



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
January 12, 2024 1:00pm

ROLL CALL

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

MEMBER FORUM- Member was placed in “Member Not in Good Standing” status due to construction of a new house without proper permits, paying the RPF Fee, pouring footings across the boundary, and continuing to have work performed after Stop Work signs were installed. Howard made a motion to reinstate the member “in good standing” upon completion of all required paperwork, acquiring a proper permit, and paying all legal fees incurred by ILPOA. Hill seconded that motion. Vote: Yes-8 No-0.

OFFICER REPORTS

PRESIDENT’S REPORT – Mischik

- Nothing new

SECRETARY’S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-6 No-0 Abstain-2 (Santiago and Weber).
- Started looking into separate mailbox for ballots.

TREASURER’S REPORT - Mischik

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

COMMITTEE REPORTS

- Long Term Planning- Santiago
 - Nothing to report.
- Roads-Hill
 - The Committee will be restructured in January and will slowly expand with additional participants as various options are being developed. Discuss two paths on roads after clarification from legal team.
 - The committee will assist with recommended placement of traffic signs (speed, etc).
- CARE-Dixon
 - Radar gun- CARE Committee wishes to purchase a radar gun. Mike Schwartz Jr. contacted the company, the sales Rep said they are selling this type of radar gun to Police Departments and have had no issues with them, and will take it back if not satisfied. The radar gun is all digital and costs approximately \$2,000. Dixon made a motion to purchase the radar gun and test it. Orelup seconded that motion. Vote: Yes-8 No-0.
 - January 27th is the workshop on excess wake. Ed Weston prepare a PowerPoint for the meeting that will include the end-to-end process of registering a boat, education, sticker acquisition, waiver signage, and boat operations, regarding new excessive wake rule.



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DEPARTMENT UPDATES

- Communication-Weber
 - Working on bringing back an electronic only version of the Smoke Signal. It can be printed out in the Office if given advance notice by someone that does not have email. The plan is to gather Information and email a document on a monthly basis. It will be the sole responsibility of each club to forward their updates in a timely basis.
 - Discussing potential redesign of the website.
- Maintenance- Orelup
 - Readied both trucks for winter
 - Ordered road salt
 - Worked on Star Dock compressor shed noise problem. Added sound deadening material to the interior of the shed. Waiting for Sysbio to fix a noisy compressor in January when they are here.
- Legal-Alick
 - Began legal proceedings for new nuisance property.
 - Court date next week for two nuisance properties.
- Office- Alick
 - Office is done, looks great.
- Building Permit- Howard
 - Howard would like to add policy #61, New Home Construction. "It shall be the policy of ILPOA that all New Home Construction shall require: Name or names of Building General Contractor, Concrete Contractor and Septic Contractor. 2. A current staked Survey to accompany drawings showing New Home location on lot, so that the building overall dimensions are acceptable in accordance with paragraphs (2) and (3) of the Indian Lake Property Owners Association "Building and Use Restrictions".
Vote: Yes-8 No-0
- IT-Cannon
 - Nothing new

OLD BUSINESS

- Social Media Discussion (Weber/Santiago)- Weber made a motion to confirm communications will be via email, posting to website, and electronic Smoke Signal only, Alick seconded that motion. Vote: Yes-8 No-0.
- Citation appeal- Member received a citation, did not communicate with the board or resolve the citation until 3 months letter received another citation with a fine. Dixon made a motion that the citation stands as is. Cannon seconded that motion. Vote: Yes-8 No-0.

NEW BUSINESS

- Dock Lease (Mischik)- Dock lease price for 2024 will be \$450. Santiago will run the dock lease lottery
- January 20th Member Meeting- Get updates to Mischik by Thursday at Noon. Will send out final version on Friday.



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- Discuss/Decision regarding foreclosing on property (Alick)- Cannon made a motion to send a letter to the member immediately advising them of upcoming legal action if not resolved. If no reasonable proposal by the member is provided to the board by March 1st, will begin the foreclosure process. Alick seconded that motion. Vote: Yes- 7 No-0.
- Howard and Orelup have received bids on the repair of the tennis/pickleball courts. Bid for \$36,000, Booster Club has donated \$20,000, needing \$15,000 more. Howard made a motion the board fund \$15,000 to move forward to get this process on the books and then go to the clubs and communicate to members to donate. Hill seconded that motion Vote: Yes-7 No-0.

Motion to adjourn made by Alick and seconded by Hill. Vote: Yes-7 No-0.

Dan Cannon

Dan Cannon Corporate Secretary

January 12, 2023

Date