

Indian Lake Shores Fire District Council Meeting

July 11, 2005

Present: Pres. Pat Giarrusso, VP Pat Giarrusso, Treasurer Art Novsam, Secretary Penney Hanson, Janet Gould, Esther Diggins, Lee Petty, Tom Quinn, Jeff Hanson, and Jean Larson. Also present were residents Ed Kent and Jack Bergantini.

Pres. Pat Giarusso called meeting to order at 1930.

Secretary's Report:

Motion was made to accept the minutes from Lee Petty and seconded by Esther Diggins.

Treasurer's Report:

Treasurer Novsam presented the Income and Expense report for July 1, 2004 - June 30, 2005.

Income: \$28,690.59

Expense: \$28,511.49

Motion was made to accept the Income and Expense report by Jeff Hanson and seconded by Penney Hanson.

Ed Kent discussed the NE Gas situation. Residents need to have an appraisal for the work necessary for conversion. The appraisals need to be forwarded to Ed and sent to NEG. He also stated that he had a

long discussion on Sunday with Eric Slader about the berm he created at the North Beach. It was Kent's impression that it was a well-designed berm.

Jack Bergantini has offered to buy a piece of land that will extend from the North to the South Plat from Bob Warren for \$5000 within the next 3 weeks. The path from Warren will be 6' X 90'. Bergantini proposes that he get the path surveyed, approved by the town, fenced, graded and a 3' X 90' footpath sold to ILSFD for the cost of the endeavor. The final cost is estimated at between 8-10K. The ILSFD should be in possession of the footpath by next spring.

Motion 1: Jack Bergantini will represent the counsel and report back on all matters pertaining to the sale, purchase and engineering of the footpath property.

Motion 2: Jack Bergantini is authorized to do all the required work to sell the footpath property to ILSFD for his cost, estimated to be approximately 8K. Both motions were made by Tom Quinn and seconded by Arthur Novsam.

The Treasurer presented the Estimated Budget of \$33,025.00 for 2005-2006 to be presented at the Annual Meeting on August 14, 2005. The tax rate will be increased to \$1.05 to support the budget. A motion was made to accept the proposed budget by Penney Hanson and seconded by Jeff Hanson.

Old Business:

1. Rafts The rafts are back in the water. The ladder is missing from the south plat's raft. It was decided to put **NO DIVING** signs at the North and South Beaches and the South Plat's dock.

2. By-laws The By Laws Committee is almost done rewriting the by-laws. There was extensive conversation about putting the penalties back into the bylaws to address resident's abuses of common properties. It was proposed that legal advice be sought to see if levies could be placed on tax bills if there are repeated violations of the bylaws. Esther Diggins made the following motion "Tom Quinn will investigate legal options regarding by-laws enforcement." The motion was seconded by Janet Gould and passed unanimously.

3. John Boat The John Boat has been disposed of.

4. Abandoned Motor Vehicles Bo Brown, SK Building Inspector, has been advised of the violations that exist in the two plats. He will be forwarding letters to violators.

5. North Beach The on-going problem is not abating. Eric Slader received a certified letter from the ILSFD Council requesting his wave action cease and desist. The letter was delivered at 1:49 pm on July 7, 2005. Last weekend, July 10, 2005 Eric Slader was viewed building a berm at the North Beach.

6. Dam Nothing new about the dam. It has been reported that the

repairs will be in the fall. For the repairs to be completed the lake will have to be dropped 18”.

7. Route 1 There is a delay in the turn around completion. Reportedly the contractor is not satisfied with the wall at the northbound turnaround north of ILSFD. The turnarounds were supposed to be completed by the 4th of July but there is still work that needs to be done before the other turnarounds are closed. The Tower Hill project is still expected to start in the fall.

8. Bow & Arrow Trail The ILSFD records were searched. A file from the mid 1980's was found. At that time a resident had requested the ILSFD improve the road. The legal opinion at that time was that since ILSFD had not made improvements to that road and since there were no properties on said road and that the improvements were to the benefit of new residents than those residents should be responsible for any and all improvements.

New Business:

1. New plants in lake have been identified as Ribbonleaf Pond Weed in various parts of the lake. DEM was contacted. They stated that the best way to handle this common plant was to pull them. It was suggested that residents pull them when they contact them.

2. The land behind the playground and beside the park has been cleared by neighboring residents. It is unclear as to how far into ILSFD property these residents have cleared. The land will need to be

surveyed to maintain ownership of the property. This is a project for next year.

3. Agenda for Annual Meeting:

a. Secretary's Report

b. Treasurer's Profit and Loss Report

c. Old Business

i. Gas

ii. Dam

iii. Waterfowl

iv. By-laws

d. New Business

i. Walk thru

e. Comments and Concerns

f. New Budget

g. Slate of Officers

i. President Pat Giarusso

ii. Vice President Karla Steele

iii. Treasurer Arthur Novsam

iv. Secretary Penney Hanson

v. Tax Assessor Jen Wahl

vi. Council Members Lee Petty, Janet Gould, Peter Roberts, Jean Larson, Susan Jacobson, Jeff Hanson, Ed Kent, Jack Bergatini.

h. Elections

4. Newsletter/flyer - The flyer announcing the Annual Meeting is required to be delivered at least 10 days before the meeting to all

residents. Secretary Hanson was detailed to send it out. Stu Westin was contacted and had the mailing labels ready. Arthur Novsam delivered the stamps to Secretary Hanson. The flyers will be mailed this week.

5. Picnic - ILSFD will supply the hamburgers, hotdogs, rolls, soda, paper goods and condiments for the picnic, which follows the Annual Meeting. VP Giarrusso offered to make signs for the picnic. It was proposed that a permanent sign be made to be used annually.

A motion to adjourn was made at 2155.

Respectfully submitted,

Penney Hanson
Secretary ILSFD