

ILIA Meeting Minutes
August 26, 2012
General Membership Meeting

Sunday August 26, Summer meeting designated as Potluck Social gathering and meeting.

Provided by ILIA;

Hot dogs, Bratwurst and Buns, with condiments
Paper plates , napkins,
Soft drinks and ice
Charcoal

Meeting opened at 100PM

Officers present, Don King, Cliff Scholz, Scott Baker

Trustees: Phil Denton, Lou Brown, Richard Beaudry

Don welcomed everyone to the meeting and introduced the Officers

Treasurers Report read by Don King

Reported balance on the account of \$11432

Annual revenues of \$3874 +

Outlays; Insurance, Porta Potty, Lawn maintenance, Admin, Pot-Luck Mtg Food

Don requested suggestions for future improvements and read the list of previous suggestions;

Additional tables, Foot of dock erosion control, Signage for meetings, Party
Policy Guidelines, Use of website.

Nothing new was brought forward.

Don announced the date for the Spring Meeting , April 28, 2013 per bylaws.

Elections for Offices of VP, Treas, Membership Chair

Trustees-3

Scott Johnson asked the status of the previously approved expenditure of \$1000.00 to repair the boat Launch. Don responded that since no one had reported troubles we made no enhancements.

Don asked anyone interested in a board position to please indicate so.

Don spoke on the Dam progress; We have received the Study and Dam Recommendations from Spicer Group which includes the design and build information necessary to solicit bids from contractors.

It includes an estimate from a contractor.

Board is generally satisfied with the Report and to move forward.

Mark Latsch, the engineer is willing to meet with residents to explain his proposal.

Don passed around a sign up for a meeting with Mark Latsch of Spicer for purpose of Q&A by residents. 13 signed up.

Board is hoping for a 2013 contract to make the necessary repairs.

Eric is due for the Quarterly Inspection of the Dam,

Eric offered to invite anyone interested in seeing the Dam first hand at the time of this next inspection report.

3 Takers. --Gritzinger, Beste and Scholz

Don introduced Cliff Scholz to speak on the subject of WEEDS as he has been the liaison to PLM , The contractor for ILIA Weed Control

Cliff Discussed:

A weed application was due just before the labor day Holiday and Cliff asked whether we should delay that application til after the weekend so as not interfere with holiday Aquatic activities. The membership agreed to the delay.

Lilly's were brought up as a big problem, They are not part of our current contract and it was questioned if we could add it.

Other suggestions were made for a change in our approach; Drawdown, Kill Off, Excavating, Harvesting, Fish Species.

A suggestion to create a subcommittee on the Weed Control was made.

The Subcommittee on Weed Solutions was created.

Members are: Justin Gillam, Scott Baker, Mark Bartholoma, Jim Green,

Lou Brown, Scott Johnson, Wes Roy, Cliff Scholz, Rob Walker, Eric Goetz.

The subcommittee agreed to establish a meeting and hierarchy for its purpose of finding a weed solution program for Indian Lake.

Meeting Adjourned at around 2PM

Social gathering followed and lasted about an hour.

Minutes as recalled from my notes

Respectfully Submitted

By Don King in absence of Eric Goetz, Sec