



**Board of Directors Meeting
Saturday, September 8, 2012
9:00 AM – IPM Clubhouse**

Minutes of Meeting

- 1) Call to order by President Kopp @ 9:01 AM. In attendance were board members Bentham, Meyer, and Powell. Approximately 9 co-owners also were present.
- 2) Approval of last meeting's minutes: **Minutes approved via email**
- 3) Open discussion for IPM members:
 - Dredging needs
 - Signs in yards
 - Parking in street
 - Private party labor day, no reservation, 35 persons.
- 4) Pool Camera Status
 - No progress, professional services not utilized
- 5) Maintenance Update, including Grounds, Clubhouse, and Pool (Harry).
 - General report by Harry. **Motion approved to replace mailbox elements as needed.**
 - Motion approved to contact 2 pool companies for recommendations for maintenance needed and filter recharging
 - Food & Alcohol left in kitchen discussed, to be removed daily
 - Landscaping proposal needed for 2013. Discussion of history with Brickman. **Motion Approved to Negotiate to renew contract with Brickman**
 - Attachments to boat slips discussed. Need compilation of architectural board approvals
- 6) **Treasurer's report accepted**
- 7) Dredge Committee Report (Meyer), much discussion on depth, low water, Berrien County Involvement, need to work together.

New Business

- 1) Short term rentals, applications and fees not being paid
- 2) Pool closing scheduled for the Monday after Labor Day
- 3) Thanks given to Carl and Marilyn Meyer for graciously funding the upcoming survey of water depths at the IPM docks and waters near the docks. This survey will greatly help in determining the dredging needed next spring.
- 4) **Adjourned at approximately 11:15 AM**