

MEETING

ANNUAL

IMPROVEMENT ASSOCIATION

INDIANWOOD

2016

October 27,

The meeting was called to order at 7:05 p.m. by President Dennis Diener. All members present introduced themselves. Larry Obrecht then conducted the election of officers and directors for the next year. All board members with the exception of Ken Griesbeck chose to run for re-election. Todd Rachel ran for the director's position being vacated. There were no further nominations from the floor, so Larry asked for a motion to elect the board by acclamation. It passed unanimously.

The officers include: Dennis Diener as President, Jim Skiba as Vice-President, Marilyn Anderson as Secretary and Dennis Ringwelski as Treasurer. Board members are: Kristin Calvert, Skip Follis, Myke Hawkins, Candy Lytle, Todd Rachel, John Reimann and Jim Westcott. Immediate Past President Volker Plehn be an ex-officio member of the board for another year.

APPROVAL OF MINUTES: The minutes of the 2015 annual meeting were accepted as written.

TREASURER'S REPORT: We had an income this year of \$12,377.66 with expenses totaling \$9,187.83 for a net income of \$3,189.83. Our current bank balance in checking and savings is \$9,706.08. Approximately 85% of the members paid dues this year.

COMMITTEE REPORTS:

ECOLOGY: According to Ken Griesbeck there were six chemical treatments of the lake this year. The earlier ones were not very successful due to the long winter and warm spring; but later treatments did a better job. Ken is working with consultant Doug Pullman to try to find alternate options for treatment of the

lake. The Special Assessment District for the lake expires this year; Ken has no plans to increase the cost for the next five years.

BUILDING: There were no new construction plans submitted this year. Jim Skiba would like to see the board take a more active role with the township to insure the integrity of our neighborhoods.

GROUNDS: Skip mentioned all the things the association is responsible for: mowing of all the common areas, sand at Garlick Pointe, etc. This year the carpet on the raft was replaced. The next time it needs replacing, Jim Skiba suggested investing in some type of non-skid covering less favorable to ducks and geese. Also, people must be constantly reminded not to fish in the swimming area at the beach. Members were encouraged to remember the actual location of Garlick Pointe between Lots 255 and 268 Seneca Trail—in case it is necessary to summon emergency equipment there at some point.

NEWSLETTER: Jim Westcott explained that three newsletters were sent out this year: spring, summer and fall. The spring issue included all the scheduled events for the year. Jim wants to include a section of the Covenants in each future newsletter along with an explanation of the regulations.

SOCIAL: Candy spoke about the social activities held thus far this year: Easter Egg Hunt, two Boat Tie-Ups, Kayak Races/Beach Party and Octoberfest. Invitations will go out soon for the annual Holiday Party at Indianwood Country Club on Friday, December 9th.

WELCOMING: Marilyn and Char Follis visited seven new families this year: Belinda DeSantis of 400 Nakomis, Scott VandeVeen of 1128 Abseguami, Jon and Danielle Moses of 1345 Nakomis, John and Carrie Campbell of 238 Pawnee Path, Gary and Roseann Nieman of 202 Nakomis, Brian and Pam Brothers of 1298 Indianwood and Anthony and Sally Medina of 397 Nakomis.

FACEBOOK: Kristin encouraged people to join “Indianwood Improvement Association”, a closed group for association members only. Current activities are publicized on the site, and it is also a place for input from members. There were no results

from the fishing contest this year because there was only one entrant.

NEW BUSINESS: Members are encouraged to contact Carolyn Skalneki if they want notification of lake weed treatment next summer. Some way should be devised to clean duck and goose droppings off rafts without further polluting the lake. Corrosion on boat pontoons was also discussed. According to Todd pontoons can be protected from corrosion with the use of a magnesium rod. As an added safeguard, Larry suggested that boats not be continually charged.

Ken Griesbeck was thanked for his time on the board, and Todd was welcomed to next year's board.

The meeting adjourned at 8:00p.m.

submitted,

Secretary

Respectfully

Marilyn Anderson,