



Meeting Minutes 4/28/2024 – SPRING/SUMMER General Membership

Sign In

Call to Order – 1:00pm

Approval of Previous Meeting Minutes

Treasurer's Report

- ILIA: \$17,229 Oxford Bank balance - derived from \$50 & \$75 ILIA dues.
- SAD: -\$6,683.35

Funds held by Oakland Twp. Krista Smalarz is new contact – Oakland Twp. Deputy Treasurer.

***Note:** Savin Lake Services (weed treatment) deficit: We are at a deficit in payment in full due to a Township tax error. Adjustment in cost to be carried into 2025 contract to cover the \$ shortage.

Also, future SAD budgeting should include Savin estimates as well as the cost for repairs as indicated by the 2022 Spicer Group dam inspection report. Repair Quotes need to be obtained for budgeting purposes (Re-up of SAD – with projected increases for necessary repairs prior to the next dam inspection – Fall/Winter 2027).

Membership Report

- 2024: 83 out of 152 listed properties paid as of 4/28/24
- 2024: 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.

Old Business

- Dam Inspection/Remediation:
 - Still need to obtain dam repair / rip rap installation bids this summer.
- Swan Decoy for Beach Lot and Streamers for Dock:
 - \$200 Approved Budget. – Geese deterrent.
- Cable Covers:
 - Unsightly yews removed & cables re-installed with high-viz covers.
- Picnic Table Kit:
 - \$1500 Approved Budget. – Replace broken (now burned) table. Purchase similar to latest table.
- Beach Lot Mowing Contract:
 - Dave Dillow declined to bid
 - Scott Baker agrees to mow if no other bids/recommendations are offered - \$150 per service.

New Business

- Beach Lot Cleanup:
 - Dock boards/sealing, sand, yew removal, cable covers, cut side trees blocking boat launch access and work to reduce likelihood of trees falling onto adjacent neighbor's (Richard Kronk) property.
 - Cleanup Day – May 11, 2024

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• Board Election: Current ILIA Board Members (Elected in bold):

- **Justin Gillam, President – 2yrs**
- Ian Lucas, Vice President
- Kim Kroll, Treasurer
- Kelly Wass, Membership
- **Eric Goetz, Secretary - 2 yrs**
- **Scott Baker, Trustee - 1 yr**
- **Tony Wass, Trustee - 1 yr**
- **Susan Goetz, Trustee – 1yr**

• Your Board Members:

- Please don't pester your board. We are providing a service and are not responsible for non-lake lot issues.
- Call the police for disturbances or perceived "violations".
- Be nice to your board members! They are your neighbors.

• Lock the ILIA Beach Lot Gate:

- Protect our lot from unwanted visitation, vandalism, etc... Lock it back up after each use.

• Public Comment:

- Continued Letters on cars/ mailed regarding lake access/usage rights: Gary G. confronted Diane H. regarding this activity. She admits to placing notes on vehicles within beach lot but not to mailings.
- **Recommendation to investigate & obtain "Interest Bearing Checking Account" for ILIA funds: Kim will contact Oxford Bank (current bank) regarding availability.**

• **Adjournment of ILIA Spring GMM Meeting**

Submitted:

Eric Goetz