his trailer and bring in to boat launch with slow pour technique.. Estimated \$30.

B) Beach Clean-Up Crew:

1. Lou Brown
Susan Walker – 248-814-6838 – smw204@charter.net
Mark Bathaloma
Eric Goetz
THURSDAY, MAY 27, 2010 – 6pm – BeachLot
Bring; rakes/shovels/wheelbarrows

C) SAD Re-Up

1. Board's recommendation to increase 50%
2. Request made – See if State is obligated/willing to participate.
3. Did not receive any voiced objections.
4. Scott will be coming around to gather petition signatures.
5. Some members signed at the meeting.

D) ILIA Financials

1. Pete informed us of last year/current/future expenses.
2. 2010 ILIA member dues not included.

E) Weed Harvester

1. Eric to research local harvester for sale.
2. Members seem to be both for/against with comments.
3. Eric to submit findings to board/members on web asap.

F) Election of Board/Trustees

1. Richard Beaudry to serve as Trustee
2. John Kemnitz to serve as Trustee
3. Don King to move to open Board Member position (Mark- leaving)
4. Don does not want to assume President position – board to determine “shuffle” of positions at later date.
5. Eric (retaining Secretary position) to create ILIA emails for both John & Richard & contact them to go through ILIA webmail.

Trustees: Richard Beaudry
3621 Indian Lake Rd
(248) 693-2694
Richard@indianlakeassociation.org

John Kemnitz
850 Markwood Dr.
kemnitzrosez@aol.com

G) Lock Combination

1. Scott gave “verbal” new combination = 0117
2. Tags & combination to go out in member materials.

H) Dock Ribbon Cutting & Fireworks

1. Awesome!!! We’ll miss you Mark.
2. Don – can you give Eric photos you took to post on web?

Eric Goetz
Secretary
Indian Lake Improvement Association