



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
October 13, 2023 1:00pm

ROLL CALL

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

MEMBER FORUM

- Jim Bathe- proposed reinstatement to member in good standing. Chickens where removed. Mischik made a motion to reinstate Bathe's as Members in good standing, Santiago seconded that motion. Vote: Yes- 7 No-0.

OFFICER REPORTS

PRESIDENT'S REPORT – Dixon

- Will be completing a final year as President of the board.

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-7 No-0 Abstain-1.
- Retiring board members will attend their last meeting in November. Will swear in the new board members at the beginning of the December meeting.

TREASURER'S REPORT – Mischik

- Expect to come in below budget as we have spent 64% of our operating budget through 75% of the year.
- Orelup made a motion to approval the Financials. Cannon seconded that motion. Vote: Yes-7 No-0.
- Mischik made a motion to move \$99,399, currently in the Dock Lease fund and 2023 lot sales and make that donation to the Lake Restoration Committee. Orelup seconded that motion. Vote: Yes-7 No-0.
- Community Reserves CD matures on November 9,2023. We will fund our \$20,000 of community reserve contributions when that CD comes up, and then renew the CD for whatever term provides the most favorable interest outcome.

COMMITTEE REPORTS

- Long Term Planning- Alick
 - Meeting on the first of October. It appears most of the items that members would like to see improved are: update the Community security systems and update the community entrance; will be handled by the Booster Club.
- Roads- Mischik
 - Road assessment will not be on the October ballot. Working on evaluating other options, and will have more details to share as we develop a gameplan and do more work around preparing other options.
- CARE- Rivera
 - Looking at hiring a full-time security person, which would be a security manager. This would create a manageable 2024 CARE budget (near \$53,000, an annual increase of \$18,000). Greg made a motion to



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approve the annual CARE budget to increase from \$35,000 a year to about \$52,000 a year. Mischik seconded that motion. Vote: Yes-7 No-0.

DEPARTMENT UPDATES

- Communication- Santiago
 - A meeting is being organized with the leadership of the Booster, Men's, and Ladies clubs to determine how we can best compile, organize, and disseminate information to our community as well as to coordinate and update the contents of the ILPOA website. They will also be asked to become active participants and provide input into this process.
- Maintenance- Orelup
 - White truck has had just minor issue, getting it fixed.
 - Just mailed an invoice for about \$4,000 to the water company for patch work our maintenance team performed.
 - Maintenance team has been prioritizing asphalt patching while the weather is favorable and before asphalt producers close for the winter.
- Lake, Dam & Spillway- Mischik
 - Plan on pulling the top boards out of the spillway valve later this month.
 - Restorative Lake Sciences, Lake Restorations' independent consultant recently completed their annual report on the lake improvements. The Lake Restoration Committee is working to make it more digestible and compare it with what Sis Bio has reported through their testing and sampling.
- Legal- Alick
 - Have a court date on October 17th for a nuisance property.
 - Added a new nuisance property to legal proceedings.
 - The petition was signed to begin legal proceedings against a member for BUR Violation.
 - A property was deeded back to the Association that was purchased on the Sheriff's Sale. The purchaser didn't want to pay the back dues.
- Building Permit- Richmond
 - Not as busy as last year at this time. RPF totals year to date are \$13,800.
 - RPF category "Decks or Patio" where concrete is delivered: \$150 (Greater than 160 Square Feet \$300).
 - Continue to cite those members who neglect or refuse to comply with R & R and BUR requirements regarding permits.
 - Dumpster Day is Saturday November 18th, 9:00am until the dumpster is full.
- Office-Alick
 - Format/Typed/Printed/Collated 2023 Ballot Proposals

OLD BUSINESS

- Policy #22- Cannon made a motion to rescind policy. Orelup seconded that motion. Vote: Yes-7 No-0.
- Policy #23- Cannon made a motion to rescind policy. Mischik seconded that motion. Vote: Yes-7 No-0.
- Policy #24- Santiago made a motion to revise policy and take out "Smoke Signal". Alick seconded that motion. Vote: Yes-5 No-0 Abstain- 2.
- Policy #26- Policy is good, no changes.



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- Dixon made a proposal that we give Orelup permission to search and purchase a new security vehicle. Up to \$15,000 for the purchase. Cannon seconded that motion. Vote: Yes-7 No-0.

NEW BUSINESS

- Note from Tom McClard thanking everyone for the opportunity to be on the Board.

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

Dan Cannon

Dan Cannon Corporate Secretary

October 13, 2023

Date