SHADY BEACH IMPROVEMENT ASSOCIATION

 Special Meeting

**Monday, May 8, 2020**

The meeting was called to order by Brad Filips via Zoom at 5:03 pm. All members were invited. Though the entire Board had approved hiring Rigero to install bio pods in our canal at address our algae and muck issues, it involves a budget change to our already approved 2020 budget.

Brad explained to all the history of the canal and the dredging fund. In the past we have investigated, dredging, Muck Men and others. Rigero is by far the cheapest and we are not dumping chemicals into the canal. The cost of this non-budgeted line item will come out of the canal dredging fund. No money will come from the general membership fund. Brad shared the quote (Attached) This is for years 1-3

He opened the floor up for questions:

* How long has this company been in business? **2017**
* Where have they done projects? **We have seen photos from a large pond in Northville and they had received a contract to do all the ponds at Disneyworld. Wilson Marine is also using them at their lake in Brighton.**
* Will the water be less toxic? **Yes**
* What about electricity? **We have power in the garage. Lines going to canal will be buried.**
* Can we perhaps reduce the dock fees or carry less money in the dredging fund? **Perhaps in the future. Right now we still have to repay the general fund for the money borrowed for the dam. This is a 5 year plan. Additionally, our docks are in need of some repair, cleaning, replacement.**
* Will it have a negative effect on the quality of our lake water? **No, it is good bacteria which will eat the bad.**

A motion was made by Larry Goss and seconded by Tim McCabe to approve the attached Rigero contract. A roll call vote was taken. All below in favor. There were no nays. The motion carried.

Brad Filips, Eric Cohen, Rick Cumbo, Veronica Collins, Barb Swaab, Larry Goss, Peggy Donovan, Jill Segal, Nip and Pam Sewell, Rhonda Patterson, Carolyn Pender, Randy Dufresne, Dan Chester, Brian Gordon, Jim Suchara, Chuck Broadwater, Deepak Zampari, John Fisher, Karen Diedrichs, John Janik, Tobie Scheibel, Boris Lifshits, Sue Zimmer, Jack Pelkey, Vicki Giron, Robert Monczka, Tim McCabe.

Respectfully Submitted,

Jill Segal

Jill Segal, Recording Secretary

