

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
December 10, 2014

The Lake Santee Property Owners Association Board of Directors met on December 10, 2014 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, Carol Goodwin, Larry Foster (by conference call), Jim Massingale, Mike Cutrufelli, Ron Day and John Lecher. Employees present were Joe Jarman (92), Jim Hornig (668), & Brad Jones. Members and guests present were: Paul Gosnell (1147), Bob Reger (122), Tom Russell (1328), Neil Jackman (911), Bill and Ginger Ryle (579), Marsha and Maury Lay (1374), Scott Gibbs (352), Justin Speer (60), John and Charm Seright (121), Phyllis Schilling (530), Nancy and Claire Fredrickson (348), Keriann Slaby-Lee (164), & Chick Winzenreed (1092).

President Veach called for a review of the minutes of the November 12, 2014 meeting. The minutes were approved on a motion by Carol, seconded by Ron.

In Angel Hocker's absence, Dick gave a brief review of the Treasurer's report. The Treasurer's report was approved subject to audit.

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

Apparelmaster	171.52	L & L Adventures, Inc.	764.76
Becker Electric Co.	45.86	Lake Santee RWWD	391.29
Best Way Disposal	541.99	New Point Stone Co.	752.76
Cardinal Pest Control	45.00	Premier Companies	2,439.74
Cardmember Service	1,101.25	Smith Improvements	3.23
Colonial Life	159.50	Summit Microsystems	50.00
Decatur County REMC	1,162.61	The Office Shop	21.88
Frontier	242.80	Tops Home Center	211.91
Greensburg Tool	67.95	Verizon Wireless	120.63
Brad Jones	143.64	W.A. Jones Equipment	888.10
Kings Asphalt	600.00	Whitlock's Pressure Wash	365.00
		TOTAL:	10,266.42

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

MEMBERS INTRODUCTION AND COMMENTS

Members were asked to introduce themselves and given the opportunity to express comments. No discussion at this time.

CORRESPONDENCE

Nothing at this time.

COMMITTEE REPORTS

Rules & Regulations – Polly Ann Fox

Nothing at this time.

Recreation – Mike Cutrufelli

- Breakfast with Santa is December 13, 2014 from 8-11 am in the community room. Santa will arrive at 10:00 am.
- The Light it Up Christmas lighting contest will be judged December 17 and 18. First, second and third place winners will receive a case of coffee.
- December 16 at 7:00 pm in the community room will be the next 50th Anniversary Jubilee planning meeting.

Dick reminded the board and guests that we are trying to gather stories from the membership concerning the lake and its beginnings.

Lakes & Beaches – Larry Foster

Larry reported that the lake has a great deal of nutrients in it running off of the surrounding fields. There are three current bids for lake treatment of algae. Our current provider also discussed possible recommendations of treatment for the nutrient & clarity treatment of the lake. The nutrient & clarity treatments could cost from \$250,000-\$500,000. The Board at this time is only seeking bids on algae treatments.

Membership – Carol Goodwin

Carol presented the following new members:

- Jason & Marie Kuck Lot 625
- Anthony & Patricia Stevens Lot 1317
- Aaron Bischoff Lots 489, 490, 491, 492

Community Room – Carol Goodwin

Nothing at this time.

Building Committee - Jim Massingale

The following building permits were issued this month:

- John Schalk, Lot 263 Tile ditch
- Maurice Lay, Lot 1374 Tile ditch
- Carmine DiLonardo, Lot 591 Rebuild dock
- Tom Tapke, Lot 284 Boat Dock

Clean Up – Jim Massingale

Nine properties are currently on watch, one first letter, one second letter, and one third with fines soon to begin. Two properties have been taken care of and we thank those owners for that.

Roads & Maintenance – Ron Day

New gravel has been put down on roads and at the trash dump. Road maintenance is being addressed and roads are being taken care of. The new sand/salt mixture will be in this week, just in time for the winter weather.

Security – John Lecher

The full report will be in the Smoke Signal. John thanked security for their services and thanked Jed Barnett for his time and service. Jed will no longer be working security and the board wants to wish him well and let him know how much we have appreciated his service.

Dick also thanked Julia Massingale for her many years of service in cleaning the community room.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

- Lake treatment - We currently have three bids for lake treatment for algae. Brad shared a little about each of the bids. There was some confusion with some of the bids and what is covered and necessary for the lake. Larry Foster recommends that we table the treatment issue until we go back to the bidders to get further clarification and best bids. Larry also recommends that Jones complete the fish survey whereas Bob Reger suggested that the lake get a competitor to do the fish survey vs. who will do the lake treatment. The last full fish survey completed was in 2010. It was also suggested that the lake table the fish survey as well.
- Management Agreement with RWWD - We have done the cost analysis for the management agreement. We share office space and provide labor. We believe all benefits, supplies, costs, etc have been included in the agreement. March 1, 2015 the agreement would take into effect. Dick reviewed the finances and figures within the agreement. A motion was made by Mike and seconded by Polly. Larry commented. Motion carries and the agreement is passed.

MANAGER'S REPORT

- Brad announced that the office will be closed December 25 and 26, as well as January 1 and 2.
- The lake is seeking and accepting applications for part-time security and for community room custodian.
- New Stickers for members with the Indian head are on order and should be here sometime in January.
- The webpage is still down and is currently being rebuilt and updated. In the meantime the Facebook page is current and up to date.

There being no further business, Mike moved to adjourn, seconded by Carol, motion carried. The next regular meeting will be held on January 14, 2015 at 7:30 PM in the Community Room.

Respectfully submitted,
Angel Hocker, Secretary