



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

SWEARING IN OF NEW BOARD MEMBERS

- 3-year terms: Joe Mischik, Gary Weber, Jim Hill
- 2-year terms: Jon Howard, Al Santiago

ROLL CALL

- PRESENT: Joe Mischik, Gary Weber, Jon Howard, Dan Cannon, Barry Alick, Bob Dixon, Tom Orelup, Jim Hill and Al Santiago.
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OFFICER REPORTS

PRESIDENT'S REPORT – Dixon

- Circulating the idea for a new position called Neighborhood Dispute Mediator. This person will help neighbors find solutions to non-BUR, By-Law or Rule & Regulation issues. The responsibility of a mediator is to be a person who attempts to make people involved in a conflict come to an agreement. The mediator is not a person of authority with the desire to impose personal will upon the people in dispute, simply a go-between.
- As a Board and as individual Board Member, we continue to refrain from engaging in social media.
- While it is not our intent to come to unanimous decisions on Board level issues, it is our intent to collectively speak one mind to the community once a Board consensus has been developed.

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-7 No-0 Abstain-1
- Fall election successfully completed per the schedule and results provided to BOD. Many thanks to Marsha and her team!
- Post office will no longer hold tubs of mail for us during election without substantial charges for overflow. Cannon will evaluate alternatives with goal of having implemented solution in place prior to the next round of voting (presumed in fall of 2024).

TREASURER- Mischik

- Orelup made a motion to approval the Financials. Cannon seconded that motion. Vote: Yes-8 No-0.

COMMITTEE REPORTS

- Long Term Planning- Alick
 - No meeting scheduled for November. With very limited funding and failure of Roads initiative, it becomes difficult to perform any type of LTP.
- Roads-Mischik
 - Nothing much since late September. Will be turning the committee to someone new.
- CARE-Dixon
 - Pending inspection, will be purchasing SUV for Security vehicle and sell the old security vehicle.
 - Will have a full-time security person and a part time security person starting in 2024.
 - Policy has always been “observe and report” but going forward Mike has been given the authority to write citations on the spot.



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- Radar gun- Evaluations have been on-going and expect to be able to present options & pricing at the next meeting

DEPARTMENT UPDATES

- Communication-Santiago
 - Further attempts to engage the Booster Club and the Men's Club into participating in the establishment of a protocol to collect, update, and disseminate information of interest to the community were unsuccessful.
 - Given the recent Board members elections and the possible reassignment of responsibilities, further action on this subject will be deferred until the Board members assignments are appointed by the new Board.
- Maintenance- Orelup
 - Shed at star dock: bought a bag of sound barrier to start the process, likely will need about 10 more. There are 4 little pumps inside the shed, with a big pump with one of the smaller pumps causing most of the sound.
 - Cleaned up the pile of busted concrete at the Community Center and repaired the parking lot. Shout out to Jim Booker for donating his time and equipment to help clean up the mess.
 - Member donated some welding equipment for the maintenance shop.
- Lake, Dam & Spillway-Mischik
 - A person has been hired to come out on Monday December 11th to trap the beavers
- Legal-Alick
 - Put a lien and refiled for a nuisance property, court date in January.
 - Lien on property but is going into foreclosure.
 - Past dues are a little under \$37,000.00
- Building Permit-
 - McClard and Richmond finished the year with a small handful of building permits. A garage, some landscaping projects and a deck.
 - As a reminder, we have issued two letters to members who inquired about and even turned in paperwork for building permits but failed to include the RPF fees.
- IT-Cannon
 - Set up new email accounts for the new board members.
 - Community Center access codes are all changing and locks are being reset.

OLD BUSINESS

- When a citation is issued, there is an appeal process. A member received a citation for what appeared to be emptying a ballast tank. Member filed an appeal stating he had damage to his hull, was pumping water from the leak, and had repair receipts confirming the damage. Cannon made a motion to approve his appeal. Alick seconded that motion. Vote: Yes-8 No-0.
- Crappie beds and Christmas trees - Will be sending out an email stating nothing should be put into lake without Board approval.

NEW BUSINESS



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- Watercraft sticker process:
 - Form to sign for applicable boat annual registration- There is a form that every member needs to sign before getting boat stickers affirming knowledge of the rules and penalties for violations.
 - If a boat that is new to a Member (regardless as to how old it is or whether it has been registered with ILPOA prior by another Member), it will need to be inspected. Mike or a Board Member will do the inspections.

NEW BUSINESS

- Nomination of Officers
 - Cannon made a motion to nominate Joe Mischik as President. Orelup seconded that motion. Vote: Yes-8 No-0.
 - Dixon made a motion to nominate Barry Alick as Vice President. Mischik seconded that motion. Vote: Yes-8 No-0.
 - Mischik made a motion to nominate Tom Orelup as Treasurer. Hill seconded that motion. Vote: Yes- 8 No-0.
 - Dixon made a motion to nominate Dan Cannon as Secretary. Barry seconded that motion. Vote: Yes-8 No-0.
 - Mischik made a motion to have Bob Dixon, Jim Hill, Gary Weber, Jon Howard and Al Santiago be Vice President's. Barry seconded that motion. Vote: yes-8 No-0.
- Nomination of Committee Chairs/Department Chairs
 - Communications: Gary Weber- Chair, Joe Mischik 2nd Chair
 - Building Permits: Jon Howard-Chair, Gary Weber 2nd Chair
 - Roads: Jim Hill Chair
 - Legal: Barry Alick Chair, Gary Weber 2nd chair
 - Long Term Planning: Al Santiago Chair, Bob Dixon 2nd Chair
 - Maintenance/Lake: Tom Orelup Chair, Jon Howard 2nd Chair
 - IT: Dan Cannon Chair, Tom Orelup 2nd Chair
 - CARE: Bob Dixon Chair, Gary Weber 2nd Chair, Al Santiago 3rd Chair
 - Neighborhood Dispute Manger: Jim Hill Chair, Al Santiago 2nd Chair
 - Office: Barry Alick Chair, Tom Orelup 2nd Chair
- Year-end messages- Lake, Roads and Communication
- Quarterly Members Meeting- Will be January 20th at 9:00am.

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

Dan Cannon

Dan Cannon Corporate Secretary

December 8, 2023

Date