



Meeting Minutes

April 30, 2017

General Membership Meeting – 1:00 pm @ Addison Twp. Hall

Board Members Present: Justin Gillam, Scott Baker, Roger Maxwell, Eric Goetz

Trustees Present: Lou Brown, Phil Denton

A) Sign In:

Sarah Baker, Al Beste, Harold Heckman, Rachel Brown, Richard Beaudry, Neal Esterbrook, Diane Heckman, Terry Baughman, Dan/Brett Murphy, Mark Slade, Mike DeGood, Donald Clark, Scott Johnson – *signed in*

B) Call to Order: 1:01pm

C) Approve Previous Meeting Minutes: approved

D) Treasurer's Report – Pete Emling (via email)

- SAD Account
 - \$27,400 ending August of 2016
 - subtracting \$22,000 for contracted ILIA dam backfill project leaves a balance of \$5,400.00
- ILIA Account
 - \$9,522.20 current
 - before 2017 dues collected

E) Membership Report: Scott Baker

- 147 total ILIA residences
 - 93 paid dues for 2016 Season, which was an increase from 87 and 85 from prior years.
 - Notice went out last week in April. Dues are coming in.

F) Elections:

- Board
 - Vice President, Membership Director and Treasurer: elected in odd years to serve for two-year term.
 - Roger Maxwell reinstated as Vice President.
 - Scott Baker reinstated as Membership Director
 - Beth Slade elected to serve as Treasurer.
 - THANK YOU TO PETE EMLING for many years of fine service!
 - Beth & Pete to convene to pass over the financials.
 - Beth should also be made a signor for ILIA account at Oxford Bank.
- Trustees
 - Three to serve / elected each year

- Lou Brown reinstated as trustee
- Phil Denton reinstated as trustee
- Mike DeGood elected to serve as trustee

G) Old Business:

- Replace Lake Lot Picnic Tables
 - Approved at last Fall GMM
 - Board to purchase & install this Spring
- Backfilling of bays of the Dam
 - Work is completed with exception to Jetline Construction returning to grass seed the stabilized areas.
 - Other recommendation of Spicer Group to prolong life of the dam and guard against freeze/thaw deterioration was to remove the asphalt patches near both surface entrances.
 - Dam clean-up crew to tackle this and removed asphalt to be relocated to boat launch at Justin's property.

H) New Business:

- Lake Lot Cleanup Day – Sunday, May 21st @ 10:00am
 - BYO tools: rakes, wheel barrow, etc...
 - Sub-crew TBD at the lot to work on the dam
 - Volunteers sign-up sheet: Lou Brown, Richard Beaudry, Neal Esterbrook, Scott Johnson, Mike DeGood after 12pm, Dan Murphy

I) Public Comment:

- Terry B
 - Remove poplars on the lake lot. Possibly ask DTE tree survey contact if those are targeted to be removed.
 - Accused ILIA Board for granting access for Steve Cole construction project at end of Kniard.
 - Justin explained that the ILIA Board did give access through Lot 51 (Lake Lot) just as many have done along LakeView and Kniard in an effort to avoid litigation. This is prior precedent the Board has also granted in the past to residents on Markwood, etc...
 - Steve Cole is presumably moving forward with construction.
- Rachel B
 - Believes Addison Twp. received state funding for invasives and would like to use for phragmites locations on the lake.
 - Will look into / call the DNR and WRC to find out more and report back to the Board.

Motion to Close at 1:44pm

Eric Goetz - Secretary
Indian Lake Improvement Association