

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
April 12, 2017

The Lake Santee Property Owners Association Board of Directors met on April 12, 2017 in the Community Room. President Ron Day presided and called the meeting to order at 7:30 PM. Other Directors present were Angel Hocker, Stephanie Peetz, Vicki Wilson, David Martin, Steve Gauck, Carol Goodwin, Polly Ann Fox and Mike Cutrufelli. Employees present were Brad Jones and Joe Jarman (92). Members present were Dick Veach (1384), Paul Gosnell (1147), Jim Hornig (668), Duane McKinley (11), Buddy and Terri Suiters (1416), Chris and Deb Ehrhard (915), Nancy Fredrickson (348), Mike Brebberman (513), Maurie Goodwin (894), Ron Wilson (510), Phil Baker (849), Jay Power (1190), Claude and Shirley Livesay (530), and Barbara Cripe (880).

President Day called for a review of the minutes of the March 8th meeting. The minutes were approved on a motion by Polly Ann Fox, seconded by Mike Cutrufelli.

Stephanie Peetz gave a brief review of the Treasurer's report. The Treasurer's report was approved subject to audit.

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

Aramark Uniforms	\$	238.08	Kramer Creations	\$	8.03
Best Way	\$	604.52	Lake Santee Marina	\$	84.73
Cardinal Pest Control	\$	45.00	Lake Santee RWWD	\$	418.50
Cardmember Services	\$	527.69	Murphy Insurance	\$	9,201.00
Circle Printing	\$	258.94	New Point Stone	\$	315.78
Colonial Life	\$	159.50	Pitney Bowes	\$	703.93
ETC	\$	398.35	Premier Companies	\$	775.23
Gillman Home Center	\$	113.49	Stone's Farm Ser	\$	81.41
Greensburg Tool	\$	151.89	Stone's Napa	\$	267.69
Harrison Sand & Gravel	\$	897.77	Summit Micro	\$	50.00
Indiana Media Group	\$	167.88	The Office Shop	\$	60.74
Brad Jones	\$	219.68	Tim Lecher Farm Ser	\$	<u>2,622.90</u>
			TOTAL	\$	18,372.73

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

MEMBER INTRODUCTIONS AND COMMENTS

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

Terri Suiters (1416) – Terri was speaking on behalf of the Lake Santee Women’s Club in regards to the July 4th celebration. She asked the Board to consider allowing them to rent table space out to individuals during the celebration on Saturday. President Ron Day said the Board would discuss and get back to them. Ron did ask Terri if the Women’s Club would be interested in helping with a meal for volunteers on May 20th while the planting is being completed for the butterfly habitat. Terri said she would get with the club and get back with him.

Dick Veach (1384) – Dick wanted to thank the Clean-up committee for taking action on an item he brought up at the last board meeting in regards to dumpsters being needed at a home where a remodel was being completed and a new construction.

Paul Gosnell (1147) – Paul stated that he spoke with Annette Geis from Vinyl Solutions and the material has been delivered. They hope to start the work on April 17th weather permitting. Paul also provided a photo of the six picnic tables that will be donated from the Lake Santee Booster Club to LSPOA for use on the deck at the restaurant.

CORRESPONDENCE

Brad stated the insurance audit has been completed and that he has received the report but is waiting on the agent to call with the actual results. He also received an email from a member that lives next to the lake access lot where the dredging is being done and the members concerns have been addressed.

COMMITTEE REPORTS

Rules & Regulations – Angel Hocker

Angel stated that the committee would be looking at Rule 4.1 in regards to the maximum length for boats. The Board feels there might be some clarification needed to update the rule based on the classification of boats.

Recreation – Carol Goodwin

Carol asked for volunteers to help fill Easter eggs in the Community Room on Friday at 4pm. She mentioned the Easter bunny would be making an appearance on Saturday at 11am. A big thank you to everyone who donated, candy, money, and time helping.

Carol announced the start of the Euchre Club and will be starting in May. The lake still has three corn hole sets available for purchase. The price will be \$75.00 to purchase a set (boards & bags) please contact Carol.

Lakes & Beaches – David Martin

Dave stated that three loads of sand were brought into the beach and they are working on grading and raking the beach. The vinyl sample for under the umbrellas has been dropped off and Brandon and Thomas Docks are working together to determine the best way for it to be utilized under the umbrellas at the beach.

Aquatic Control has recommended that we stock the fish at the same level as last year. The order has been placed and is the same price as last year. We will be purchasing 4,000 large mouth bass and 1,400 hybrid stripers.

Dredging has started at the north end of the lake and is estimated at taking 30 days to complete. They are taking 6ft passes and going over the area three times. There was a small hiccup at the beginning where a bag rolled onto four of our docks on lake access 544. The straps holding the bag in place snapped causing the bag to roll. Thomas Docks will replace the docks damaged. If you were renting/using a slip in this area please contact the office if you need a place to dock your boat while dredging is being completed. Dave asked to keep boats out of the dredging area for safety concerns.

