



Meeting Minutes 8/25/2024 –SUMMER General Membership

Sign In

Call to Order – 1:00pm

Approval of Previous Meeting Minutes

Treasurer's Report

- ILIA: \$15,654.57 - Oxford Bank balance
- SAD: \$0 – Actually -\$1,309 (due to Savin Lake Services for treatments)
Funds held by Oakland Twp. - Krista Smalarz, Oakland Twp. Deputy Treasurer.

***Note:** Savin Lake Services (weed treatment) deficit: We are at a deficit in payment in full due to a Township tax error. Adjustment in cost to be carried into 2025 contract to cover the \$ shortage.

***Also,** future SAD budgeting should include Savin estimates as well as the cost for repairs as indicated by the 2022 Spicer Group dam inspection report. Repair Quotes need to be obtained for budgeting purposes (Re-up of SAD – with projected increases for necessary repairs prior to the next dam inspection – Fall/Winter 2027).

***Comment** – Cliff Schulz: “Addison Twp. did make an addendum to collect past/missed taxes due to same error that occurred with the Lakeview/Kniard SAD. ILIA Board should check to see if similar can be done to amend the lost taxes.”

Membership Report

- 2024: 107 out of 152 listed properties paid as of 8/25/24 *possibly highest %

Old Business

- Recap Board Election - Spring: Current ILIA Board Members (**Elected in bold**):
 - Justin Gillam, President – 2yrs**
Ian Lucas, Vice President
Kim Kroll, Treasurer
Kelly Wass, Membership
 - Eric Goetz, Secretary - 2 yrs**
 - Scott Baker, Trustee - 1 yr**
 - Tony Wass, Trustee - 1 yr**
 - Susan Goetz, Trustee – 1yr**
- Dam Inspection/Remediation:
 - Still need to obtain dam repair / rip rap installation bids for mandated repairs.
 - Jim Green to assist with cement work bid (Oscar).
- Beach Lot Cleanup /Cable Covers:
 - Unightly yews removed & cables re-installed with high-viz covers.
 - Fantastic turnout and group effort under adverse weather conditions.
 - More high-viz cable covering needed to safely identify open cable.
 - **Motion to approve \$100 budget for additional coverings. APPROVED – Justin to purchase**

Continued...

- Swan Decoys for Beach:
 - Purchased/Ready – just need to get 2 anchors to secure.
 - Tony Wass volunteered to donate 2 ball anchors.
- Picnic Table(s) Kit:
 - New Metal Mesh Table is very nice & durable.
 - One of the plastic folding tables is breaking – **Motion to replace with a new Metal Mesh Table.**
 - **APPROVED - \$1500 Budget**
 - Possibly ask if multi-table purchase discount as other folding table is liable to break as well.
- Beach Lot Mowing Contract:
 - Awarded to Scott Baker
 - Scott is doing a great job / no complaints received this year. Thanks Scott!
- Dock Sealant / Repairs:
 - Wood Sealant was purchased, but not applied due to adverse weather, time, new wood, etc...
 - Sealant can be applied in Spring.

New Business

- Trunk or Treat – October 27th, 2024 @ 2pm
- Porta potty removal – on or around November 1st.
- Public Comment:
 - Rotted/splintering dock boards, nails, etc...
Motion to purchase replacement boards - APPROVED - \$500 Budget
UPDATE - Eric & Cliff went around dock pulling nails and pounding in nail heads after meeting.
Eric purchased & replaced one side board (2x8") and 5 top decking boards (2x6") on 8/26.
Home Depot receipt for materials (boards & screws) - \$84.29
** At Least one more top decking board should be purchased/replaced in near term - \$10.18 per board.*
 - Trash can – Board to consider pros/cons of adding a trash receptacle to beach lot.
 - Trees at entrance of boat launch gate – need to be trimmed as they brush upon vehicles/boats.
 - Floating log/debris in East Basin of IL – Is it possible to move off to side?
 - New duck decoy – Replace the decoy marking the submerged stump in front of Joel Tally's house?
Justin and/or Scott to donate and install replacement.

Adjournment of ILIA Summer GMM Meeting

Submitted:

Eric Goetz

