



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
April 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.

Lake Restoration wind down - Lake Restoration was set up as a corporation initially, but there does not appear to be a compelling reason for that to continue. The committee will develop a transition plan to wind-down the corporation and roll into a Board Committee. Lake Restoration expects to be ready to present a transition plan to the Board at the May meeting.

OFFICER REPORTS

PRESIDENT'S REPORT – Mischik

- The board is off to a good start, engaging with clubs, executing on several projects, and planning for the future.

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-7 No-0 Abstain-1

TREASURER'S REPORT - Orelup

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

COMMITTEE REPORTS

- Long Term Planning- Santiago
 - The committee met on April 4th. After reviewing the status of previously recommended projects, some of which are in early implementation stages, the Committee decided to initiate the process of determine the scope of the front entrance renovation. As a start, we will reach out to the community at large requesting volunteers to serve in a subcommittee that will seek and organize input into a coherent design for implementation consideration.
- Roads-Hill
 - Further Road Improvement actions were agreed to be deferred/postponed while Lake Restoration efforts are first being prioritized.
- CARE-Dixon
 - CARE would like to purchase 64 roads signs to put up throughout the community. Cannon made a motion to purchase road signs up to \$2,500. Alick seconded that motion. Vote: Yes-8 No-0
 - Tested the new radar gun, it is very accurate.
 - Did an inventory of dock signs, will do another inventory in a couple of months when members have received their dock signs from the Men's Club.



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DEPARTMENT UPDATES

- Communication-Weber
 - Will continue to blast out emails. Looking into blasting out text messages, and redesigning the website.
- Maintenance- Orelup
 - Nothing new to report.
- Legal-Alick
 - Began legal proceedings for Sheriff's Sale on property.
- Office- Alick
 - Started using new system that replaced Access.
- Building Permit- Howard
 - 13 permits have been issued since January.
 - Need to send a citation to a member that has NOT gotten a building permit for major landscaping and the dirt and mulch pile are in the ILPOA easement.
- IT-Cannon
 - Access database replacement built, final data migration from Access completed, and system went live on April 6.

OLD BUSINESS

- Member Not in good standing (Citations/Dogs)- Cannon made a motion for the member citations be suspended with the understanding that any violation within the next 12 months would result in immediate fines. Hill seconded that motion. Vote: Yes-8 No-0.

NEW BUSINESS

- Garbage Contract-Cannon made a motion to approve the Swinger Sanitation contract. Howard seconded that motion. Vote: Yes-8 No-0.
- Crawford County Sheriff Update- Will be setting up a meeting with the Sheriff due to concerns over 3 separate incidents where the response was not deemed appropriate.
- Neighborhood Watch Update- 100 members are interested in joining the committee but no one has expressed interest in leading the committee.
- Howard to meet with member regarding easement encroachment due to recent landscape.
- Nuisance Property Citation #2- Issued a citation to a member on November 13th for a nuisance property. Still have the pile of dirt and landscaping blocks on property. Second citation should be issued.
- Lot Sale proposal- An offer was made to purchase a lot from ILPOA for \$1,500.00. Orelup made a motion to approve the sale for \$1,500.00. No one seconded that motion. Motion does NOT stand.

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

Dan Cannon

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Dan Cannon Corporate Secretary

Date