



Meeting Minutes 8/27/2023 – SUMMER/FALL General Membership

Sign In

Call to Order – 1:15pm

Approval of Previous Meeting Minutes

Treasurer's Report

- ILIA: \$16,153.34 Oxford Bank balance - derived from \$50 & \$75 ILIA dues.
- SAD: -\$39.14 (waiting to pay final Spicer invoice after tax collection)
Funds held by Oakland Twp. / PLEASE NOTE - Lori Fisher is leaving but is training a new person. Kim is still in contact with them.
- *Note: The SAD small deficit is a good thing. We do not want to hold additional un-allocated money. We tried to budget as correctly as we could unsure of the exact amount of the dam inspection fees increasing. This was a very close guess. Also, future SAD budgeting should include the cost of repairs suggested by the 2022 Spicer Group dam inspection report. Quotes should be obtained for budgeting purposes.

Membership Report

- 2023: 101 out of 152 listed properties paid as of 5/9/23
- 2023: ILIA Paid Letter with gate combination, key holders, reminders, etc.. emailed to paying members.
- NOTE: Your \$50 membership fee is cheap insurance. As a paying member, you are covered for any liability/accidents that may occur on the beach lot via ILIA insurance policy.

President's Report

- Current ILIA Board Member Elections for Spring '24 (in bold):
 - **Justin Gillam, President**
 - Ian Lucas, Vice President (2nd year)
 - Kim Kroll, Treasurer (2nd year)
 - Kelly Wass, Membership (2nd year)
 - **Eric Goetz, Secretary**
 - **Scott Baker, Trustee**
 - **Jim Green, Trustee**
 - **Susan Goetz, Trustee**

Old Business (Last Year's Improvements)

- Dock:
 - Needs sealing. Boards already needing replacement. Prioritize in Spring cleanup.
- Picnic Table:
 - Eric repaired one - \$220 for new wood & hardware.
 - Need another to replace old/burned one. Motion for up to \$1000 to purchase new - Approved.
- Sand:
 - Could probably use additional brought in and grooming. Prioritize in Spring cleanup.
- Continued Letters on cars/mailed regarding lake access/usage rights:
 - Not correct – STOP if you are the individual setting these on cars, mailing, etc...

- Disregard/Ignore if placed on your vehicle. Paying members have full use of the ILIA beach lot and are afforded the riparian rights that are associated with that lot.
- Justin reiterated that these notes are completely ridiculous. Sometimes given to residents who don't even own the watercraft stated (Jamie). The information presented in said letters is not true. In fact, the opposite of what is stated. If you receive one of these notes/letters, disregard it.
- Non-riparian members do have access to the water via the ILIA beach lot as long as they pay their dues.
*Motion to move this statement into the ILIA By-Laws.
- Gary asked if we (ILIA Board) were the ones who sent him a letter saying that "No Guest Boats" are allowed on the water. Absolutely not. We would be the last to send that correspondence since we understand the fact that any riparian can grant access to anyone they choose through their property. In this case, kayaks were launched from Gary's property and he is perfectly within his rights to do so. The State of Michigan owns the water, not an angry riparian neighbor. And as the owner of the water, the State dictates the water usage rights. Not the angry riparian neighbor. Again, disregard all of these letters.
- **Dam Inspection recap:**
 - Eric provided recap of Spicer Group findings & suggested starting the process of finding bids for the recommended repairs to use for formulating the SAD renewal \$ amount.

Summation of findings...

Specific deficiencies and recommended corrective measures, listed in order of priority are as follows:

 1. Erosion from surface runoff is evident on the downstream face of the dam near the west corner of the dam.
Recommend: Install filter fabric and plain riprap in these areas to prevent further erosion from storm events.
 2. Multiple cracks (mostly sealed), spalling, and patches in the concrete were observed.
Recommend: Monitor cracks for increased separation, loss of material, or delamination of the patches. Fill cracks and repair concrete section loss as necessary.
 3. The metal safety railings of the dam are corroding.
Recommend: Paint the metal safety railings and replace corroding sections with holes in them. Also, plan to either fully repair or replace all metal safety railings in the next 10 years if possible.
- **Beach Lot Mowing:**
 - Terry has expressed that he would like to end his contract for mowing services.
 - ILIA to seek bids for next season's lawn maintenance.
 - Neighbors/members are welcome to submit bids.
- **Goose Deterrent Ideas:**
 - Hang shiny material / streamers on sides of dock.
 - Swan decoy tied to the swim buoy to maintain movement to scare off geese.
 - Motion to approve up to \$200 for 2 swan decoys. – Approved.
 - Motion to approve up to \$50 for shiny materials – Approved.
- **Combination Gate Lock:**
 - Old lock was broken. A new replacement was purchased and installed. Same combination.
- **Winterization:**
 - Eric / Justin / Brittany to organize the removal of swim buoys and tying up ladders on the dock.
- **Port-A-Potty:**
 - Scheduled to be removed after Halloween – November 2023
- **Adjournment of ILIA GMM Meeting**

Submitted:
Eric Goetz