



**INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD MEETING-MINUTES**  
**June 14, 2024 3:00pm**

**ROLL CALL**

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

**MEMBER FORUM- (Jim, Nancy, Lou)**

- Club Presidents- How the board and the clubs work together for the better of the community. They feel communication could be better and the board needs to put their faces more out to the community.
- Proposal idea on recycling to help raise money for the road fund. The club needs to email the board about the location of the box, and approval of the box. The club will be in charge of the box and the recycling.

**OFFICER REPORTS**

**PRESIDENT'S REPORT** – Mischik

- Nothing to report

**SECRETARY'S REPORT** - Cannon

- Meeting minutes approved by email. Vote: Yes-6 No-0, Abstain-2
- Complaints about the seal on the ballot, Marsha re-tested the seal machine and confirmed it works fine. One Member brought his ballot to the Office complaining about missing the seal, but Michelle confirmed it was there. Another Member was invited to meet Marsha at the Office to verify but never followed-up.

**TREASURER'S REPORT** - Orelup

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

**COMMITTEE REPORTS**

- Long Term Planning- Santiago
  - Looked over the reserve study and identified items that will need to be replaced over the next 5 years. Estimate is something between \$40,000 and \$70,000 saved yearly over the next 30 years (excluding roads initiative and lake restoration).
- CARE-Dixon
  - The CARE committee would like a communication sent out on why they don't communicate when the gate is inoperable. Dixon made a motion that the CARE Committee draft a communication for the board to review. Alick seconded that motion. Vote: Yes-7 No-0.
  - Roads signs are ordered, should be delivered soon.



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**DEPARTMENT UPDATES**

- Communication-Weber
  - No update
- Maintenance- Orelup
  - Cleaned ditches and repairing roads due to rain damage
  - Mowing
  - Moved buoys in Cove 9 again.
  - Have cleaned beach off after each significant rain.
  - Spillway road has some significant cracks and holes. Have the material to repair, need dry weather.
- Legal-Alick
  - Filed lien on property for significant past dues
  - Worked with ballot committee on “missing ballot raised seal” procedure.
- Office- Alick
  - Busy with citations over holiday weekend
  - Lots of house closings, new members coming into office to register
- Building Permit- Howard
  - Few building permits have been issued.
- IT-Cannon
  - All the equipment that was struck by lightning, has been fixed and/or replaced.
  - New office PC installed; all old PC’s will be turned over to member to e-recycle.
  - YouTube audio- complaints since implementation of the wireless mic/sonos speakers. Boat safety class live streamed without using the mic and audio was fine, will do more testing.

**OLD BUSINESS**

- Firework schedule- In our rules, it states “Discharge of fireworks is limited to the week of July 4<sup>th</sup>”. The proposal is that we will allow members to set off fireworks starting Friday June 28<sup>th</sup> until midnight Saturday July 6<sup>th</sup>.
- Incident on Water- Security made contact with the member that owns the boat. Orelup made a motion to make the owner of the boat a member not in good standing. Alick seconded that motion. Vote: Yes- 7 No-0.
- Restrict access to ILPOA email (Block Sender)- Member is sending an email to the Board that is NOT appropriate and using foul language. Putting a policy in place stating if a member sends threatening emails on suing, will not respond and block email.
- Insurance claim- \$10,000 to replace equipment that was stuck by lighting. Make the claim then up the deductible for next year.
- Member has cut down trees on Association property and has taken down the fence which is also on Association property. Attorney will be sending this member a letter and three board members will be meeting with the member in person.

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



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*Dan Cannon*

Dan Cannon Corporate Secretary

*June 14, 2024*

Date