



**INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING-MINUTES**  
**February 9, 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.

**OFFICER REPORTS**

**PRESIDENT'S REPORT** – Mischik

- Nothing to report

**SECRETARY'S REPORT** - Cannon

- Meeting minutes approved by email. Vote: Yes-7 No-0 Abstain-1.
- Have mailbox picked out for the ballots. Need to contact the post office to make sure they will accept it and the location.

**TREASURER'S REPORT** - Orelup

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

**COMMITTEE REPORTS**

- Long Term Planning- Santiago
  - Would like to propose we do something with the LTP committee. Disassemble it for a while, there is enough projects that are not predefined as priorities. Funding isn't available to cover all the projects. Upon further discussion, was agreed that this committee needs to continue.
- Roads-Hill
  - The road committee is working with legal to determine next steps by the end of Quarter 1 2024.
- CARE-Dixon
  - Excessive Wake Workshop was held on January 27, 2024.
  - Recommended implementation plan for excessive wake compliance: Citations will be issued for violation of ILPOA's excessive wake rule when in the opinion of ILPOA water patrol, the operator of a watercraft is operating the watercraft in a negligent manner, endangering himself or others. As long as the watercraft is operating within all ILPOA and Missouri rules, the watercraft shall not be deemed to be in violation of the ILPOA excessive wake rule.



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**DEPARTMENT UPDATES**

- Communication-Weber
  - A GoTo Meeting is scheduled for February 15 to continue discussing our processes for Smoke Signal.
  - The Committee will send another reminder out to Members that they CANNOT put Christmas trees or anything else in the lake without board approve. This includes tying the Christmas trees to their docks.
- Maintenance- Orelup
  - Patched roads last week with the nice weather. Used cold mix and rented a roller.
  - Had to order more road salt, which we hope will last until next year.
  - Maintenance worked with Sis Bio to train them on how to work on the systems in the lake.
- Legal-Alick
  - Certified letter went out to a Member, delivered on January 19<sup>th</sup>, nobody answered the door, the letter is still at post office for the member to pick up.
  - A Member has offered to return to ILPOA an empty lot on Sequoia, at no charge.
- Office- Alick
  - Office looks good and a safer environment for staff.
- Building Permit- Howard
  - Still dealing with member trying to build new home. Working with contractor on what needs to be done. Member still needs to resubmit new drawings.
- IT-Cannon
  - Will be issuing new codes for access to the community hall.

**OLD BUSINESS**

- Facilities Maintenance (Howard)- Howard will be in charge of making sure the Community Hall and office are getting cleaned. Will have a discussion with the clubs to get their thoughts on current provider.

**NEW BUSINESS**

- Gate Policy (Alick)- Need to adjust the policy to clarify that only those who are specifically listed as Trustees on the formal Trust document are considered Members.
- Gate Policy (Orelup)- Orelup made a motion to amend the gate policy to allow an owner a separately titled lots to get an extra gate card. Nobody seconded that motion, motion denied.
- Develop a policy for employee use of Community social media. Dixon will take the lead on this.

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

*Dan Cannon*

Dan Cannon Corporate Secretary

*February 9, 2023*

Date