



Meeting Minutes

6/3/2014

(Board/Trustee Meeting @ Justin's House)

Call to Order at 7:15 P.M.

Roll Call

Board Members Present: Roger Maxwell, Scott Baker, Justin Gillam, Pete Emling, Don King, Pat McPherson

Topics of Discussion

REGULAR MEETINGS

- * Board Meetings will be 3rd Thursday, Even Months
- * General Membership Meetings are last Sundays of April & August, with August at the Twp Hall

* Don will call to reserve

POTENTIAL NEW BRIDGE ON LAKEVIEW

* This is an idea for a separate project that would allow easier access for boats coming from east basin of lake to west basin

* Cost?

* Money sources?

* Is it outside the scope of the board?

* One option to consider would be a Special Assessment district

* Much further discussion needed on this topic; still in idea stages

* Justin will investigate further and report back what options for bridge refurbishment are available

WEEDS

* Don moved to terminate the subcommittee SCOW

* Discussion on lake chemicals; explanation by Justin of specific herbicides used, in particular the toxicity/safety of diquat dibromide

* What is the goal? (To eliminate all weeds, there will be ongoing regularly-scheduled herbicide treatments by Savin Services until contract renewal)

BIRTHDAY PARTY

* The person(s) wishing to "reserve" the beach lot has/have been advised there is no policy for reservations

* Don advised this topic is not addressed in the by-laws whatsoever

* It is a first come-first served basis for use of picnic tables

* Guests must follow beach lot rules and boating guidelines

KEYS

* One key still missing from last year

BIG DOCK

* Foot of dock repair is weather dependent

* TBD - Friday at 4:00 p.m.? for repair meet

OTHER BEACH LOT ISSUES

* Sand is needed at beach area by shore; currently there is an unpleasant gravel

* Is there funding to purchase sand and dump?

* A per-yard price will be obtained

* Don moved (and was seconded) to purchase 10 yards

* Further discussion at next meeting

ADD-ON CONTRACT FOR PHRAGMITES & LOOSESTRIFE

- * Spot treatments on lake, north and south end west basin
- * Also needed on more weedy east basin
- * Don moved in favor (seconded by Scott) moved to sign contract for \$3500
- * No formal vote taken
- * Pat will go on record as objecting to contract, too expensive, not necessary
- * Will be done August/September

"TAKE YOUR TRASH" SIGN

- * In process by Cliff

OAK TREE TRIMMING

- * Discussion of laws pertaining to oak tree trimming in Michigan
- * Pruning of large trees will be done July/August

Motion to Close at 8:30 P.M.

Submitted by:
Pat McPherson
Secretary
Indian Lake Improvement Association