

INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
September 10, 2021; 1:00pm



ROLL CALL

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

SPECIAL GUEST-CRAWFORD COUNTY SHERIFF'S DEPARTMENT

- Sheriff and Lieutenant-New ideas and current programs. Giving the sheriff's department access to the camera system so they can look at live and recorded video. Setting up a substation at the community hall, putting the video system on the computer so they can have access to it 24 hours. Monthly DoorKing transaction report to the sheriff's department, this will help them to see who is coming in and out.
- Would like to get a neighborhood watch program going. Sheriff's Department will be able to educate the members on how they need them to respond, to what type of information they are looking for and more or less what not to do versus what to do. The department will be lead on the neighbor watch program.
- Have a neighborhood watch meeting at the beginning of the annual meeting October 9th.

SECRETARY'S REPORT- Cannon

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

TREASURER REPORT- Rockafellow

- Richmond made a motion to approve the Financials. Cannon seconded that motion. Vote: Yes-7 No-0.
- Rockafellow made a motion to resign from being Treasurer effective on September 11th, he would like Mischik as his replacement effective September 11th. Vote: Yes-7 No-0.

OFFICER REPORTS

PRESIDENT'S REPORT – Dixon

- Next Board Meeting on October at 8th 4:00 pm.
- Timeline for election
 - * Getting the candidates put together.
 - * Contact Marsha Schramm for the election committee.
 - * Office will make sure the candidates are members, on the deed of property.
- Goose Hunt- Jeremy Huguet is going to take lead, he is going to talk to the Missouri Conservation. More information to follow.

LAKE RESTORATION-

- Cannon made a motion to move \$110,790.00 from Lake Dredging CD account into the Lake Restoration Fund. Pinaire seconded that motion. Vote: Yes-7 No-0.
- Kalista made a motion that the board will pledge the dock lease funds for the three years of the Lake Restoration, based on the Rules and Regulation SECTION 2. BOATS. F. Boat/Trailer Parking at ILPOA Docks and Launching areas. 9. Collection of Fees: The fee shall be the same as the Marina charges. All annual dock lease fees collected by ILPOA shall be used for either dock maintenance or for new dock construction in that order.

INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.

BOARD MEETING-MINUTES

September 10, 2021; 1:00pm



Any monies left at the end of each year shall be placed in the Lake Dredging Fund. Cannon seconded that motion.
Vote: Yes-7 no-0.

COMMITTEE REPORTS

- Security- Need to put up a concrete barrier at the end of the exit gate arm. Motorcycles, golf carts and ATV's can get thru there.
- Maintenance-Would like seal and restripe the Dam Road in the next couple of weeks. The total cost would be around \$4,000.00. Have Earnie's Driveway Sealing (Cleve Holland) do the project.
- Building Permits- Several are still coming. Going to send out two letters to members that did a project without doing a building permit.
- Legal- October 19th is the court date for the appeal suit. Have 90 days after that on decision. Working with members at large that are attorneys to find out what else we can do with the members that have judgments that haven't done anything.
- LIMR- Roads- Working on getting meetings with a couple of contractors, in the next couple of weeks.

OLD BUSINESS

- Booster Club/Marina Support of ILPOA Security- All good.
- Marina Lease Amendment- Agrees on the recommendation from the board. Will meet with Eric and Jean very soon.
- Joe's request regarding succession planning- Things that you do? Document monthly what you do, who your key contacts are? This will help the next board of director coming in.

NEW BUSINESS

- Mary Beth- Selling house at the end of September, need to take her off all committees and anything else that she may have access too.
- 6 Rule and Regulations changes were turned in. The committee will meet next week to go over.

Motion to adjourn made by Cannon and seconded by Pinaire. Vote: Yes-7 No-0.

Dan Cannon

Dan Cannon Corporate Secretary

September 10, 2021

Date