



Meeting Minutes

April 21, 2011

(Board/Trustee Meeting – 7:30 pm @ Eric's House)

Board Members Present: Don, Cliff, Pete & Greta, Eric, Scott

Trustees Present: Lou, Richard (John)

A) Secretary's Report:

- Don summarized minutes from 5/22/11 GM meeting

B) Treasurer's Report:

- ILIA Account: \$9,426

C) Website Usage

- Low/none

D) Attack of the Metal

- Don has been the sounding board and collector for sharp/dangerous objects found at the beach. The best course of action is to try to rake this area again at the GMM on 8/28. Does anyone have metal detector?

E) Beach Lot:

- Need to burn the fire pit. Might be difficult (cement like leaves)
- New branch is hanging – needs to be cut & put in burn pile.
- Lock is still missing. Scott has new one, Don has found the chain.
- Clean-up for Pot Luck Picnic the day of. Bring trash bags & rakes.
- Lou to weed whip the weeds along the shoreline.
- “walking picnic tables” – ground auger bits, chains & locks idea discussed. Richard to check Home Depot.
- Discussed security camera idea and video surveillance signs to detract from would be arsonists & vandals... Check sign pricing (Eric @ Sign Shop & Richard to ask Bill Rzadkowski)
- Also investigate cost for new/larger “ILIA Rules” signage.

F) Boat Launch:

- Board was given approval for \$1000 maintenance/improvement fee for the boat launch (gravel/cement dump) at last GMM. However, interest was low (no complaints) so no action taken.

G) Dock:

- Pete spoke with Joe @ Bayside 2X. Joe has yet to take action. This in regards to the dock being more than 2” displaced (more than 4” in some areas). Is developing a wavy effect.
- Board suggests holding the screw to Joe that its in his contract to perform the first re-leveling of this structure or we’ll send him the bill.

- Board discussed possible winter removal of structure – unanimous NAY.

H) Fan Mail

- Scott produced 2 letters from ILIA members?/residents pertaining to issues: weeds, bridge, mean land owners, beach lot, East vs. West mentality, etc... (Sorry! I was too engrossed in these to record the authors)
- Not sure what solutions are available to us?

I) Dam:

- Eric re-capped current status with Spicer Group (awaiting bid/proposal from Ron Hanson).
- Brief discussion of Spicer meeting topics.
- The complexities and amount of information would make this topic best suitable for a group meeting with the preferred company at a later date.
- Adjacent land owners should be involved at this time due to the obvious disruption to them.
- A tree on Bill Dineen's property poses threat to the dam if it were to fall – research removal cost.

J) Weeds:

- Cliff recapped PLM report. They are on budget.
- Eric has some terminology definitions available to those interested.
- PLM to conduct another chemical application as well as a Fall weed analysis
- Questions pertaining to the Water Milfoil and plan of action. Can PLM treat this weed with chemicals (ie... Navigate) or not, due to proximity of wells, shorelines, etc...?
- The weed quality has not improved – suggestion?

K) Picnic Pot Luck Meeting:

- Social Meeting/BYOB/1-4 pm on 8/28/11
- Richard to buy hot dogs & buns (\$24 worth) and 2 cases of water.
- Grill Donation??? Richard to ask Richard Kronk.
- Signage – Cliff wrote 4 signs & they are to be posted at each of the streets this week prior to the meeting/picnic.

L) Next Board Meeting:

- Thursday, October 20th @ 7:30pm – Don King's House.

Eric Goetz
Secretary
Indian Lake Improvement Association