

# ILIA - Meeting Minutes

May 31, 2009

(Closed Meeting -10:00 am)

Present: Mark, Cliff, Scott, Eric

## **- Dam -**

1) Visual inspection of Indian Lake Dam was made by Richard from JCK on Thursday, May 28 2009. His findings/report & invoice will be submitted to Scott Baker in approximately 2 weeks. Richard to contact MDEQ to inquire what type of report is necessary. His determination - "the dam is essentially in the same condition as it was 15 years prior". The concrete spawling appears to be at the repair points made in 1982 and seepage points in same areas with very slow weeping - no water flow.

2) A maintenance volunteer crew should be assembled to clear debris & overgrowth vegetation as noted by Spicer Group report and reiterated by Richard at JCK. This is our most cost-effective and immediate maintenance option.

3) Although there appears to be no immediate concern of dam failure, it would be prudent to assume that at some point in near future, repairs will be necessary to preserve the dam and thus Indian Lake. Concrete repair and the building of secondary cement retaining walls (if needed) in the bays will be expensive. Based on the high cost of the inspection bid provided by Spicer Group, we are left to assume that the actual "fix" costs may be quite substantial. The ILIA board feels that it is in the best interest of the ILIA members and riparian land owners to anticipate these future necessary expenditures. It is assumed that no one will want to live on a mud pit. The board moves to reinstate the SAD for an additional 5 years.

4) We should start a journal w/ pictures of quarterly visual inspections - performed by ILIA members or property owners adjacent to dam.

## **- SAD-**

1) I believe Scott is to work up necessary documents & petition to renew?

2) Petition - we all can/should designate time to walk these around & get everyone to sign.

## **- Boat Launch Keys/Combination -**

1) Manuel Tapia was removed from key list

2) Cliff will be given key (once created from Scott's master) and will be put on key list once received.

3) New combination ##### decided upon for 09 season. Scott will distribute with member renewals.

4) Scott to pick up new comb. lock?

## **- Water Test/ Bacteria -**

In hopes that the state may give more attention/assistance to a "bacteria infested" - term used loosely - watershed, Cliff will take samples and submit to MDEQ for testing. \$25 fee to be re-imbursed by ILIA.

## **- Weed Control -**

1) Wes Roy still on SAD fund and determiner of who and how much \$ used for weed control. Mark will talk with Wes as this is neither in ILIA or his own best interests.

2) Eric to further investigate weed control options (Weed Sucker, Harvester, treatment companies)

3) Eric will also try to contact Wes for information on treatment dates so that he may post them on ILIA web site if available.

## **- Dock -**

In obvious need of repair, the dock repair/removal is a critical item.

1) Mark has 2 bids on file. The first is for \$23,942- which is more than we have in ILIA funds. The second is for a removable dock \$10,500- which would leave "us" to take in and out each year and still leave old pilings in water.

- 2) Terry had mentioned in July 20, 2008 meeting that he knew contractor who suggested concrete, culvert style pillars with a pick up & flip dock idea. We would like Terry to give us the name/number of this individual so that we may contact them. Someone should contact him prior to meeting so that he can bring info to share/discuss.
- 3) It is the ILIA board's initiative to have a Dock Solution implemented on or before the August 23, 2009 general membership meeting!

**- Website -**

- 1) If Scott/Pete can get the Bank account detail to Eric, we can initiate the PayPal portion of the website. - Might have to sit down with one of you with internet access to do this. Also it will require authorization from Oxford Bank to accept electronic funds.
- 2) Cliff to submit some updates/changes to eric to post.
- 3) Anything you want to add?

**- Meeting Dates -**

- 1) General Membership Meeting - June 14, 2009
  - a) Scott's previously used letter is OK.
  - b) Scott to distribute letters. Eric can email the 41 contacts in email address book also.
- 2) General Membership Meeting - August 23, 2009

**- PROPOSED AGENDA FOR 6/14/09 GENERAL MEMBERSHIP MEETING -**

**A) DOCK**

- 1) review previous repair/replace/remove ideas & costs
- 2) ask Terry for contractor name/# - PERHAPS CONTACT HIM BEFORE
- 3) open up for suggestions and volunteers to research
- 4) DOCK SOLUTION implemented on or before August 23, 2009

**B) INDIAN LAKE DAM**

- 1) recap the Spicer Group & JCK findings
- 2) volunteers for clean up & determine date - bring sign up sheet
- 3) importance of SAD & ILIA memberships to raise necessary funds
- 4) Eric will have the report pdf's (once new JCK received) that he can email to members requesting them

**C) ACCOUNTING**

- 1) current ILIA accounting
- 2) current SAD accounting

**D) RE-UP THE SAD**

- 1) make aware of our intent to re-instate the SAD (same \$) to generate funds
- 2) necessary for continued weed treatment and eminent dam repair

**E) MEMBERSHIP/KEYS/COMBINATION**

- 1) Membership dues/notices to be sent out
- 2) Key Holder list on website
- 3) new comb. # to be given upon receipt of dues
- 4) GET YOUR NEIGHBORS TO JOIN!

**F) WEBSITE**

- 1) Does anyone use? Good way to contact us. Ideas/additions
- 2) <http://www.indianlakeassociation.org>
  - \*username: member
  - \*password: ilia08                      \* Required to see certain pages.

**G) OPEN**