



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
September 8, 2023 1:00pm

ROLL CALL

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

- Meeting minutes approved by email. Vote: Yes-7 No-0 Abstain-1.

OFFICER REPORTS

PRESIDENT'S REPORT – Dixon

- By-Laws for the fall ballot presented and approved: Yes-8 No-0.

SECRETARY'S REPORT - Cannon

- Board applications due on September 15
- We will use a program to pick the order of the candidates' names on the ballot as there are no governing documents regarding the ordering and there is insufficient time to have the candidates draw numbers in advance of the ballot mailing date
- Ballots will be mailed on October 13
- Ballots are due at the P.O. Box by November 16
- Ballot counting on November 17
- Inform candidates and community November 17 and 18

TREASURER'S REPORT - Mischik

- Orelup made a motion to approval the Financials. Cannon seconded that motion. Vote: Yes-8 No-0.
- Financials are a little better than expected
 - collected approximately \$20,000 from the new member fee
 - Building permit fees are a little less than last year

COMMITTEE REPORTS

- Long Term Planning- Alick
 - Sent out survey in early August, to all members who have email address on file, over 250 respondents have taken the survey. Top 2 items members would like to see improved are update of Community Security System and update Community entrance.
 - Next meeting will be early October.
- Roads- Mischik
 - Reserve study came in on Wednesday, still reviewing the study. The study will help the Board and the Long-Term Planning committee figure out how much money is needed over the next 10 or 20 years for the replacement of certain things, like a maintenance truck, lawnmower, maintenance of the community hall, etc.



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- CARE- Rivera
 - Organized the spreadsheet for nuisance properties. Will be driving around this weekend and check the progress of the nuisance properties and add any that are not on the spreadsheet.
 - Thoughts on how to staff CARE next year. Still reviewing, trying to find funding.

DEPARTMENT UPDATES

- Communication- Santiago
 - Next meeting around September 23rd.
 - Have identified three possible sources for the “state park”-type bulletin board that will be formally proposed around the Community Hall area. Prices range between \$800-\$1800. Final selection will be done soon so the expenditure can be included in the upcoming budget cycle.
- Maintenance- Orelup
 - In addition to normal mowing and pothole filling, maintenance replaced a culvert on the entrance road. This was done in conjunction with the water company and they are splitting the cost with the Association.
 - Plan for coming weeks includes fixing entrance to Star dock and asphalt some larger problem areas.
 - Getting road salt quotes next month. Still have some salt left over from last year.
- Lake, Dam & Spillway- Mischik
 - Placed solar lights on majority of buoys throughout the lake to help with nighttime navigation.
 - E.coli results for Labor Day weekend were excellent.
 - Dr. JJ at Restorative Lake Sciences completed her extensive testing in mid-August and we expect our report on improvements from her to be available in Q4.
 - No-wake time is now 6:00pm.
- Legal- Alick
 - Sent letter to all Joint Use Property owners on permitted usage, with procedures to follow for any improvements.
 - A member appears to have chickens in a coop on their property. Orelup made a motion that we cite them and vote to make them members not in good standing, pending a positive verification. Mischik seconded that motion. Vote: Yes-6 No-0 Abstain-2
- Building Permit- McClard
 - 42 building permits have been issued this year
 - Couple of minor issues to handle regarding member concerns about ongoing projects, existing dock measurements and potential new projects and homes.

OLD BUSINESS

- Security vehicle- Looking into replacing security vehicle with an old police vehicle or a black SUV. Need top flashers and side spot light.
- Signs- As a reminder, no signs of any kind shall be displayed on any lot without advanced written permission. CARE will get a list together of yard signs.



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NEW BUSINESS

- GoTo meeting (online meeting utility) annual renewal is due in November. Dan will look at the prices and proceed with most cost effective option.
- Annual meeting topics/template/inputs- Mischik plans to have an initial draft ready for review at the next board meeting.
- Next board meeting is October 13th at 1:00pm.

Motion to adjourn made by Mischik and seconded by Cannon Vote: Yes-8 No-0.

Dan Cannon

Dan Cannon Corporate Secretary

September 8, 2023

Date