

Lake Santee Property Owners Association, Inc
Annual Meeting Minutes
August 14, 2016

The members of the Lake Santee Property Owners Association (LSPOA) met for their annual meeting on Sunday, August 14, 2016 at 2:00 pm in the community room. The meeting was called to order by President Dick Veach. Other board members present were Polly Ann Fox, Angel Hocker, Ron Day, Mike Cutrufelli, Carol Goodwin, Jim Massingale, Vicki Wilson, and David Martin. Lake Santee employees present were Brad Jones, Lake Manager, and Brandon Litmer, Maintenance Supervisor.

Dick gave an opening statement welcoming everyone to the annual meeting of the Lake Santee Property Association and went through a brief description of the development of becoming a corporate charter in May of 1965. Dick explained that the Lake operates under the Corporate Charter of that date as well as the governing by-laws approved, adopted, and amended by all members in good standing effective September 1, 2007. Dick noted that we are here for the LSPOA annual member meeting prescribed by those by-laws for the purpose of electing directors and transacting any other business that may arise as a part of the meeting. Dick noted the responsibilities of the directors and explained the importance of the vote today.

Dick took a moment to reflect on his time on the Board of Directors. Dick stated,

Over the past several years I have experience the honor of being a director for our association. With that experience came many very enjoyable moments along with some stresses and minor frustration. I have also had the honor and privilege of working with so many knowledgeable and committed individuals all with a singular goal of making our community an exceptional place to live. I have also had the honor of working alongside of our professional staff that taught me a lot and maybe they learned a little from me. Our community is also blessed with so many service clubs and organizations that support us behind the scenes everyday, those groups will be recognized later in this meeting. I encourage anyone here today to get involved in this great community.

Dick then thanked everyone for being present and participating in the process of keeping our association strong and viable.

Angel Hocker, Board Secretary/Treasurer, read the minutes of the previous annual meeting held August 9, 2015. The minutes were approved on a motion by Carol Goodwin and seconded by Mike Cutrufelli.

Angel then presented the financial report for the past fiscal year ending February 2015 as compiled by Alerding and Company.

Polly Ann Fox, Vice President and Rules and Regulations Chairman, gave a report on the year's actions of the rules committee.

A few changes and additions were made to the rules and regulations this year:

- 11.14 Regarding removal of items, primarily relating to trees and vegetation, from Association property.
- 4.1. A. Allowing up to 6 paddle boards per member with proper permits.
- 12.10 Outbuilding size change from 150 square feet to 160 square feet.

Jim Massingale presented a report as the Building Committee Chair. Mr. Massingale reported that there were 60 total permits issued within the past year for various projects. 5 permits were granted for new homes, 55 for improvements to existing homes.

Jim Massingale also, Clean-up Committee Chair reported that the clean-up committee is comprised of board members Jim Massingale and another lake member in good standing as well as Lake Manager, Brad Jones. Jim began by thanking the community for keeping the subdivision clean and looking great. For the 2015-2016 year, the committee sent out 163 letters. Of these, 51 were thank you letters for the quick response to the noted problem. 83 were first letters, 24 were second letters, 5 were third letters and one was a fourth letter.

Carol Goodwin gave a brief report highlighting the busy year in Recreation. Some of the events Carol discussed included the YMCA Triathlon, Trunk-or-Treat and Trick-or-Treat night at Halloween, The Christmas Lighting contest, Breakfast with Santa hosted by the Kiwanis, the annual Easter Egg Hunt and incredible July 4th activities and fireworks. Carol also reported on the numerous amazing bands that played the amphitheater, golf cart runs, lack-luster corn hole tournaments attempted, and various other activities that make this community great.

Ron Day, Chair of Roads and Maintenance, thanked our maintenance crew for all of their hard work this past year, and as always, for putting up with him this again. Ron went through a few of the duties the crew completed this past year. The major task was the completion and formal opening of the north entrance. Ron reminded members that this would not have been accomplished without the support of fellow Board Members, lake residents, and the Lake Santee Regional Waste and Water District. The completion of the North entrance included installation of the guard building, bulletin board, security cameras, speed bumps, landscaping and millings. The maintenance crew also renovated the main beach restrooms, installed drains at the east beach and assisted with tree debris removal at the main entrance. Maintenance completed the restoration of the front office, which wouldn't be possible without the sponsorship of the Booster Club. Several secondary roads also had millings put down, and maintenance worked at keeping the secondary roads in good repair.

Ron also discussed the necessary replacement of the dump truck liner and the salt/sand spreader. Other equipment replaced was the outboard motor for the pontoon, replacement of the zero-turn mower, several bar stools, chairs and ceiling fans within the restaurant.

