



Meeting Minutes 8/28/2022 – SUMMER General Membership

Sign In

Call to Order – 1:14pm (Ian)

Approval of Previous Meeting Minutes

Treasurer's Report (Beth)

- ILIA: \$15,962.739 Oxford Bank balance - derived from \$50 & \$75 ILIA dues.
2022 Revenue:
 - Membership: \$5,101 gross (paid \$70.55 PayPal fees) = \$5,030.45 net2022 Expenses:
 - Landscaping: \$875.00
 - Rentals: \$140.00 (porta potty)
 - Annual Filing Fee: \$20
 - Insurance: \$2,015.00
 - Property Taxes: \$0
 - Membership Materials: \$151.05
 - Post Office Box: \$74
- SAD: \$10,658.80 held by Oakland Township
 - weed treatment, dam inspection & maintenance expenses
 - Savin Lake Services \$11,520 for 2022 Aquatic Weed Control (paid)

Membership Report (Kelly)

- 2022: 102 out of 153 listed properties paid to date
- Chili Cook-off announced.

President's Report (Ian substituting for Justin)

- 2022 ILIA Board Member Elections RESULTS from Spring:
 - **Justin Gillam, President (2yr)**
 - Ian Lucas, Vice President
 - Beth Slade, Treasurer
 - Kelly Wass, Membership
 - **Eric Goetz, Secretary (2yr)**
 - **Scott Baker, Trustee (1yr)**
 - **Jim Green, Trustee (1yr)**
 - **Sean Dineen, Trustee (1yr)**

Old Business (Ian)

- Beach Lot Gate:
 - New pieces welded in and fence painted.
 - Big THANKS! To Kevin/Neal.
 - New lock combination provided in membership letter.
 - Membership letter is your “Card” or “Tag” as described in By-laws.

Continued...

• Dam Inspection:

- The 5 year inspection of the dam is due by December, 2022.
- Dam Inspection by Spicer Group – completed previous repairs and inspections
- Contact: Rich Graham (locally based) tel: (248)495-2927 richg@spicergroup.com
- Eric to fcompleted “Cleanup
- Scheduling in process

• Coyote Decoys (goose deterrent):

- Justin has ordered/received 2 decoys and installed in the beach lot. \$140 cost.

• Picnic Tables:

- 2 new tables were purchased and installed at the clean up.
- Motion was approved for board to purchase in Spring meeting, but not to exceed \$2000 for all materials.
- Total: \$1,566.77

• Beach Sand:

- Baker scraped area - and it looks good.
- Will purchase / drop additional sand in the Spring.

• Safer Ladders for Dock:

- Motion was approved in Spring meeting for the ILIA Board to purchase 2 ladders with total cost not to exceed \$2000.
- 2 new ladders (plastic) were purchased/installed at the cleanup.
- Total: \$845.88

New Business (Ian)

• Buoys:

- May need an additional cinder block for Spring installation to keep it from moving with waves.

• Weeds:

- Sean Dineen scheduled appt. with Clinton River Watershed and Oakland County Parks Commissions
- Updated – Sept. 9: Eric & Sean met with 2 guys from the Clinton River Watershed and Oakland County Parks Commissions and walked with them to Prince Lake from the Green residence on Indianside Rd. They said the DNR likely won’t spend \$ on dredging or weed control but they have the contacts for DNR - Adam Lett (head of Bald Man) and EGLE people that could come in handy. He’s sending them to Sean. They more or less said that it looks like natural Eutrophication is occurring rapidly on Prince Lake and it’s a lengthy and expensive project to try to reverse. One that the DNR likely won’t take on.

Adjournment of ILIA GMM Meeting – 1:34 pm

Potluck begins

Submitted:

Eric Goetz

ILIA Secretary