



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, Tom Orelup, and Al Santiago.
- ABSENT: Gary Weber and Mike Schwartze, Sr.

MEMBER FORUM

- Member wants to appeal the citations she received for nuisance and construction operations outside approved hours. First notice, given 60 days. Not much progress has been made. Dixon made a motion that the fines stay as is and will meet with her and develop a timeline to bring to the board. During this approved timeline, no more citations will be issued. Santiago seconded that motion. Vote: Yes-6 No-0.
- Member appealed the citation he received for unsafe watercraft operation. Alick made a motion to waive his citation based on the discussion and uncertainty of the violation due to lack of photographic and video evidence. Orelup seconded that motion. Vote: Yes-5 No-1.

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
- Boat sticker rule change vote counting completed and the rule change has been passed
- Mailbox: USPS will not deliver to a mailbox with a key. Orelup made a motion to put a large box in the office, put a padlock on it, with only the Election Committee Leader having the key. The 2 members of the Election Committee will go to the PO Box weekly to retrieve any ballots and store in the secure box until the ballots are counted. Alick seconded that motion. Vote: Yes-5 No-1.

TREASURER'S REPORT - Orelup

- Dixon made a motion to approve the Financials. Cannon seconded that motion. Vote: Yes-6 No-0.

COMMITTEE REPORTS

- Long Term Planning- Santiago
 - Committee has approved a proposal to bring to the board with the annual allocation somewhere between \$45,000 to \$60,000 to take care of Association needs from the reserve study (excludes lake restoration and roads). The Committee wants to develop a document, that will be mailed out to the membership, outlining the funding needs and the shortfall based on annual dues.
- CARE-Dixon
 - The focus of the committee as it relates to water safety classes is to increase viewership of the initial class, as supposed to updating or presenting the same class again.



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DEPARTMENT UPDATES

- Communication-Weber
 - SMS Text Messaging was finalized by Mailchimp on May 29th and a limited test run will occur in the near future.
 - Will continue to use blast emails to communicate with the Members.
- Maintenance- Orelup
 - Mowing Association property and the had the dam mowed.
 - Cleaning out ditches and fixing the roads.
 - Will be renting a roller and doing big pothole patching soon.
 - One of the older mowers is on its last leg. Need to repair it soon.
- Legal-Alick
 - Filed lien on property for significant past dues.
 - Placed a member NOT in good standing for their dog biting a member two times.
- Office- Alick
 - Nothing new.
- Building Permit- Howard
 - Member was trying to put in concrete posts on neighbor's property to put in a shed, this is not permitted. Member was giving 30 days to have it removed.
 - A member has moved their shed off Association property.
- IT-Cannon
 - Completed setup of new office computer.
 - Ordered and installed replacement door locks for Community Center bathroom and front door.

NEW BUSINESS

- BOD fall openings and procedures to solicit candidates- There are 4 Board openings for 2025. Three 3-year terms and one 1-year term. Next couple of weeks will go out and find candidates for the board.
- Special Rule Committee Appointees and Process- Will send out an email next week looking for volunteers for the rules committee.
- Self-Propelled Watercraft- As long as they do not create excessive wake or safety hazards, they comply with the spirit of current rules but perhaps not with the letter of current rules. Need to inspect an observed new type of watercraft (self-propelled pulling a hydrofoil rider) for better clarification.
- Road Assessment- Orelup made a motion to the payment terms, changing name to lot number, put out a vote as soon as possible. Alick seconded that motion. Vote: Yes-6 No-0.
- Monthly Update Timeline- Agreement on the date and time to get in the monthly update.



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Motion to adjourn made by Alick and seconded by Orelup Vote: Yes-6 No-0.

Dan Cannon

Dan Cannon Corporate Secretary

July 12, 2024

Date