



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
August 9, 2024 1:00pm

ROLL CALL

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

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
- Road ballot was mailed out on August 7th.

TREASURER'S REPORT - Orelup

- Cannon made a motion to approve the Financials. Alick seconded that motion. Vote: Yes-8 No-0.
- Will get back into routine of posting financials on our website

COMMITTEE REPORTS

- Long Term Planning- Santiago
 - The Long Term Planning Committee has estimated that approximately \$250,000 will be needed to fund all the maintenance and capital expenditures needs of the association for the next five years. This information will be presented in detail to the membership at the upcoming quarterly members meeting in October. Additionally, the Committee is developing a survey to seek input from the community on desired facility improvements and how to best acquire the funds necessary to meet our needs.
- Roads- Orelup
 - Getting push back on the ballot for not having an updated engineering study. Due to the high cost of engineering studies, the fact that we've done 3 already, and the only thing that changes is the extent of additional damage to the roads, it was decided (and included in the FAQs with the ballot) we will engage engineers after an assessment has been passed.
- CARE-Dixon
 - Dixon and Weber met with member to obtain a timeline to clean up nuisance property and remove storage container. Needs to build a shed, has two weeks to pull permit, 30 days to get started. This shed will house the storage container, will be fined every 30 days if the container isn't removed. Project will have to be done in six months.



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DEPARTMENT UPDATES

- Communication-Weber
 - Sent email blast to members to sign up for text messaging. Text messaging will only be used for emergencies.
- Maintenance- Orelup
 - Maintenance guys have been cutting brush and trees from ditches and shoulders that have impacted visibility on curves and intersections. Got a lot done, but more to do.
 - Push back about not mowing the median. Will send a communication out on reasons and request volunteers to assist.
 - One of the mowers died and the Booster Club was gracious enough to donate money for a new Kubota mower. Thank you to the Booster Club.
 - Identified potholes for patching. Plan is to start week of the 12th.
 - Men's Club purchased an outside shower for the community hall. Men's Club would like the maintenance guys to install it. Right now, the guys are busy with road work. This will be a great winter project.
- Legal-Alick
 - Issued several letters for past due accounts
 - Explored options of recent dog bite issues
 - Reviewed several nuisance properties.
- Office- Alick
 - Nothing new.
- Building Permit- Howard
 - Will be updating the permit package info with DNR's Wash out of concrete trucks requirements.
 - Will be adding a survey requirement for new fences to ensure no boundary problems afterwards.
- IT-Cannon
 - Current hosting website expires in October, recommend migrating current WordPress site to the new system.
 - Had a camera connectivity issue, contacted camera company and they came out and fixed it.

OLD BUSINESS

- Open Board Positions- There are four open positions for the 2025 board.



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NEW BUSINESS

- Policy on Chicken & Chicken coups- Governor has signed a law where people can have chicken and chicken coups. In the new law, it states that HOA's can still block roosters and put in restrictions on the chickens. Barry will be working with outside counsel to establish new rules.
- A non-Association member has offered \$9,000 to purchase 2 ILPOA owned lots on Pawnee: 1117 Pawnee (Lot #1451) and 1119 Pawnee (Lot #1452). This offer is only slightly below the combined list price these lots were offered to all Members last year. Alick initiated an email vote for approval of the offer, which was approved: Yes-8, No-0.
- Motion to adjourn made by Cannon and seconded by Weber Vote: Yes-8 No-0.

Dan Cannon

Dan Cannon Corporate Secretary

August 9, 2024

Date