



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
August 11, 2023 1:00pm

ROLL CALL

- PRESENT: Barry Alick, Greg Rivera, Tom Orelup, John Richmond, Robert Dixon, Tom McClard, Dan Cannon and Al Santiago.
- Absent- Joe Mischik

SWEARING IN NEW BOARD MEMBER

- Swearing in Greg Rivera

OFFICER REPORTS

PRESIDENT'S REPORT – Dixon

- Accepted the resignation letter presented from Jean Rohal. Per Article V, Section 11 of the ILPOA By-Laws, such board vacancies must be filled within 10 days by the next person in line from the previous elections of Directors with the largest number of votes, and be appointed by the Board of Directors, to serve until the next regular election of members of the board. Greg Rivera was next in line and accepted the invitation.
- Al Santiago will be the chair of the communications committee, Bob Dixon will be co-chair. Greg Rivera will now be co-chair of CARE Committee

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-6 No-0 Abstain-2.
- Work to put in place the balloting process/timing, including votes for BOD and any By-laws, Rules and Regulations. Proposed By-Law and Rule & Regulation change form is due by August 19th. BOD application is due by September 15th.

TREASURER - Mischik

- Richmond made a motion to approval the Financials. Orelup seconded that motion. Vote: Yes-7 No-0.

COMMITTEE REPORTS

- Long Term Planning- Alick
 - Meeting scheduled for August 10th at 7:00pm.
 - Developed a survey utilizing survey monkey, the committee finalized the survey and should be going out to members next week.
- Roads-Mischik
 - Working on a strategy to get Road Assessment on the ballot for the fall vote.
 - Working to renew repair agreement with explicit language around, "repairing in like condition", with the water company.



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- CARE-Dixon
 - With the criminal activity we have experienced throughout the Community, around the holiday, the committee decided to add late night shifts to our Roving patrol along with Crawford County Sheriff's department. Will patrol three times per shift.
 - Looking into replacing the security vehicle soon.
 - Getting complaints of continual dogs barking, continual means 30 minutes or more any time of day. Verification will be made by land patrol and citation will be issued based upon the patrol report.

DEPARTMENT UPDATES

- Communication- Santiago
 - Would like to set up Communication Committee as a steering group. Steering group will consider updating the website every other week and possibly setting up text messages.
- Maintenance- Orelup
 - The rains the last couple of weeks have caused significant damage to roads. Maintenance has been working to fill the largest potholes and washouts as fast as they can.
 - The culvert crossing Entrance Road at Hickory needs to be replaced. Culvert was damaged when new watermain was put in several years ago. Now water has undermined the roadway causing a large sink hole. We are splitting the cost of this project with the water company.
- Lake, Dam & Spillway- Mischik
 - Another E. Coli test will be done the last week of August.
 - Dam was mowed in the middle of July and will do a final mowing in late October or early November
 - Sis Bio was on site last week; the final report isn't back yet. Sis Bio will be training the maintenance crew on how to repair lines and replace diffusers.
- Legal- Alick
 - Rules Committee has been selected. Board Members will include Barry Alick and Tom Orelup, non-board members included are Susan Garrow, Bob Thom and Scott Cason.
 - Court date is next Tuesday for a property on Squaw.
 - Two properties will be going to trial in September for nuisances.
 - Sent out 7 letters on past dues accounts with a balance due over \$1,000.
 - Working with Attorney for property to go to Sheriff's sale.
 - Cannon made a motion to send a letter to the member that cut trees down on common ground without Board approval, stating "Board is requesting that you plant 6 trees with at least 2" caliper on the joint use property to replace those that were cut down without Board approval". Richmond seconded that motion. Vote: Yes-4 No-2.
- IT- Cannon
 - The GoTo renewal is coming up later this fall. Will discuss options next board meeting.
 - IT Closet was cleaned up and moved the extra flooring boxes and old equipment to the attic. The needs to have a clear pathway to the data rack at all times and any items left blocking access will be moved to the attic.
 - Thank you to John McMillan for changing the sound system configuration so that the light switch on the wall will turn on all equipment necessary to use the Sonos and the mic. He also split the zones to make the outside patio separate from the inside zone.



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- Community Center- Need to have a board member set up as admin and have control all the systems at the community center.
- Building Permits-McClard/Richmond
 - YTD, 35 permits issued, generated fees of \$10,500.00.
 - Several members are unaware or ignoring building permit requirements and avoiding fees. Suggesting a possible quarterly email blast reminder and look into the legality or R/R change to issue fines/citations to owners who choose to do work without proper permits.

OLD BUSINESS

- Signs-Neighborhood watch is going to ask Booster club about funding neighborhood watch signs and mph, stop and yield signs. Maintenance will install the signs.
- Care Committee requested we allow mirrors for blind corners.
- Next board meeting is September 8th at 1:00pm.

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

Dan Cannon

Dan Cannon Corporate Secretary

August 11, 2023

Date