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Members Annual Meeting  
August 22, 2020 10:00 a.m., EDT  
Sacred Hear of Mary Catholic Church Open Pavilion

Acting Chairman (AC) Anderson called the meeting to order at 10:07 a.m

All Board members, except Gerald Prendergast, were present.

AC Anderson thanked the retiring Board members, Gerald Prendergast, Paul Boger and Donna Fuson, for their service.

STATE OF THE LAKE by Jennifer J Jones, RLS

The question about algae again arose and Jennifer again explained the difference between dangerous and non dangerous algae. Jennifer introduced a member of her staff who reported having seen evidence of Brush lake and the golf course feeding nutrients into Indian Lake. After some discussion, AC Anderson said the Board will look into the issue and get back to the membership with correct information re: the question, as well as any steps, if any, that will be taken to mitigate the situation.

MEMBERSHIP REPORT

Jim Rubino reported there are now 206 paid members as opposed to 179 last year. Kudos to Jim for this accomplishment.

TREASURER'S REPORT

Tom Carlson, Treasurer gave the ILIA Financial Report for August 11, 2019 through August 15, 2020.

The **checking account balance on August 11, 2019 was \$35,881.85**. Income from Dues was \$17,179.00, from Workers Comp Refund \$1,070.00, Donations – Fish Stocking fund \$281.00, Transfer in – Weed Harvester fund \$1615.00., for a total income \$20,136.00.

Expenses were Truck Storage \$540.00, Property taxes \$1714.72, Rental fees \$600.00, Tax Preparation \$600.00, Advertising \$190.00, Insurance – Liability \$2,859.00, Insurance – Auto \$161.41, License Plate Renewal \$110.00, Dump Truck Battery \$135.68, Supplies \$61.23, Workers Compensation \$656.00, Dues and Subscriptions \$418.00, Fish stocking \$450.00, Building permit \$35.00, Weed Harvester Site Work \$174.35, Membership Mailing \$753.92 for an expense total of \$9,495.31. **The Checking Account balance on August 15, 2020 was \$46,558.54.**

AC Anderson's note that there will be a line item in the report for the “Fish Fund” received a round of applause. He also noted that the latest financial information will be posted on the website.

SAD (Special Assessment District) REPORT

The budget for 2021 and the proposed budget for 2022 were available for everyone present.

Ron Smith moved and Joe Campbell seconded to approve the SAD Budget as presented. Unanimous.

The report, which includes the 2021 budget and the proposed budget for 2022 , is attached to these minutes and will be posted on the website.

AC Anderson explained that the current SAD agreement expires April 26, 2021. Due to the current situation with the COVID virus, the Silver Creek Township(SCT) Supervisor suggested that the existing agreement be extended one year, to expire on April 26, 2022. He said he was confident the SCT Board will approve that. Assuming this will be the case, ILIA will then have the summer of 2021 to inform residents and acquire the necessary petitions. It is anticipated that Pokagon Township will follow the lead of SCT and also support the SAD.

When it is time for a new SAD agreement with Silver Creek Township we will have to have a new contract, and that will mean dealing with new legal counsel for SCT. That has created some confusion heretofore, and the ILIA Board has worked diligently to create a positive relationship with SCT in order to minimize any potential future conflicts.

#### WEED CONTROL AND LAKE MANAGEENT

Jim Slott, Chair of the committee, gave a brief overview of the progress in getting the week harvester back on the lake. He also reported that he has explored possibilities for removing geese, without harming them, from the lake. He is optimistic that we will be able to take some positive action on the geese problem next year. He was asked if he has any recommendation re: the geese: he replied that he is still researching and not yet ready to recommend anything.

#### NORTH INLET

Brian McNary, Chair, gave a slide presentation explaining the idea of using “switchgrass” and beaver dams to curb the flow of nutrients into the lake via the North inlet. That report is attached to these minutes.

#### FISH COMMITTEE

Marty announced that \$1,500.00 had just been donated to the stocking program. He reiterated that the state had approved stocking the lake with Northern Pike, so the Committee had decided to stock with Northern Pike this year; he explained that when stocking with Northern Pike, the state recommends stocking every year for several years, and that using larger fish allows using less fish which is more productive than using smaller fish. Unfortunately, he is having trouble getting fish this year so may have to wait till next year to start stocking.

#### COMMUNICATION AND THE WEBSITE

Tom Carlson reported on the status of bringing the website up to date and plans for its use as a major communication vehicle for keeping in touch with the membership throughout the year. Jim Slott reiterated that ILIA has paid for a page in the BILGE which is also being used as a communication vehicle for getting information to everyone on the lake and explained the process for getting information into the BILGE.

#### OTHER BUSINESS AND ISSUES

AC Anderson opened the floor for any other business or issues.

Tom Carlson said he wanted to point out that ILIA has always had a good relationship with the golf course and he wanted to be sure that **everyone understands that**.

Tom also thanked the church and reported that the church will be paid for the use of the space. AC Anderson asked if the membership would like to have this meeting in this location next year. He got a resounding YES, with a lot of applause.

#### ELECTION RESULTS

AC Anderson thanked the Nominating Committee for their work in bringing an excellent slate of candidates. The new directors are as follows: **Directors** (3 yr term) Joe Campbell, Angelo Ippolito, and Laura Van Dyke-Wall (terms expire on August 31, 2023); and **Director** (remaining 1 yr on uncompleted term) Emmett Theissen (term expires on August 31, 2021). The new Officers are as follows: **Chair** (remaining 2 years on uncompleted term) Keith Anderson (term expires on August 31, 2022), **Vice Chair** (3 yr term) Brian McNary (term expires on August 31, 2023); **Secretary** (2 yr term) Maria Bazan (term expires on August 31, 2022).

#### ADJOURN

Jim Bovi moved, Joe Campbell seconded to adjourn at 11:47 a.m. Unanimous

Donna Fuson, Secretary

Amended October 10, 2020 - Maria Bazan, Secretary