



**INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING-MINUTES**  
**March 9, 2024 9:00am**

**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-8 No-0
- Mailbox for ballots location has been identified. Booster Club is doing work on the outside of Community Hall, will work with them to identify best location before requesting approval from the Cuba Post Office.

**TREASURER'S REPORT** - Orelup

- Financials approved. Vote: Yes-7 No-0 Abstain-1
- Dixon made a motion to approve the Budget. Hill seconded that motion. Vote: Yes-8 No-0.
- Moved another \$100,00.00 into a CD at 4.8% interest to keep bank account balances within FDIC limits

**COMMITTEE REPORTS**

- Long Term Planning- Santiago
  - There are 4 Board Members on the committee, which is too many, so Orelup removed himself. Have a husband and wife on the committee but will they will have 1 vote.
- Roads-Hill
  - Meeting in March to review the options in line-item detail. Intend to conclude viability of options prior to the April Board meeting. A cost-effective Replacement and Repairs scope will be developed and priced.
  - The Committee awaits receipt of the proposed traffic signage type and placement map being developed by CARE. Upon receipt, the Committee will review and opine.
- CARE-Dixon
  - CARE Meetings will be every second and fourth Tuesdays of the month at 9:00 am.
  - There are now 13 members of the Committee with responsibilities spread out amongst the members.
  - Taking a 30/60/90 focus- this will keep the committee on task, and provide ongoing focus (off-season, pre-season, and lake season) for Land and Water Security. For example, focus areas of activity for Water Security before the Memorial Day Holiday would include the following:
    - \* Water Patrol Boat Readiness
    - \* Lot Numbers on Member Dock Enforcement
    - \* Watercraft Sticker Enforcement
    - \* Prechecks for New Watercraft (New members and New to Members).
  - There are several rules that affect wake. Water Patrol will be given a list of rules to look for.



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**DEPARTMENT UPDATES**

- Communication-Weber
  - Plan to have the Smoke Signal issued Quarterly.
  - Looking at text message option for Members.
- Maintenance- Orelup
  - Placed board in valve box. Lake will rise about 8” from current level when we get some rain.
  - New culvert pipe installed at Lakeshore and Big Bear. Should help with washouts on shoulder.
  - Finished brush cutting on island.
- Legal-Alick
  - One court date from last month, which the Association won. Another court date for same Member is on Tuesday March 12<sup>th</sup>.
  - Reminder about the new rule that was passed, damages to any Association property is a minimum of a \$500 fine.
  - Alick made a motion to start foreclosure proceedings on a property for non-payment. Orelup seconded that motion. Vote: Yes-7 No-1.
- Office- Alick
  - Worked with the CCSD on the gate incident.
  - Busy with dues payment and boat stickers.
- Building Permit- Howard
  - Letter will go out for a Member that poured a concrete driveway without a permit.
  - A couple of permits have been submitted for sheds and driveways.
  - A Member that was issued a Stop work order, now complying, has building permit.
- IT-Cannon
  - Replacing some codes to the Community Center
  - Working on a replacement for the Access database program.

**OLD BUSINESS**

- Reviewed potential member “Not in Good Standing” and outstanding fines (Hill/Dixon)- Member needs to come into a board meeting and appeal the fines and citation.
- Community Center Cleaning (Howard)- The Club Presidents agreed to pay the cleaning fee for parties with 50 or more people. Clubs also agreed with changing vendor to clean Community Center.

**NEW BUSINESS**

- Dissolving of Lake Restoration LLC by year-end (Weber)- Need to have a meeting with Ed Weston and Mike Schwartze Sr. on the steps to be taken to dissolving Lake Restoration. Set up a committee under ILPOA and it will be led by Ed Weston.
- Importance of getting boat fees increased (Weber)- It is very important to continue the Lake Restoration operations that a Rule change is passed to increase the boat sticker fees.



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- Monthly Crime Report (Hill)- CARE receives a quarterly report from the Sheriff's Department and those metrics are posted monthly.
- Tennis Courts- Howard made a motion to use Geral Perry out of Springfield MO, for \$29,850, for the Tennis Court Resurfacing. Orelup seconded that motion. Vote: Yes-8 No-0.
- Next board meeting is April 12<sup>th</sup> at 1:00pm
- Quarterly Meeting April 13<sup>th</sup> at 9:00am.

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

Dan Cannon

Dan Cannon Corporate Secretary

March 9, 2024

Date