Vicki Wilson, Membership Chairman, announced the membership package has been updated so that we can learn more about our new members.

As Community Room Chair, Vicki also announced the amphitheater and community room were in good use this year. Vicki went on to give a shout out and brief description of the many numerous groups available to our members here at Lake Santee.

Mike Cutrufelli, Security Chairman, thanked the security team for all of their efforts this year as well as thanked Brad, office staff and maintenance staff for their work. Mike explained that the group consists of Joe Jarman, Cathy Hankins, Jim Hornig, Dean Clift, and the boating specialist, Michael Ostendorf. This crew patrolled over 23,500 miles, and was on call 24/7. The crew completed numerous golf-cart and boat inspections, dog calls, EMS and or Fire runs, and school bus patrol. The team went through some additional training, completing First Aid and Meth trainings, were connected into E-Dispatch, received upgraded cell phones, and a refurbished security boat. The group works hard to keep our community safe and orderly.

David Martin gave a brief report of the Lake and Beaches Committee. David stated that during the past year the Board has been hard at work making changes to promote a better future for the Lake Santee Community. Firstly, Lake and Beaches reported a maintenance issue within the dam liner and completed repairs by installing and grouting a corrugated plastic pipe liner. Secondly, a full lake fish survey was conducted for the first time in several years, and the Lake was restocked with 4,000 largemouth bass, and 1,400 hybrid striped bass were released. Lastly, the Board has begun the process of renovating the iconic beach umbrellas.

Mr. Veach acknowledged that a brief description of all the organizations available to lake residents had already been given but wanted to take a second to commend all of the clubs and organizations that do so much for our community and to continually improve the Lake. Dick opened the floor to anyone who wanted to speak on behalf of their clubs.

Paul Gosnell talked about the upgrades to the office and the restaurant with the new railings, bench, picnic table and the new secure mailbox.

Nancy Fredrickson thanked everyone for their support and positive comments, and also thanked those who help label and get ready for the monthly mailings. Nancy stated that they are always looking for more advertisers. She suggests that if you know someone who does not advertise or someone does work for you, direct them towards the Smoke Signals. Also, let businesses you use know that you saw their ad in the Smoke Signal.

Friends of Wildlife Group- Charm Seright passionately informed those present in detail about the Butterfly habitat and nature preserve.

Women's Club- The ladies announced that they raised \$4500 at the annual auction although it was slightly hindered by rain. The group would love to see an increase in membership for this fun, fundraising group. Dick thanked the ladies for their assistance in paying for the repair on our beach umbrellas among the other things the Women's Club helps support and fund.

Ladies of the Lake-Explained that the fundraising goes to the Clarksburg Community Volunteer Fire Department to help meet its goal. This would include the Chili Cook-Off and the sale of any items.

Bass Club- Chip Ayers informed members that a fishing tournament taken place today. Chip clarified that the fish don't mind the rain and wet weather. Dick added that the tournament fees help to fund the restocking of fish on a yearly basis.

Kiwanis- The Kiwanis do a lot for the community and the lake. The annual Hog Roast is now being run by the fire department and no longer a Kiwanis event.

Greensburg Breakfast Optimist Club- The Optimists handle the flags at the entrance known as the Avenue of Flags. If you would like to help fund, it is a 1-3 year commitment.

Clarksburg Community Volunteer Fire Department- The crew wanted to thank everyone for the constant support and explained that all proceeds from events goes to maintaining equipment. Vicki added a quick plug for the Reflective Address Signs that can be purchased from the fire department.

Election Committee Report- The election committee consisted of Brent Montgomery, Ginger Ryle, Craig Duncan, and Sharon Kobeske. Ginger explained that there are 770 property owners at the lake. 724 ballots were mailed out to members in good standing. Of those, 296 ballots were returned, 2 proxies returned, 3 ballots voided, and 1 proxy voided.

Results for three year terms are as follows:

Polly Ann Fox, 166

Steve Gauck, 145

Stephanie Peetz, 133

Runners up in order are Pam Kachur, Shannon Gibbs, and Michael Dora

Dick opened the meeting up to questions from the floor. The Board fielded questions from the audience.

Dick thanked Jim Massingale for his service to the Lake Santee Community and the Board of Directors. He stated that Jim was a valuable asset and will be missed. Dick also stated that it has been an honor to serve this community for six years; five as President. Dick received a standing ovation and the thanks of all Board Members and members in attendance.

Dick then asked all newly elected Board Members to stay and have a short meeting with existing Members. The meeting was adjourned on a motion by Carol Goodwin, seconded by Mike Cutrufelli. Thank you all for coming.

Respectfully submitted,

Angel Hocker, Secretary