



8/14/2014  
(Board/Trustee Meeting @ Justin's House)

Call to Order at 7:05 P.M.

**ROLL CALL**

Board Members/Trustees Present: Roger Maxwell, Scott Baker, Justin Gillam, Lou Brown, Pat McPherson

**TOPICS OF DISCUSSION**

Approval of June 3, 2014, Meeting Minutes with the following clarification:  
Regarding the Add-On Contract for Phragmites & Loosestrife on North End - an oral vote taken but not recorded; voted on and seconded only.

**OLD BUSINESS**

\* Discussion - leveling of the big dock at beach lot.

Scott and Justin have measured and obtained dimensions.

The following three (3) ideas were presented for leveling:

\* Use a double-sleeved mechanism, dig out from underneath post, jack dock up

\* Sea-shaped leg which can sit on an existing piece of concrete structure

\* Lou Brown presented a diagram depicting use of a post, jack up dock, bolt post to the dock

It was determined that more measurements should be taken, we will refine and discuss further our ideas, then select one. The goal is to finish for presentation to residents at the Sunday, August 24, 2014, general meeting at the beach lot.

\* Discussion - Permanent Grating for Boat Launch

Estimate at \$1,200-\$1,600. This will be presented to the residents at the general membership meeting on August 24, 2014, to see if they are interested in taking a vote as to whether they want to pursue this. Measurements can be taken and a final cost TBD.

\* Discussion - Beach Lot Area Sand

E & T Trucking, Koenig Sand and Gravel charges \$220 for a 12-yard load of fine pipe sand, screened and filtered.

Due to lateness of season, we will arrange to drop sand in during spring pending approval vote by residents.

It was suggested, while discussing the beach lot sand, that sand is needed for backfill of dam, and ideas on how to get it in there. We will get information on last inspection. Someone will check with Eric; however, we failed the last inspection in 2009, which inspections are done in five (5) year intervals.

We would have to hire a company, so there is ongoing cost with dam SAD (Special Assessment).

**NEW BUSINESS**

Discussion - Agenda items needed for general membership meeting

\* It was noted there is an abandoned rowboat w/oars at the beach lot at the boat launch. (edit note -has been removed)

\* Also, there is an abandoned octagon picnic table sitting in the weeds at the North end of the west basin; may have been carried there by storms. Needs to be removed.

\* We need to recruit volunteers for fall beach lot clean-up.

\* It was noted there are two very large loose logs, one in front of Richard Cronk's house, and one in front of Howard Dibble's house. Need to be removed before those possibly float out.

## ILIA – board minutes

- \* We still need the sign stating that beachgoers must "Pick Up Your Trash."

### Discussion - Weed Treatment

- \* SAD (Special Assessment) renewal for next year
- \* We need to recruit volunteers over winter months to knock on doors to obtain signatures
- \* Must get 51% of the 47 properties to sign the petition
- \* All residents will get notice - approval is needed from Oakland and Addison Twps.
- \* A public hearing will be held on the Special Assessment petition.
- \* Cost is \$225 riparian; \$175 non-riparian
- \* Goal is to start collecting signatures in the spring (late April-early May) with a target completion date in late spring.

### Wrap-Up Discussion

- \* August 24 meeting agenda will be created
  - \* Date for clean-up and tree trim - TBD
  - \* Motion to Adjourn and seconded at 8:15 P.M.
- (Next board meeting at Roger Maxwell's house on October 9, 2014)

Pat McPherson  
Secretary  
Indian Lake Improvement Association