



Meeting Minutes 4/24/2022 – SPRING General Membership

Sign In

Call to Order

Approval of Previous Meeting Minutes

Treasurer's Report (Beth Slade)

- ILIA: \$19,602.76 Oxford Bank balance - derived from \$50 & \$75 ILIA dues.
2022 Revenue:
 - Membership: \$3,277.99-net (paid \$48.01 PayPal fees)2022 Expenses:
 - Landscaping: \$0
 - Rentals: \$ (porta potty) Coming Friday, May 13, 2022
 - Annual Filing Fee: \$0
 - Insurance: \$0
 - Property Taxes: \$0
 - Membership Materials: \$151.05
 - Post Office Box: \$0
- 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 Wass)

- 2022: 68 out of 153 listed properties paid to date (many at time of meeting)
- Updates to revenue and membership forthcoming – Membership List to Key Holders.

President's Report (Justin Gillam)

- 2022 ILIA Board Member Elections RESULTS:
 - **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 (Justin Gillam)

- Beach Lot Gate:
 - Recommendation is to rehab. 2 vertical bars need replacement.
 - Waiting for cost estimate to repair.
 - New lock on May 3rd. Combination provided in membership letter.
 - Membership letter is your “Card” or “Tag” as described in By-laws.

Continued...

- Add'l – Scott J. stated that the fencing is missing a few chain link sections. Need to investigate.
- Motion to amend by-laws wording re: membership “cards” approved. Replace also in membership newsletter/beach lot rules & ILIA website.
- 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 contact for appt. sometime after “Cleanup Crew”- (Eric, Sean, Jim, Justin).
- Coyote Decoy (goose deterrent):
 - Justin has ordered and received 2 decoys which he will bring to the beach lot.
- Picnic Tables:
 - The board recommends that 2 new tables be purchased to replace those in disrepair.
 - Consensus: heavy gauge steel legs with treated wood decking.
 - Motion for board to purchase, but not to exceed \$2000 for all materials.
 - Motion Approved.
- Beach Sand:
 - The board recommends via member requests that additional sand be purchased and placed at the beach area.
 - Kelly Wass sourced sand - delivered (15 yds) for \$414.25
 - Baker to scrape area prior to application in effort to remove excess weeds.
 - Delivery to coincide with beach lot cleanup date.
 - Motion Approved.
- Water Test:
 - Ian to conduct water testing of both ILIA basins.
 - Contact Ian if you would like to request that a specific area be tested.

New Business (Justin Gillam)

- Board Jurisdiction:
 - Q: What can the ILIA Board really do?
 - A: ILIA Beach Lot Only. We do not govern or police the water body, citizens, roads, etc...
- Beach Lot Cleanup:
 - Saturday, May 21, 2022 @ 10am
 - Additional projects: Dock Rehab, Post Installation, Sand, Picnic Table Assembly, Fence chain link panels?
- Safer Ladders for Dock:
 - Sean Dineen to research 3-4 options for pricing and availability and present to Board.
 - Motion for Board to purchase 2 ladders with total cost not to exceed \$2000.
 - Motion Approved
- Beach Lot/Lake Complaints:
 - Essentially... Be kind, decent and good neighbors and enjoy this lake community!

Public Comments

- Terry re: Kniard Rd & Easement: non-ILIA
- Weeds / Savin Lake Services: contract has been renewed & applications will start after water reaches and maintains a minimum of 56 degrees.

Adjournment of ILIA GMM Meeting – 2:00pm

Submitted:

Eric Goetz

ILIA Secretary