

# **ILSFD**

## **Minutes of Council Meeting**

**Date: 11/17/2015 Time: 7PM Place: 16 Bow and Arrow Trail**

**The meeting was called to order at 7:02 by president Pat J Giarrusso**

**Members present: Pat J Giarrusso, Karla Steele, Bob Persson, Stu Westin, Jane Bessette, John Mycroft, Jim Eastwood, Hiro Uchida, Pat L. Giarrusso**

**The minutes from the last meeting were read and approved with no changes, on a motion made by Jim and seconded by Stu.**

### **Treasurer's report**

- The Treasurer reviewed expenses, income, and reported on the collection of taxes. He also reported on a possible boost to our tax collection rate.**
- Pat L reported on the option of collecting taxes by credit card.**
- The treasurer's report was read and approved on a motion by Stu and seconded by Bob,**

### **Vice-president's report**

**The VP reported that the 2 boats left on the south plat have been removed.**

### **The president's report:**

- There is no news on the berm we have been wanting to build on the north beach to prevent erosion.**
- The Tarring's would like to purchase a bird deterrent for the raft. It was discussed and decided to allow them to purchase a small one.**

- It is time for the renewal or replacement of the landscaping contract.

A request for proposals

will be sent out and we hope to get at least 3 to review.

Reports from Committees: none New Business

A vote was called to authorize the ILSFD president to send a letter to our attorney, requesting that he craft and send a letter to UFD, formally requesting that they take over the collection of taxes from the homeowners of Indian Lake Shores, for the sole purpose of fire protection. All voted to send the letter, Stu made a motion to proceed, John seconded. and the motion passed.

Open discussion

- On the topic of delinquent taxpayers, we reviewed and discussed the previously approved

warning letter and the procedures that we will follow.

- There is a potentially dangerous fireplace at the south plat dock that some would like to see

either filled in with concrete or removed. As removal would be a big project, it was agreed that the best solution is to fill it in with concrete.

The next meeting will be held on January 21st at 7PM at 16 Bow and Arrow Trail The meeting was adjourned at 8:58

Respectfully submitted,

Pat L. Giarrusso

Secretary, Indian Lake Shores Fire District

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