

Lake Santee Property Owners Association  
Annual Meeting Minutes  
August 13, 2017

The members of the Lake Santee Property Owners Association (LSPOA) met for their annual meeting on Sunday, August 13, 2017 at 2:00 PM in the Community Room. The meeting was called to order by President Ron Day. Other board members present were Stephanie Peetz, Angel Hocker, Steve Gauck, Carol Goodwin, Polly Ann Fox, and David Martin.

Ron provided an opening statement welcoming everyone to the annual meeting of the Lake Santee Property Owners Association. It was stated the purpose of the meeting was to provide information on the past year and what has been accomplished by the committees as well as provide the results of the election. Ron then asked Stephanie Peetz to read the prior minutes.

Stephanie Peetz provided a brief summary of the prior annual meeting minutes. It was stated a copy is located on the website and is also available in the office. The prior minutes were approved on a motion to accept with no changes by Polly Ann Fox and seconded by Carol Goodwin. Motion carried.

Stephanie then presented the financial report for the past fiscal year ending February 2016 as compiled by Alerding and Company.

### **Committee Reports**

#### **Rules & Regulations – Angel Hocker**

Angel stated a couple of rules were looked at but no changes were made.

#### **Building Committee – Steve Gauck**

Steve provided the following information; 87 building permits were issued; of that, 12 were new homes.

#### **Clean Up – Steve Gauck**

Steve provided the following in regards to the clean up committee; 61- first letters, 13 – second letters, 13 – third letters, 4 – fourth letters, 7 – fines, and 19 – thank you letters were issued.

#### **Recreation – Carol Goodwin**

Carol gave a very detailed report on all of the events that took place over the past year with recreation. The events included: Trick or Treat & Trunk or Treat, holiday lighting contest, breakfast with Santa, Easter egg hunt, Independence Day Celebration, youth fishing tournament, kids activities, movies on the lawn, music on the lawn, and euchre club. Carol also provided a break down of how her budget was spent.

#### **Roads & Maintenance – Polly Ann Fox**

Polly stated the Maintenance crew was very busy mowing this season with the amount of rain we have received. They also were able to complete multiple mailbox clusters on top of their normal duties. Rejuvenation was completed on 1.25 miles of Santee Drive. This area of road will also

receive crack and seal later this year. It is still our intention to pave the North Entrance yet this year as it was delayed due to pending litigation and will include some speed bumps. The roads with millings required additional attention this year as some needed patched. Millings were not placed on any additional roads this year. 650+ tons of gravel was applied to the stone roads. A new beacon light was placed in the lighthouse along with other improvements to the main building. The permit has been received for the new shelter house.

### **Membership Committee – Carol Goodwin**

Carol stated that from August 2017 – July 2017 Lake Santee received 48 new members. Based on the membership billings as of March 1, 2017 we have 769 members. Of those members 283 have a Lake Santee mailing address. 45% of the membership owns more than 1 lot.

### **Security – Ron Day**

Ron stated the Security team was called out 375 times on a variety of issues. A total of 23,362 miles were driven. The security staff consists of Joe Jarman, Jim Byrd, Cathy Hankins, Dean Clift, Mike Cutrufelli, and Jim Hornig.

### **Lakes & Beaches – David Martin**

Dave stated that 4,000 large mouth bass along with 1,400 stripers were released into the lake. The dredging was completed at the north end; however, we are still waiting on the dirt to finish drying and it to be removed. Once that is completed the lot will be back to normal. The umbrella project is nearing completion.

### **Community Room – Carol Goodwin**

Carol stated that from August 2016 – August 2017 the Community Room was rented 23 times for private events. It was used routinely by the following clubs and organizations: Women's Card Club, Boy Scouts, Women's Club, Book Club, Friends of Wildlife and Euchre Club. The room was also used for special meetings or events such as the Pollinator Habitat, Long Range Planning, Easter egg hunt, and breakfast with Santa.

Ron gave an opportunity for the recognition of various clubs and organizations at Lake Santee and he spoke on behalf of the Clarksburg Volunteer Fire Department. He thanked those that contribute to the fire department as their generosity helps purchase new equipment and keeps the department moving. The various clubs were given a brief opportunity to speak if they were in the audience.

*Booster Club* – Nancy Fredrickson thanked those who help label the Smoke Signals along with providing pictures from our community. We appreciate any donations that are received and they are always looking for additional advertisers. Ron wanted to give an additional thank you to the Booster Club for their beautification of the Community Room building with the replacement of the restaurant decking and numerous other upgrades they provided this year.

*Book Club* – Looking at new books and everyone is welcome. The book club meets the 4<sup>th</sup> Wednesday of the month at 11:30 in the Community Room.

*Optimist Club* – Three new flags were added over the last year. It was stated they are always looking to add flags. The application can be found in the Smoke Signals – 4 years \$100.

*C.E.R.T* – The CERT team is always looking for new members. They meet the third Wednesday of the month at the EMA Headquarters in Greensburg. Age requirement is 18 years old.

*Women's Club* – Kathy Tarzwell stated there was a great turn out at the Women's Club Auction last night and reminded everyone that all proceeds go back to the lake.

### **Election Committee Results**

The election committee consisted of Ginger Ryle, Du McKinley, Barb Powers, and Nancy Fredrickson. The committee Chair was Nancy Fredrickson; she thanked her committee members for their help. Nancy explained it took almost five hours to count and tally the votes. The requested quorum of 45 has been satisfied by having 49 memberships represented at the meeting in addition to two valid proxies for a total of 51. The results are as follows:

1<sup>st</sup> – Ron Day (176 votes)

2<sup>nd</sup> – Angel Hocker (170 votes)

3<sup>rd</sup> – Wade Amos (144 votes)

All three will serve three-year terms.

4<sup>th</sup> – Doug Lecher (142 votes)

Doug will serve a one-year term.

Runners up were Pam Kachur, Greg Yazel, Shannon Gibbs, and Larry Kiernan.

Nancy stated there are 769 owners, 730 ballots were mailed, 298 ballots were returned along with 8 proxies. Five ballots and six proxies were voided.

Ron opened the meeting up to questions from the floor. The Board fielded questions from the audience. Ron then asked all newly elected Board Members present to stay and have a short meeting with the existing members. The meeting was adjourned on a motion by Carol Goodwin, and seconded by Steve Gauck. Motion carried.

Respectfully submitted,  
Stephanie Peetz, Secretary