

**INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING-MINUTES**  
**October 8, 2021; 4:00pm**



**ROLL CALL**

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

**MEMBER FORUM-Men's Club President**

- Jim Burlison, President of the Men's Club, at last meeting, the men's club discussed getting better shuffleboard sticks and other items. The men's club would like to get a couple of dart boards for the community hall. Put them in the backroom on the wall. Discussed doing dart board tournaments on the weekend. Men's club would take care of the expensive for the dart boards.

**SECRETARY'S REPORT- Cannon**

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

**TREASURER REPORT- Rockafellow**

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

**OFFICER REPORTS**

**PRESIDENT'S REPORT** – Dixon

- Next Board Meeting on November 12 4:00 pm.
- Timeline for election
  - \* Getting the candidates put together.
  - \* Marsha Schramm has three other committee members.
  - \* Wednesday October 20<sup>th</sup>, stuffing ballots.
  - \* The Secretary of the board has to be there.

**COMMITTEE REPORTS**

- Security- BOD will have a sub-station somewhere in the Community. Two places we are thinking, backroom of the office and the Community Hall. Will take the security boat to the Marina to winterize it and do work on it.
- Maintenance- New concrete is being poured at the exit gate. Road will be open after Tuesday.
  - Getting equipment ready for the winter.
  - Part time employees are only going to get 24 hours or less a week.
  - Met with two asphalt companies this week. Big trucks are hurting our roads. Coming up with getting bids for trash companies and only having them pick up trash once a week. Get a committee together to work on this.
  - Tom was approached by an employee of West Paving, has own road grader, he can do our grading work for ditches for \$75.00 an hour. Culvert, ditches and drainage has to be addressed before paving. Will have him do a small job to see how well it goes.
- Office- CPI increase for next year's dues is 3.8%.

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- Blue Bit internet contacted us and wants to set up their internet at Indian Hills. It is fiber optic internet; Crawford Electric already secure them a space on their poles. Told them to get information together and come to a board meeting.
- Looking into getting start locks for the community hall. This will help control the use of the community hall and the number of keys that are out. An admin can lock and unlock doors, control the thermostat and turn off and on lights. A member will sell it at his cost. Will ask the Men's Club if they would like to fund this.
- Building Permits- Sent out two letters to members that built and didn't get a permit. Both members have turned in permits after receiving their letter.
- Communications- Radio station will broadcast the annual meeting. One member will not return phone calls, going to continue to contact, if none response, will go forward with membership.
- Lake, Dam & Spillway- Mischik received an email this week asking if the board could have a "no wake" on the lake this weekend because the lake. The board discussed not to shut down the lake. Need to find a volunteer to change the flags for the lake.
- Legal- October 19<sup>th</sup> 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- We have a road agreement with the water company, they are not interested in doing road repairs. Will work with water company to get them to fix the really bad parts.
  - Road Assessment- Mischik made a motion to put the establishment of a road and construction fund, the assessment will be \$2,000 per member, we will get payment options to pay this maximum of 5 years. Alick seconded that motion. Vote: Yes-7 No-0.

**OLD BUSINESS**

- Marina Lease Amendment- Will setup a meeting with Eric and Jean soon.
- Need to come up with something for Matt Eaton for Health Insurance.

**NEW BUSINESS**

- Pinaire made a motion to accept the Rules and Regulations and By-Laws presented to be put on the ballot. Mischik seconded that motion. Vote: Yes-8 No-0.

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

*Dan Cannon*

*October 8, 2021*

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Dan Cannon Corporate Secretary

Date