

INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
July 9, 2021; 1:00pm



ROLL CALL

- PRESENT: Barry Alick, Tom McClard, Bob Dixon, Chris Pinaire, Don Kalista, Scott Rockafellow, Dan Cannon and Joe Mischik.
- ABSENT: John Richmond

MEMBER FORUM

- Ladies Club- Has a vision to redo the community hall. Looking for private donations. First, build an addition in the back, 18 foot over and 22 feet deep for storage. A member is doing all the architectural drawings. Getting more tables, 8 or 10 roundtables. Trying to make it nice enough that people will rent it more. Looking for approval from the board for projects 1 and 2.
- Mary Beth Huffman- Septic issues, need to push on it because of the Lake Restoration project. Attached is a list of every kind of issue Mary Beth knows about. Crawford County Health Department is aware of some of these properties.

SECRETARY'S REPORT- Cannon

- Cannon made a motion to approve the board meeting minutes. Kalista seconded that motion. Vote: Yes-7 No-0

TREASURER REPORT- Rockafellow

- Mischik made a motion to approve the Financials. Kalista seconded that motion. Vote: Yes-7 No-0.

OFFICER REPORTS

PRESIDENT'S REPORT – Dixon

- Next Board Meeting on August 13th at 1:00 pm.
- Write a letter as a general statement as a board, the board doesn't respond to issue that are posted on social media. If a member has a issue or complaint, to email directly to the BOD or write a letter and drop off at the office.

COMMITTEE REPORTS

- Security-
 - Waiting on Crawford County Sheriff's office on a suggestion for a potential addition to our Security staff. Working on setting up a substation at the Community Hall for the Sheriff Deputies. Setting up quarterly meetings with the Sheriff's office.
 - Successfully put in the spike stripes at the exit gate, seems to be going fine.
 - Need a couple of things for the water patrol boat. First aid kit, tow rope, life ring, ski rope and a portable ladder.
- Maintenance-

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- Will begin some serious asphalt patching next week. Bringing in a hot roller, and some hot mix. The guys have 10 targeted areas, primary on Lakeshore they are going to be doing. Probably going to be spending around \$10,000 on road repairs.
- Looking into getting roll offs at Cove 1, 9 and 5 for the trash. These coves are the most used and the trash cans are over flowing with trash and the raccoons are getting into them.
- Star dock- Idea putting a dock out there for people to fish and congregate. This might not happen for other 3.5 years.
- Office-
 - A couple of bids for a new guest card printer.
- Building Permit-
 - McClard and Richmond had a meeting the other night about a couple of things that they want to incorporate in the rule change. “That no private company or member can do any kind of construction work on community or association property without approval prior to it an if anything after prior approval anything is done, needs to be put back into the condition that it was in prior to construction if not in better condition”.
 - Another problem is the dock companies are using our ramp and dock spacing to build and assemble their docks and float them wherever they put them. The proposition is we lease them a rental space for one week to build their docks for \$250.00 a week.
- Communication-
 - Was going to get the transmitter setup for the meeting. Did a test at the community center and works great.
- Lake, Dam & Spillway-
 - Talked to the Missouri Department of Conservation about the fish kill. They are going to get back to Mischik very soon through email. Testing next week for the algae.
- Legal-
 - Should we pursue spending money to collect all that \$150,000 that is owed?
 - We can sell our debt to a collection agency; we will get some money not all.
- Nuisance Properties-
 - Send letter to the loud purple boat that many members have complained about.

OLD BUSINESS

- Air bnb- Sending letter to member that is renting their house out weekly on the Airbnb website.
- Spawning instructions- No update from Torry.
- Spikes- So far, no complaints about the spikes.
- Marina Lease-Looking at other alternatives, will come back next board meeting with recommendations.

NEW BUSINESS

- Looking to recruit board members for the 2022 year.
- Rules & Regulations and By-Law changes
 - * Committee of 6

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- * Mail or distribute forms
 - * Required return date
 - * Committee review
 - * Annual meeting discussion
 - * Vote
- Security at beach party August 7 from 6-11pm
 - Disclose perpetrators/citations/fines to our community. We cannot disclose this information, the Sheriff's Department will handle it.
 - Emily McLean would like to spread Mark McLean's ashes in the lake on July 31. Cannon made a motion to allow her to spread Mark's ashes in the lake. McClard seconded that motion. Vote: Yes-7 No-0.

WISH LIST

- Ditch bucket
- Three AED Machines for Office, lake and Marina.
- Guest Card printer
- Laminator for office
- Security boat repair

Motion to adjourn made by McClard and seconded by Kalista. Vote: Yes-7 No-0.

Addendums To Meeting

Lake Restoration Delegation of Authority:

On July 16, 2021, the ILPOA Board of Directors hereby delegates authority to the Lake Restoration Board to manage and implement the Lake Restoration efforts on its behalf. These efforts may include collection, management and disbursement of funds, establishing relationships and executing contracts with service providers for Lake Restoration activities; negotiate with third party entities to establish scope and / or baseline needs to fulfill the Lake Restoration efforts. Vote: Yes-8 No-1

Statement relative to community center:

The Indian Lake Property Owners Association Board of Directors enthusiastically endorses and will oversee the privately funded Indian Lake Community Center Modernization Project.

Dan Cannon

Dan Cannon Corporate Secretary

July 9, 2021

Date