



**INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING-MINUTES**  
**May 10, 2024 1:00pm**

**ROLL CALL**

- PRESENT: Joe Mischik, Gary Weber, Jon Howard, Dan Cannon, Barry Alick, Mike Schwartz, Sr., Tom Orelup, and Al Santiago.
- ABSENT: Bob Dixon

**SWEARING IN NEW BOARD MEMBER**

- Mike Schwartz, Sr.

**OFFICER REPORTS**

**PRESIDENT'S REPORT** – Mischik

- Nothing to report

**SECRETARY'S REPORT** - Cannon

- Meeting minutes approved by email. Vote: Yes-8 No-0

**TREASURER'S REPORT** - Orelup

- Cannon made a motion to approve the Financials. Alick seconded that motion. Vote: Yes-7 No-0.

**COMMITTEE REPORTS**

- Long Term Planning- Santiago
  - The committee met on May 8<sup>th</sup>. Going to start using the reserve study to scope out the next 5 years.
- Roads-
  - Will discuss more later this year on funding.
- CARE-Dixon
  - May 2<sup>nd</sup>, five board members met with Darin Layman (Sheriff), Adam Carnal (Chief Deputy) and Bradley Brooks (Lieutenant) of the Crawford County Sheriff's Department. The meeting was extremely productive and clarified the rationale for recent CCSD current actions (or inactions) relative to Indian Hills.
  - The signs were supposed to be in the ground by May 1<sup>st</sup>, but pricing is coming in much higher than anticipated. Additional pricing from a viable vendor in St. Louis being explored. Looking at getting 6 speed limit signs and the rest safety signs.
  - The Excessive Wake CARE subgroup has scheduled a Saturday, June 1, 2024 Boating Safety and Etiquette Orientation.



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**DEPARTMENT UPDATES**

- Communication-Weber
  - Looking at text messaging communication option. Text message will be used for emergency communications only.
- Maintenance- Orelup
  - Wire fence by office was torn down to gain access to the community. Maintenance replaced more substantially.
  - Repaired beach buoys with weights and cables
  - We have received lots of rain, noticed lots of ditch and culvert problems. Cleaning up the roads, one culvert is clasped, contacted the owner.
- Legal-Alick
  - Placed a lien on another property.
  - Completed legal proceedings for Sheriff's sale.
- Office- Alick
  - Nothing new
- Building Permit- Howard
  - 18 building permits have been issued so far this year.
  - Met with member about a berm they erected on Association property. They agreed to move the berm within 30 days.
  - Gerald Perry will be starting on the tennis courts May 28<sup>th</sup>.
  - Will start painting the outside of the community hall, May 20<sup>th</sup>.
- IT-Cannon
  - Responded to various requests for Community Center door codes.
  - Outside bathroom scheduled to auto-unlock at 9am and lock at sunset.
  - The camera system and network equipment at the office were knocked out during the rain/lightning storm in the first week of May and non-repairable. Spectrum replaced the network equipment at no charge the next day. Orelup made a motion to approve \$3,500 to replace the camera system recorder via Axis (same vendor and system in-place). Alick seconded that motion. Vote: Yes-6 No-1

**OLD BUSINESS**

- Boat Sticker Proposal- Sending out a ballot to increase boat stickers to \$75.00 each on May 23<sup>rd</sup>, with return date June 22<sup>nd</sup>, and counting on June 24<sup>th</sup>.

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

*Dan Cannon*

Dan Cannon Corporate Secretary

*May 10, 2024*

Date