Membership – Vicki Wilson

Vicki presented the following new members:

- Daniel & Jenine Zieverink Lot 136
- James & Kay Parks Lot 342
- Joseph D. Fuentes Lot 1471
- Lacie Warren Lot 883
- Matthew Swearingen Lot 442
- Terrence & Cynthia Evans Lot 174, 175, 176, 177, 178

Community Room Committee – Vicki Wilson

Vicki reported the regular monthly meetings were held in the community room.

Building Committee – Steve Gauck

The following building permits were issued in March:

- Howard & Carol McKinley Lot 11 Boat Dock
- Michael & Denise Dora Lot 550-552 Extend Current Boat Dock
- Kaylyn Ryle Lot 657 New house with Car Port
- Charles Winzenread Lot 1092 Addition to Existing Garage
- Doug Banks Lot 19-20 Tile in Ditch

- Ted & Christie Anderson Lot 1547-1548 Log House with Attached
Garage & Driveway w/ Culvert
- Barbara Cripe Lot 880 Extend culvert to tile ditch

Clean Up – Steve Gauck

Steve announced that the clean up committee would be making its rounds in April. Some homes on the watch list have been cleaned up already.

Roads & Maintenance – Polly Fox

Polly stated that maintenance has begun filling the potholes on the gravel roads and that New Point Stone will begin spreading new stone soon. The rejuvenation will also start soon and will begin on Santee Drive near lot 1190 and will finish up at the north end of the lake. The summer maintenance help will start in May. Banks Lawn Care has sprayed the entrance and grass area at the beach for weed control. The maintenance crew has started mowing and has a lot of mowing to do with the amount of rain we received.

Polly said she would have Brandon check with King's Asphalt on repairing the troubled areas from last fall. Ron stated he had seen Terry King out that day and Terry expected the asphalt company to be opening up this week and he would work on getting those areas repaired.

Dick Veach (1384) mentioned he had noticed earlier in the day there was a hole in the road near lot 798. Polly took note of this and will have maintenance look at it.

The paving at the north entrance has been put on hold due to the recent litigation involving the north entrance. We will maintain the north entrance as best we can in the mean time. A member spoke up in regards to questioning why we were going to let one person keep us from paving the north entrance as planned. President Ron Day mentioned we couldn't make any improvements to the area until the litigation had been settled. The same member asked if any more paving would be done with King's Asphalt, as the areas he completed are not smooth like Santee Drive used to be.

Another member asked if we would be doing dust control on the gravel roads this year. Polly stated that it is always in the plan but last year the weather didn't cooperate to allow us to get it completed.

Security – Mike Cutrufelli

The new patrol boat is at the marina and is being outfitted with equipment and will be ready to launch soon. The Clarksburg Fire Department donated a siren for the boat. The letters have been ordered to put on the boat.

OLD BUSINESS

Ron had no old business to discuss, however, a member brought up a concern about if there is a way that security could enforce the speed limit on our roads better. The member had noticed drivers flying down Choctaw towards the north entrance. Mike mentioned if you could get the plate or make/model of the vehicle that security will try to look into it and address speeding with the member.

Another member mentioned speeding of boats going into no wake zones. Again if it is possible to get a lot number listed on the boat that security is more than happy to address it with the member.

NEW BUSINESS

Nominating Committee – The nominating committee for the 2017 Board of Directors election has been selected by President Ron Day. The following members will be serving on the nominating committee; Ed Fox, Robert Cupp, Deb Evans, Bob Jackman, and Delane Erdosy. Ron asked for a motion to accept the proposed nominating committee. Motion was made by Carol Goodwin and seconded by Mike Cutrufelli, motion carried. Mike Cutrufelli, Angel Hocker, and Ron Day will be ending their term on the Board.

Long Range Planning Committee – Polly wanted to remind everyone that the planning committee will be having an open meeting on May 7th at 2pm in the Community Room. She encouraged members to attend and provide input on the direction they would like to see our community aim toward.

Boats & Brews – The Lake Santee Marina will be holding a Boats & Brews on May 6th and 7th at the Marina. There will be a boat show that will include our new patrol boat.

MANAGER'S REPORT

- Brad stated that the 2017 Dues & Assessments is now past due and a 10% late fee will be charged. He was pleased to report that out of 769 members 704 were paid in full.
- Lot 731 that was owned by the association has now been sold.
- He finally received a refund from AmeriGas from when we switched propane providers of \$100.14.
- Brad is also still working with Frontier on the refund they owe us when we switched to ETC for telephone service.

- Lots purchased at tax sale in 2016 have been redeemed and the lake received a refund check for \$2,815.68.

Please check the website and Facebook page for any updates through the month.

There being no further business, Mike Cutrufelli moved to adjourn, seconded by Carol Goodwin, motion carried. The next regular meeting will be held on May 10th at 7:30 PM in the Community Room.

Respectfully submitted,

Stephanie Peetz, Secretary