

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
April 8, 2015

The Lake Santee Property Owners Association Board of Directors met on April 8, 2015 in the Community Room. President Richard Veach presided and called the meeting to order at 7:30 PM. Other Directors present were Polly Ann Fox, Angel Hocker, Carol Goodwin, Larry Foster, Jim Massingale, Mike Cutrufelli, Ron Day and John Lecher. Employees present were Jim Hornig (668), Joe Jarman (92), Brandon Litmer, and Brad Jones. Members and guests present were: Phyllis Schilling (530), Rosemary Kinnett (889), Deb Evans (1510), Paul Gosnell (1147), Maurie Goodwin (894), Ed Fox (366), Scott Gibbs (352), Tom Russell (1388), Tom Hoffman (131), Debbie Ehrhard (915), Chris Ehrhard (915), Neil Jackman (911), Rick Johnson (543), Clair Fredrickson (348), and Ronda Peetz (1299) .

President Veach called for a review of the minutes of the March 11, 2015 meeting. The minutes were approved on a motion by Mike Cutrufelli, seconded by Carol Goodwin.

Angel Hocker gave a brief review of the Treasurer’s report. The Treasurer’s report was approved subject to audit.

Angel then presented the following bills to the Board for approval:

Apparelmaster	\$ 171.52	Murphy Insurance Agency	\$ 3,988.00
Aquatic Control	\$ 33,292.55	New Point Stone Co.	\$ 793.31
Best Way Disposal	\$ 678.15	Premier Companies	\$ 2,040.64
Cardinal Pest control	\$ 45.00	R B S K	\$ 299.30
Cardmember Service	\$ 421.70	Rivera Screenprinting	\$ 652.00
Colonial Life	\$ 159.50	Schreiber Lumber	\$ 578.35
4 C's Gutters, J. Custer	\$ 2,131.28	Stone's Farm Service	\$ 112.08
Frontier	\$ 251.93	The Office Shop	\$ 24.47
Greensburg Tool & Supply	\$ 67.95	Tops Home Center	\$ 33.66
Harrison Sand & Gravel	\$ 519.52	US Post Office	\$ 490.00
JALarr & Company	\$ 550.78	Verizon Wireless	\$ 120.93
Brad Jones	\$ 186.80	Brian Wennings	\$ 200.00
Kings Asphalt	\$ 529.89	Wickens & Wickens	\$ 1,213.55
Lake Santee Marina	\$ 218.75		
Lake Santee RWWD	\$ 397.74	TOTAL:	\$ 50,169.35

After presentation, the bills were approved for payment on a motion by Carol Goodwin, seconded by Polly Fox.

MEMBERS INTRODUCTION AND COMMENTS

Members were asked to introduce themselves and given the opportunity to express comments.

No member comments.

CORRESPONDENCE

The Lake received a letter from a member thanking the board for opening the north gate. The Lake received a thank you card from Dick and Judy Veach for the flowers on the passing of Dick's mother.

COMMITTEE REPORTS

Rules & Regulations – Polly Ann Fox

Nothing at this time.

Recreation – Mike Cutrufelli

Mike thanked Ronda Peetz for heading up the fundraising effort for the 50th Anniversary celebration. A letter was created and approved by the Board asking for people and businesses to help sponsor the event at \$250 a piece. We are looking for 20-25 sponsors. The lake will provide colored logos and shirts to the volunteers. The lake office has copies of the sponsor letters.

Mike thanked Brandon and the maintenance crew for taking on the construction of the time capsule bench. Mike will be working on encapsulating articles. Location of the bench is not definite at this time. The capsule will be opened in the year 2040.

The Women's Club projects are moving along; the Ice Cream Social, Rest and Refresh, etc.

Mike thanked the Girl Scouts and Mrs. Jarman for the success of the Easter Egg Hunt. The event was over, beginning to end, in 2.5 minutes! Mike also thanked everyone who donated candy to the event.

Pre-orders for purchase of the Commemorative Books are due by May 1. Pre-orders are encouraged to help get a count on the number of books that need to be ordered. Payment for the book will be due when the books arrive. The price for the books will be \$5.00.

There is a large map in the lake office. Mike is asking residents to stop in and place a small flag on all homes lived in.

Mike and Carol have gotten the event advertised in numerous avenues.

Friends of Wildlife are planning a wildlife events with the wildlife rescue group, Utopia, for the 50th anniversary. New signs are up directing members to the Habitat.

The Sea Shack is putting together a plate lunch that will be sold in conjunction with the event.

The next planning meeting will be April 15, 2015 at 7:00 pm in the community room.

July 5 there will be a youth fishing tournament. Larry Foster will be handling this event again this year.

A bit of historic trivia: Dick announced that on the Board is a National Pork Cook-Out King. Captain Larry Foster earned this title in 1977 in St. Louis, Missouri.

Lakes & Beaches – Larry Foster

Larry reported that the lake does not have fish prices at this time but the cost should be very comparable to last year.

Larry reported that the committee decided to host the Youth Fishing Tournament over the Fourth of July weekend to attempt to get a higher turn out.

