



INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD MEETING-MINUTES
November 8, 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

- Club President's- Wants to discuss the cleaning fee for events at the community center. Howard and Orelup met with the President's agreed to the event rental agreement. President's will have a meeting and come up with a solution for the cleaning fee. Will come back to a board meeting with the solution.

OFFICER REPORTS

PRESIDENT'S REPORT – Mischik

- Nothing new

SECRETARY'S REPORT - Cannon

- Meeting minutes approved by email. Vote: Yes-6, No-0, Abstain-2
- Fall ballot process continuing, minor issues raised and addressed. Counting is on schedule for November 14th.

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
 - Working on a draft survey. Next meeting is on Wednesday November 13th.
- Road Committee- Orelup
 - Met with Cochran Engineering, received information from them on doing engineering work. Couple of committee members are reaching out to other engineering firms they work with to get competitive bids. Will reach out to Mid States paving and Blankenship out of Rolla MO to get prices to do a couple of miles of roads this winter.
- CARE-Dixon
 - CARE has had initial discussions regarding the application of our citation process for Vendor vehicles Speeding. Vendors who enter our community via a provided key card are generally thought to not be the specific responsibility of a singular or identified member. Vendors should be fined for the violation of speeding.
 - CARE wishes to circulate a community narrative regarding Neighborhood Watch volunteerism and especially, leadership volunteerism. The purpose is to ease the discomfort of volunteerism for Neighborhood Watch. This is NOT meant to suggest that CARE wishes to lead or have direct input into Neighborhood Watch. It simply means that CARE is trying to assist with a community unmet need.



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DEPARTMENT UPDATES

- Communication-Weber
 - The first text message was sent, was regarding the DAM being closed. Have not received any negative feedback thus far.
- Maintenance- Orelup
 - Maintenance guys are done with major road patching for the season.
 - The top boards have been removed from the spillway
 - The exterior bathroom has been locked and winterized
 - Kubota tractor is in the shop. Kubota has to be fixed as this is the only tractor that will load salt into the trucks this winter.
- Legal-Alick
 - Due to flooding in Steelville, our Attorney office was flooded, so they are set back for 4 days.
- Office- Alick
 - Road Assessment invoices were mailed out.
- Building Permit- Howard
 - 47 permits have been issued so far for this year. Another major house is being built.
- IT-Cannon
 - Having issues with bathroom door automatic lock. Since closed, will look into it in spring.

OLD BUSINESS

- BUR Violation (Santiago)- Went to members house, would NOT let Al take any pictures. The structures are connected. To close out this issue, the building permit chair person will need to come out and look at the structures.
- Smoke Signal will go out next week. The next one is scheduled for January
- Lake Restoration- The Lake Restoration committee, Joe Mischik, Tom Orelup, Gary Weber, Chris Pinaire, Ed Weston, John Richmond and Scott Rockafellow, met earlier this week. Talked about how the conversations went this summer with Sis Bio and bringing in Dr. JJ with these meetings. There has been some reluctant this year on part of Sis Bio to share their dosing plan, how much they dosed and what their recommendation is for 2025. The committee felt they couldn't just hand Sis Bio a check, right now we are working with Dr. JJ to develop her recommendation on how to proceed in 2025. The aeration system is going to continue to run but we will need a plan for the algae bloom.2025 will do a bid process.

NEW BUSINESS

- Transition to new board member- The old board members will still due their duties until the new board members are sworn in at the December meeting.
- Electronic leashes- Alick made a motion that electronic leashes are compliant with the rules of dogs need to be on a leash. Santiago seconded that motion. Vote: Yes-6 No-1.



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- New Owner Initiation Fee- our policy states “New Member Initiation fee, any person not listed on a current deed or property title, shall for billing purposes, be considered a New Member if an additional property is purchased and co-titled/deeded with a current member.” If any member adds someone onto their deed and that person isn’t an owner, the new owner has to pay the New Initiation Fee.
- Motion to adjourn made by Howard and seconded by Alick Vote: Yes- 7 No-0.

Dan Cannon

November 8, 2024

Dan Cannon Corporate Secretary

Date