

General Membership Meeting / Potluck
8/25/2013 – Beach Lot – 1pm



Roll Call

Board Members Present: Don King, Justin Gillam, Scott Baker, Eric Goetz
Trustees Present: Lou Brown, Richard Cronk, Phil Denton
Members Present: Approx. 18

Secretary's Report (EG)

- Circulated the contact email list for updates.
- Brief overview of 5/5/13 GMM.
- Sumarized: grills, picnic tables, new board & trustees, Savin, dam updates.

Treasurer's Report (DK)

- Balance = approx. \$10,200

Membership (SB)

- Membership is up from previous years.
- Updated Pay Pal on web site.
- Dues go to pay for items like the picnic tables, grills, dock fix, erosion fix, porta potty, potluck etc...

Spring 2014 Meeting (DK)

- No date given yet (dependent upon weather). Board will notify.
- Board & Trustee elections (President & Secretary / 3 Trustee positions are open).
- Let us know in advance if you are interested so we can bring you up to speed.

ILIA Swag (DK)

- T-Shirts/Sweatshirts with ILIA Logo?
- Jim Green recommended implementing on-line order & fulfillment (store front) to avoid upfront purchase and storage costs?
- Eric will get info from his supplier and bring to next board meeting.

ILIA Website (EG)

- It's up. Give us your content/suggestions!
- Jim Green recommended blog. Eric not really keen on managing that.

Dock (DK)

- Erosion controls were implemented in spring... how are they working?
- Goose Poop:
 - Looking for solutions.
 - Richard Cronk to keep an eye on.
 - Not ideal to sweep the poop into the water, nor have rake and dust pan lying around.
 - Idea for netting around the end?
 - I do not recall a solution/implementation having been voted on...

Dam (DK)

- Permit is in process with estimated construction scheduling in November.
- This period should be okay as long as temps stay above freezing for 3-5 day period.
- Draw-Down still goal but TBD. There are a lot of caveats for this and will not hold up construction to obtain this permit.

Weeds (JG)

- Justin summarized the various issues that have arisen... threats made to applicators, standing on water's edge, calling Savin to complain, etc...
- All issues, questions, etc... need to go through the board. The board hired Savin and will be their only contact to address Indian Lake chemical application concerns. Please bring your concerns to the ILIA board.
- Pat McPherson stated that the lake is heated up... Chester said that chemicals are unsafe... Chester was commended for attacking a fallen tree problem... round of applause... meeting adjourned.

Potluck

Respectfully submitted,
Eric Goetz
ILIA - Secretary