



Fall General Membership  
Beach Lot – 1:00PM – August 31, 2025

Sign In (attached)

Call to Order – 1:05pm

Approval of Previous Meeting Minutes (Spring Mtg on 4/27/25)

**Treasurer's Report**

- ILIA Oxford Bank balance - \$14,037.50
- SAD balance – to be \$0 after final Savin Lake Services invoice this Fall.
- Estimated yearly ILIA expenses
  - Approx. \$2300 taxes, fees & insurance
  - Approx. \$1500 mowing
  - under \$1000 port-a-potty

**Membership Report**

- 2025: 104 out of 152 listed properties paid as of 8/27/25 down a bit from previous year.

**Old Business**

- Dam Inspection/Remediation:
  - Dam cement repair / rip rap installation / railing repair bids for mandated repairs (Spicer inspection '22).
  - One Cement work bid received (Oscar – Gallazo Const. \$45,000 exc. Rail repairs & Rip/Rap).
  - Trojan Const. bid and hopefully one additional to come this Fall.
  - SAD – gap in available funds/inspection time/repairs proposal before Dec '27 inspection.
  - **MOTION: Allocate up to \$800 max for repair materials (Rip/Rap, Paint, Cement) to facilitate remediation(s) ourselves. Motion carried: Approved.**
  - Eric to organize “Dam Repair Task Force” to plan & facilitate repairs within 2026 - early '27 time frame.
- \$25 Increase of ILIA Membership Dues begins 2026:
- New Members - \$100 / Current Members - \$75 (Approved at Spring '25 GMM)

**New Business**

- ILIA Board Election – Spring of '26: (Electing Positions in bold):

|                                        |                                   |
|----------------------------------------|-----------------------------------|
| <b>Justin Gillam, President – 2yrs</b> | Ian Lucas, Vice President – cont. |
| <b>Eric Goetz, Secretary – 2yrs</b>    | Kim Kroll, Treasurer – cont.      |
| <b>Scott Baker, Trustee - 1 yr</b>     | Kelly Wass, Membership – cont.    |
| <b>Tony Wass, Trustee - 1 yr</b>       |                                   |
| <b>Mark Slade, Trustee – 1yr</b>       |                                   |
- Road Signage / Email reminders to be sent prior to Spring Mtg..
- Porta Potty:
  - To be removed after Halloween Trunk or Treat. Kim to schedule.
- Swan Decoys & Swim Buoys at Beach Lot:
  - Need to be removed in Fall. Tony W volunteered.
- Dock Sealant / Repairs:
  - Wood Sealant was purchased, but not applied due to adverse weather, time, new wood, etc...
  - Sealant should be applied asap in Spring. Tony W has pressure washer and sealant.
  - Additional boards/repairs may be needed. TBD in Spring. A costly “reface” of entire wood components will likely be necessary in near future; 2-3 yrs.

- Beach Lot / Boat Launch:
  - Investigate E-Lock options w/ Mike Scott asap.
  - Boat Launch keys will be collected after this season regardless to “reset” key holders.
  - Sand to be “refreshed” in Spring / either Baker or Eric to scrape/till. No new sand at this time, but will evaluate in the Spring if additional is needed.
- Fishing on Dock / Boat Launch Lock / Gate / concerns:
  - There seemed to be an uptick in number of “incidents” at lot this year re: above.
  - Be vigilant w/ reminders & neighborhood watch. If gate is open – close it. If you see something – say something.
  - Call Oakland County Sheriff if there is an escalated incident.
  - The lake lot is for paying member use only. Do not share access codes.

#### **Public Comment / Questions**

- N/A
- Meeting Adjourned – 1:35pm
- Tubby’s Subs, Chips & Water potluck followed.

*Submitted by*  
**Eric Goetz**  
**ILIA Secretary**