INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
October 11, 2024 1:00pm

ROLL CALL

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

MEMBER FORUM

- Member nuisance property- Received another citation, wants to appeal it. Member came in to explain the process of what is going on with the property and the timeline of when it will be cleaned up and construction done. Cannon made a motion to waive the citation. Weber seconded that motion. Vote: Yes-4 No-3.
- Lou Oswald came and asked for clarification on community center operating procedures. Dan Cannon and Jon Howard will work on finalizing the procedure manual in collaboration with the clubs.

OFFICER REPORTS

PRESIDENT'S REPORT – Mischik

- Nothing new

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-6, No-0, Abstain-2
- Ballots proceeding according to schedule with mailing on 10/14, count on 11/14.

TREASURER'S REPORT - Orelup

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

COMMITTEE REPORTS

- Long Term Planning- Santiago
  - Didn't have a meeting this month because of technical difficulties. Booster Club President withdrew from the Long Term planning committee. Will try to find a replacement that is part of the Booster Club.
- Road Committee- Orelup
  - The Committee is Tom Orelup, Tom Harman, Mary Beth Huffman, Derrick Scott, Brian Nisbet, Jon Howard and Robert Sudholt. Met with Cochran Engineering, to get bids & have an Engineer help us.
- CARE-Dixon
  - New Remote controlled watercraft- Weber made a motion that under the current Rules & Regulations, this watercraft is NOT allowed on our lake at this point of time. Next year, they can put in a rule change for the membership to vote. Orelup seconded that motion. Vote: Yes-7 No-0.

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DEPARTMENT UPDATES

- Communication-Weber
  - Blast emails are going to continue.
  - Second smoke signal is going to go out in late October.
- Maintenance- Orelup
  - Road repair has taken up most of the maintenance time this month.
  - Repairs on the dump truck and put new tires on the red truck
  - Ice maker at the community center is broken. Repair company has been called.
  - New brush mower to mow behind the dam has been purchased. Maintenance will get to that later this fall but the mower will also be of great use mowing shoulders and ditches.
  - Around November 1 we will be taking the top boards out of the valve box to lower the lake for the winter. Based on current water levels this will only impact a few inches. As per the new bylaws, we will NOT be lowering the 4' that previously was done during election years.
  - On November 1st, the outside bathrooms at the community hall will be shut down for the winter.
- Legal-Alick
  - Started process of placing a lien on member's property for significant past due account.
  - Issued eight letters for significant past dues accounts.
- Office- Alick
  - Ballots printed and ready to be stuffed.
  - New office hours are Monday-Friday 10am to 4pm.
- Building Permit- Howard
  - 42 permits have been issued this year so far. Fees collected on these permits is $16,750.00.
- IT-Cannon
  - Made another round of changes to the new website in preparation for final cutover.
  - Awaiting feedback from Nancy on premier Sponsor logos.
  - Will be switching ilpoa.org hosting provider and schedule cutover for late October, early November.

OLD BUSINESS

- Sale of Association owned property (Lot 0494). Approved 9/19/2024 via email vote. Yes-8 No-0.
- Plea from member for providing exception to allow 26' fishing boat on lake. Email vote. Yes-0 No-8.
- Resolution of roll call vote. Cannon made a motion to rescind policy #24. Alick seconded that motion. Vote: Yes-5 No- 2.

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NEW BUSINESS

- New Policy #61- ILPOA will not pay Real Estate or Broker commissions on Association owned property sale – approved via email vote on 9/19/2024. Vote: 8-0.
- CC door codes- Will change all codes when Presidents of the Clubs and Board Members turnover.
- An organization wants to rent the hall again this year for their fund raiser and was unaware of rental fee. Cannon made a motion to waive the rental fee only for this one time. Next year and in future years, they have to pay. Dixon seconded that motion. Vote: Yes6 No-1.

- Motion to adjourn made by Weber and seconded by Howard Vote: 7-0.

Dan Cannon — October 11, 2024

Dan Cannon Corporate Secretary — Date