

**INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING-MINUTES**  
**August 13, 2021; 1:00pm**



**ROLL CALL**

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

**SECRETARY'S REPORT- Cannon**

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

**TREASURER REPORT- Rockafellow**

- Rockafellow made a motion to approve the Financials. Kalista seconded that motion. Vote: Yes-7 No-0.
- 50% of expenses, right on target.

**OFFICER REPORTS**

**PRESIDENT'S REPORT** – Dixon

- Next Board Meeting on September 10th at 1:00 pm.
- Nominating committee was appointed. Committee has been soliciting candidates and posted the notice.
- Rules and By-Law changes are due August 21<sup>st</sup>. BOD candidate sheet is due September 17<sup>th</sup>.

**COMMITTEE REPORTS**

- Security- (Re-branding)
  - Still waiting on the Sheriff's department to name a person that may be a candidate for our staff. Also, waiting on the Sheriff's department to accept the offer for them to use the back office or community hall as a substation.
  - The Marina is looking into donating time and material for the Security boat.
  - AT&T informed us that they're settings are changing in our directory box. Birdsong is ordering a circuit board and will install as soon as it comes in.
  - Del Henry was issued 4 citations for an incident on a Sunday. He wanted to know when his citation goes away? Have him write a letter telling us what you're going to do differently and keep it in his file. After next board meeting, will let him know his member status.
- Maintenance-
  - Too many keys out to the community center. Talking about getting a code box for the front door and the door under the patio, \$150.00 a piece for the locks. Also looking into a smart lock.
  - Offer benefit package for employees?
  - Maintenance isn't in the trash business. 16 hours a week for 2 maintenance guys to dump the trash. Placed swinger trash cans around in different locations around the lake.
- Building Permit-

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- Had a question about a rule changing pertaining to allow more structures. That is a BUR change.
- Communication-
  - The FM transmitter is close to being ready to install outside. Will be controlled through a PC.
  - New logo, different kind of tree, added an eagle and the Indian has more feathers. Cannon made a motion to accept the new logo. Richmond seconded that motion. Vote: Yes-6 No-0.
- Lake, Dam & Spillway-
  - Water testing has been posted. As of August 5<sup>th</sup>, testing indicates the lake is safe to swim in an we've communicated that to all members.
- Legal-
  - Attorney is going to send our delinquent account letters. After that, we need to determine how much we want to spend chasing money?
  - Next month will talk about starting to develop a post, demand letter strategy with dollar and cents.
  - Airbnb- Sending a third citation with fines and make them a member not in good standing.
- Nuisance Properties-
  - Nothing new.
- Long Term Planning
  - Getting ready to send out the survey next week to all members.

**OLD BUSINESS**

- Marina Lease-Not going to grant them the lease amendment they want. Will try to convince them to better utilize the space and potentially, if need be, give them a little small part across the culvert. Going to put in a rule change about parking overnight in Association parking lots. No overnight parking on association parking without special permit approval by ILPOA.
- Difference between delinquent list and not in good standing list. Delinquent list is members that owe more than \$1,000 and members not in good standing is everyone that owes money.

Motion to adjourn made by Cannon and seconded by McClard. Vote: Yes-6 No-0.

*Dan Cannon*

Dan Cannon Corporate Secretary

*August 13, 2021*

Date