

ILIA Board of Directors Meeting
April 20, 2022, at 6:00 pm Eastern via Zoom

1. Call to order and quorum
Chairman Anderson called the meeting to order at 6:08 pm.
2. Disclosure of actual or potential conflicts of interest
None disclosed.
3. Review and approval of Minutes of Board meetings on February 19 and March 23, 2022
A motion was made by Joe Campbell to approve. Seconded by Bonnie Hague, passed.
4. Treasurer's report and current financial matters
Treasurer Joe Campbell reviewed the treasurers report with the Board noting that he added the year 2020 to the report for history comparison. Reimbursement was received of first payment from GLB for the Barr contract. Year-to-date received 130 ILIA memberships; mailed 418 out. Estimating that memberships will come in as in past years.
5. Membership update
Jim Rubino: has received 10 return-to-senders from the membership mailing and has corrected and resent 9 of the 10. Mr. Rubino suggested a mailing reminding folks of the special meeting on May 28, hopefully will drive more memberships, or possibly an email blast.

Chris Thrall noted that the website is now setup with a button for anyone who just wants to donate, so they do not have to setup another account.
6. Indian Lake Governmental Lake Board Update
Angelo Ippolito reported that the GLB meeting notices are not posted on the SCT website. Would like to get the GLB minutes posted to the Indian Lake website.
Heard from Joe Bischoff, that he would have the year-end report for the GLB meeting on May 17 at 5:30 pm where he will be in attendance.
Mr. Ippolito noted that the topography views done in September 2021 show areas of weed growth and has inquired to Mr. Bischoff he would be able to do herbicide treatments to knock it down.
Mr. Ippolito has reached out to GLB attorney to have the contract between the GLB and the ILIA put back on the agenda; it was removed when Mr. Rubino was not in attendance to vote. After a brief discussion the Board agreed to offer to the GLB a volunteer to attend their meetings and take minutes.
7. Planning and preparation for May 28 meeting of members and lake residents
Chairman Anderson is working a presentation of a history update to show at the meeting; chronology going back to May when we were instructed to collect the signatures for the SAD, to be the foundation. Message to be we want to be your advocate with the GLB; Would like to ask the question if we want to start a petition drive to submit to SCT to dissolve the GLB. Will circulate to the Board for review.
Bonnie Hague made a motion to have petitions ready and available for people to sign at the May 28 meeting. Maria Bazan suggested a two-stage approach, this meeting being

informational and schedule a follow-up meeting for a few weeks out to further to allow folks to digest the information and come back with questions/conversations.

Angelo Ippolito made a motion to leave this special meeting as informational and schedule a follow up meeting near the timeframe of the previous meetings in mid-to-late June. Gregg Richardson seconded. After a brief discussion the Board agreed to collect names from folks who would volunteer to assist with a petition if one is put in place, passed.

A reminder notice, mailing or email, will be sent of the May 28 meeting and addition meeting on June 25 at 9:30 Eastern. Ms. Hague will talk with the fire station for availability.

8. Committee updates

- a. Communications Committee – Laura
- b. Aquatic Vegetation Control Committee – Jim S
- c. North Inlet Committee – Jim R
- d. Fish Committee – Emmett

9. Next Board Meeting

The Board will hold a meeting prior to the membership meeting at 8:00 am Eastern on May 28.

10. Old business

11. New business

12. For the good of Indian Lake and the ILIA

13. Adjournment

Emmett Thiessen made a motion to adjourn at 8:15 pm. Seconded by Gregg Richardson.