Bass tournaments will be held monthly.

Membership – Carol Goodwin

Carol presented the following new members:

- Andrew & Brenda Utz Lots 1557, 1558
- James & Lisa Byrd Lot 1636
- Sharad & Sonali Atram Lot 1419
- Aaron Darby Lots 484, 485, 486
- Larry & Jessica Amburgey Lots 1280, 1281, 1282
- Benjamin & Laura Miller Lot 392
- Lynette Craft Lots 1254, 1255
- Robert Tackett Lots 1226, 1227

Community Room – Carol Goodwin

Nothing at this time.

Building Committee - Jim Massingale

The following building permits were issued this month:

- Jason & Marie Kuck, Lot 625 Driveway
- Joe & Loretta Bruning, Lot 22 Replace windows, siding & deck railing
- James & Lisa Byrd, Lot 1636 Replacement roof
- Darrow & Nita McCreary, Lot 300 4' Fence in back yard

Clean Up – Jim Massingale

Nothing at this time.

Roads & Maintenance – Ron Day

The lake level is up and no wake buoys are set out.

Ron stated that the maintenance crew has begun grading the gravel roads and will be adding gravel.

The stage is about 75% complete. Crews have been working hard to get this finished.

The bid has been received and approved to do the aluminum rain barrier under the deck on the community building.

The North gate has had great results, use, and acceptance. The lake will be having some work done on Taas Trail, per the agreement with the water district to ensure that it is appropriate for use.

Security – John Lecher

See the full report in the Smoke Signal.

John reminded property owners that all watercraft must have lot numbers and lake stickers on before it is placed in the water. He stated that watercraft includes, kayaks, canoes, inflatable kayaks, paddle boats, and paddle boards.

Angel asked for clarification related to a security call of four wheelers being used a members own property because this use is within the rules. The complaint was on an owner during day hours and the vehicle was on the owner's property.

Larry asked for clarification on stickers needed to be placed on blow up kayaks. All types of boat must have a sticker and lot number. This does not included personal floatation devices. The board and security had a lot of discussion about this and Dick stated the board should revisit this issue. John recommended that water craft should

include blow-ups boats. I would be impossible to cover all types of boats therefore per the rule this is covered as the “etc” . Dick stated the Lake would make that decision public.

OLD BUSINESS

ETC Update

ETC will be coming back to discuss the location of the boxes for fiber optic cable connections that will need to be placed around the community and are still working with the water district on placing the main hut on the water tower lot. ETC will be meeting with the lake soon to narrow down the connection locations. All zone connection boxes will be set on Lake owned property and not on individual member properties. The project will be completed in quadrants and time frame is not definite.

North – License agreement

License agreement with the Water District had been renewed for a year. The gate is now open 24 hours a day. The agreement is good through April of 2016. If the lake chooses to make any permanent improvement to the property, the Water Board would like the lake to seek permissions from them first. Until the permanent location is determined the lake will continue to review and monitor.

Mike made a motion to approve the agreement as proposed, Ron seconded, motion carried.

NEW BUSINESS

Nominating Committee

Dick proposed member in good standing to serve as the nominating committee to seek the candidates for the Associations Board of Directors Dick presented the following ; Ed Fox, Jim Boyd, Marty LeClerc, and Kathy Tarzwell. Carol made a motion to approve the nominating committee as presented, Jim seconded, motion carried.

Summer Recycle hours

The lake had been asked to keep weekend hours the same year around. The board discussed this change in executive session and has approved this change. The weekend hours will be Saturday 9:00 am to 1:00 pm and Sunday 1:00 pm to 5:00 pm.

MANAGER’S REPORT

Collect \$2,856.25 in bad debt this month.

Brad discussed that at the last month’s board meeting there had been some discussion and a statement that the lake had some issues with criminal activity last month. Brad felt compelled to investigate. He went to the Decatur County Sheriff’s Department and

checked their records. There had been three reports of criminal activity at the lake; two were domestic violence issues and the third was an identity theft where the property owner went to file their taxes and realized they had already had them filed for them. Other incidents included car accidents and EMS calls. No criminal activity has been reported this month. Brad also clarified the report of the meth lab removal. An officer drove down road 880 along the outside of the lake and saw that a meth lab had been disposed along side the road. Lake security aided in the removal of this. Brad wanted to reassure residence that there has been no increase in crime or criminal activity within the lake community.

Lake office is open on Saturdays now.

The lake website is up and running and Brad is placing new photos from lake activities on the site. He is always open to feedback on the site.

Dick revisited the mailbox issue. There will be a letter going out in the smoke signal about abandoned mailboxes and their removal. Dick also stated that the lake is looking into getting a secure mailbox where members can mail items if they are not comfortable in mailing for their personal mail boxes. Ron accepted the assignment into looking into this and a location for the secure box.

Heavy trash dates will be set soon.

There being no further business, Mike moved to adjourn, seconded by Carol, motion carried. The next regular meeting will be held on May 13, 2015 at 7:30 PM in the Community Room.

Respectfully submitted,
Angel Hocker, Secretary