



ILIA Board Meeting Minutes 9/8/2021

5:40pm – Justin Gillam's Residence

Board Members present: Justin, Beth, Kelly, Ian, Eric

2022 Upcoming Events / Tasks

- Membership Letter/Mailer (Kelly) – **February 1, 2022**
- ILIA Board Meeting Prep – **Thursday, April 14, 2022**
- Spring General Membership Meeting @ Addison Twp. Offices – **Sunday, April 24, 2022**
- Gate Code/Lock Change (0305) – **Tuesday, May 3, 2022**
- Porta Potty IN Beach Lot before Memorial Day Weekend – **Week of May 23-27, 2022**
- ILIA Board Meeting Prep – **Wednesday, August 17, 2022**
- Summer General Membership Meeting/Potluck @ Beach Lot – **Sunday, August 28, 2022**
- Porta Potty OUT Beach Lot around Halloween Weekend – **Week of October 21-25, 2022**
- Dam Inspection (Spicer Group) – target **December 2022**

Contact: Rich Graham (locally based) tel: (248)495-2927 richg@spicergroup.com

SAD

- **Balance:** \$21,118.54 prior to final \$10,100 Savin Lake Services payment.
- Possible shortage? / will work with Paul @ Savin to weight payments accordingly
- Oakland Charter Twp. Public Hearing – **Tuesday, September 14, 2021 @ 7:00pm**

Beach Lot

- **Gate Lock:** current lock sticks/jams... *Board approves up to \$50 replacement lock purchase.*
- **Picnic Tables:** current tables are weathered, & some are unsafe. It is general consensus that the aluminum leg tables with wood tops/seats are preferred as they are much easier to move.
*Add to Spring GMM – replacement wood & volunteers to assemble * Perhaps with Dock Crew.*
- **Gate Rehab/Repair:** gate is bent, broken, etc... Volunteers at Summer '21 GMM to assemble/repair...
IL GATE CREW – FB Messenger Group formed
- **Dock Repair:** dock needs boards replaced, genral maintenance, staining, etc... Volunteers at Summer '21 GMM to assemble/repair...
IL DOCK CREW – FB Messenger Group formed
- **Pole** (removed) to block entry on South end - Neil Easterbrook to replace
- **Oak Branch:** precarious branch that NEEDS to be cut asap
- **Geese Roundup – Removal/Deterrent Methods:**
 - Lawful Hunting – South Zone Dates / Sept. 1- 30, Oct. 9 – Dec. 5 / Jan 1 – 9 / Feb 5 -14
 - Coyote Decoy(s)– Devin is purchasing, up to \$150
 - Other Ideas? –
- **Mowing:** some complaints have been received regarding the current condition & maintenance of the beach lot grounds pertaining to weed trimming around gates, trees & common areas. Also the length of grass and seemingly sporadic maintenance schedule. ILIA board moves to contact Terry regarding:

1. Summary of expectations on maintenance (guidelines)
2. Bi-weekly mowing/maintenance intervals
3. Continuation of \$150 per service

- **Insurance:** Beth has emailed the board a copy of the current 40 page Insurance Policy...

The 2021/22 Frankenmuth Policy for Indian Lake Improvement Association provided by Assured Partners. Colleen Stanley is the servicing agent - 734-324-3253 or colleen.stanley@assuredpartners.com

A general review of the policy to determine what steps (if necessary) we should take to comply with any/all safety & compliance recommendations (ie... life rings at dock, safety locks, signage, etc...)

1. Findings & next steps?
2. Should we post to ILIA website?
3. Does being a paying member really afford coverage under this policy?
4. Are the ILIA Board Members explicitly covered?

Water Quality / Testing

- Quality: Justin had a discussion w/ Paul from SLS regarding the starry stonewort which covers the majority of the lake bottom on the East reservoir. It may be “treatable” in the future. However, it does choke out most of the more exotic and intrusive invasive species such as EWM which grow all the way to the surface while the starry stonewort reduces the water column but does not go to the surface. Is it better to leave the stonewort another season to choke out remaining EWM, curly pondleaf, etc... and then investigate treatment options?
- Quality: There is “talk” of failing septic systems of multiple Indian Lake riparian owners... What can/should be done to investigate any failing systems and prompt remediation? Calls to owners? Calls to EGLE/DEQ? It is well established that excess nutrient loading from such failed systems only exacerbate the eutrophication of lake bodies, not to mention the introduction of E. coli & other harmful organisms. What is the next step?
- Testing: Ian said that Melony’s friend works for water testing department and he will ask her to obtain information regarding water testing of Indian Lake.

IL Social Pages / ILIA Website

- @Indian Lake Improvement Association – to be the single social engagement for ILIA members
Scott Baker has granted Admin Access to the board members to post on this page.
- @Indian Lake Festivity Page – Return to a private group page to be utilized/managed as Kelly intends
- @Indian Lake Improvement Association page to post events, etc... pertaining to ILIA members.
- Website: <https://indianlakeia.com>
 - Add Calendar of Events
 - Add Document View/Share Feature (By-Laws, Insurance Policy, & ? docs)
 - Update Keyholder List *add John ___?
 - Remove @Indian Lake Festivity Page links
 - Any other suggestions/edits?

Misc. Comments/Discussions

- Electronic Payments: Many requests for this. Options include EFT through bank, Zelle & other fund transfer/banking apps. - What options are best, safest, easiest & have clearest documentation for ILIA to employ?
- Sharing of iPhone Calendar “ILIA Calendar” completed by Kelly
- Should each board member create a gmail account such as Kelly/Beth have done that the account password/access can be transferred over to new member in the future?

Close of ILIA Board Meeting – 7:25pm

Submitted: *Eric Goetz | ILIA Secretary*