

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
DECEMBER 13, 2017

The Lake Santee Property Owners Association Board of Directors met on December 13, 2017 in the Community Room. President Ron Day presided and called the meeting to order at 7:30 PM. Other Directors present were Stephanie Peetz, Doug Lecher, David Martin, Steve Gauck, Carol Goodwin, Polly Ann Fox and Wade Amos. Employees present were Joe Jarman (91), Jim Hornig (668) and Brad Jones. Members present were: Clair & Nancy Fredrickson (348), Dick Veach (1384), Claude & Shirley Livesay (530), Paul Gosnell (1147), Russ Stenger (525), Maurie Goodwin (894), Ronda Peetz (941), Vicki Wilson (510) and Lacie Warren (883).

President Day called for a review of the minutes of the November 8, 2017 meeting. The minutes were approved on a motion by Carol Goodwin, seconded by Polly Ann Fox. Motion carried.

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	\$ 241.20	New Point	\$ 1,732.66
Best Way	\$ 643.49	Pitney Bowes	\$ 514.61
Cardinal Pest	\$ 45.00	Premier Co.	\$ 951.93
Cardmember	\$ 445.32	Scheidler Bros.	\$ 141.11
Colonial Life	\$ 101.54	Stone's Napa	\$ 21.06
REMC	\$1,185.67	Summit Micro.	\$ 50.00
ETC	\$ 370.48	Tim Lecher	\$ 192.52
Harrison Sand	\$ 786.67	Tops Home	\$ 169.08
Brad Jones	\$ 267.74	Wallpe's Feed	\$ 1,500.00
RWWD	\$ 420.71	Watkins Clean.	\$ 350.00
Mun. Electronics	\$ 492.22	TOTAL	\$10,623.01

Bills paid prior to meeting:

Best Way	\$ 827.34	Trade & Industrial Supply	\$ 214.00
Harrison Sand	\$1,198.96	REMC	\$1,076.30
The Office Shop	\$ 28.13	Decatur County Rec.	\$ 75.00

Grand Total \$14,042.74

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.

- A member commented on how nice the Christmas decorations/lights looked.
- A member brought up the enforcement of the North Entrance for heavy traffic and what the LSPOA was going to do to enforce the No Commercial Traffic. President Day responded by stating, we are in compliance with the recent litigation involving the North Entrance. We have notified the local contractors, delivery drivers and construction vendors that all commercial traffic needs to use the Main Entrance. Security is monitoring the entrance the best they can. Members are asked to inform potential vendors to use the Main Entrance if they are having work done on their home.

CORRESPONDENCE

President Day asked if there was any correspondence and Brad stated he received an invoice from the Greensburg/Decatur County Chamber of Commerce to renew the Lake's membership for 2018. A motion was requested to renew the membership for 2018 not to exceed \$125. The motion was made by Carol Goodwin and seconded by Polly Ann Fox. Motion carried.

COMMITTEE REPORTS

Rules & Regulations – Angel Hocker

In Angel's absence Ron stated there was nothing to report at this time.

Recreation – Carol Goodwin

Carol started by announcing the winners of the 2017 Holiday Lighting contest.

- Best Theme – Anthony Stevens at 1317 Santee Drive
- Best Overall Decorations – Russ Stenger at 527 Taas Trail
- Best Use of Lights – Jane Newburn at 1370 Santee Drive
- Judges Choice – William Chaffin at 432 Itawamba Trail
- Most Original – Ryan Carter at 190 Oneida Trail

Carol presented a copy of the 2018 Bass Tournament Schedule and asked for the Board to approve as presented. A motion was made by Steve Gauck and seconded by Wade Amos. Motion carried.

Carol stated she is working on the activities calendar for 2018 and wanted to purchase a few items in advance as she had funds available in her budget. The total funds requested was \$1,195.03 to purchase a commercial grade slip n' slide, rubber ducks, Hawaiian lei's, and water balloons. She is planning a rubber ducky race, luau, and lots of fun with the slip n' slide. A motion was made by Doug Lecher and seconded by David Martin. Motion carried.

Carol then asked for permission to place the tentative schedule for the 2018 recreation activities in the Smoke Signals. A motion was made by Polly Ann Fox and seconded by Steve Gauck.

Lakes & Beaches – David Martin

Dave had nothing to report.

Membership – Polly Ann Fox

Polly Ann presented the following new members:

- Lot 1412 – 1414 Gary & Loyrie Clift

Community Room Committee – Polly Ann Fox

Polly stated the Community Room was ready for Breakfast with Santa.

Building Committee – Steve Gauck

The following building permits were issued in November:

- Lot 885 Joe & Ame Alerding Boat Dock
- Lot 1375-1377 Patricia Ann Tolle Boat Dock
- Lot 1650-1651 Gary Hash 10x16 Outbuilding
- Lot 547 John & Pamela Cole Add to Existing Dock
- Lot 1569 Shawn & Dea Fields Add to Existing Dock

Clean Up – Steve Gauck

Steve stated we currently who have two members getting fined \$15 per day until the issue is resolved. With Fall clean up finishing up the brush piles are getting tall and Steve wanted to remind members to burn them when possible. A member asked if when building permits are issued if we could remind the contractors of the requirement of having a dumpster on site. The member was concerned with the debris being blown around.

Roads & Maintenance – Doug Lecher

Doug stated in November the road conditioner was used on the gravel roads along with the filling of any holes. He also briefly spoke about the shelter construction at the main beach and that some new concrete may need to be poured come spring. In regards to snow removal it was determined that the Maintenance On-Call person would assess the roads at 4am when a snowfall has occurred and put down any sand/salt mix that may be needed.

Security – Wade Amos

Wade stated in 2018 when the dues and assessment billing is mailed in February it would include a Boating Exam. The exam will need to be returned with your payment for boat stickers. The office will grade the exam, maintain a copy in the office, and return a copy by mail. If you've missed any of the questions the answers will be marked on the returned copy. The Board's hope is to remind members the boating rules are for everyone's safety. A notice will be placed in the January issue of the Smoke Signals on the exam requirement. A copy of the current rules can be found on the website.

Wade stated the new radar gun has arrived and two tickets have already been issued. Just a reminder, we are concerned for everyone's safety on the roads.

OLD BUSINESS

President Day stated there was no old business to discuss at this time.

NEW BUSINESS

Aquatic Control – The Board was provided with 4 quotes from Aquatic Control to renew our contract for the next three years. The quotes ranged in price from \$35,870.85 - \$39,909.33 per year. After discussion it was determined we would select the quote for \$36,909.52 per year for the next three years (2018-2020). This would include our normal treatment service along with a standard fish survey and 1-foot contour bathymetric mapping of the lake. The quote stated the fish survey and mapping would be completed in 2018. A motion was made by David Martin and seconded by Wade Amos. Motion carried.

MANAGER'S REPORT

Brad stated the Koors Heating & Cooling recently did the fall inspection on the furnace and A/C including the walk-in cooler at the restaurant. All mechanicals are in good working order and the furnace filters were replaced.

Member stickers have been ordered for 2018 and they will be yellow. As always check the Facebook page and website for up to date information.

President Day ended the meeting by reading a Christmas poem.

There being no further business, David Martin moved to adjourn, seconded by Polly Ann Fox, motion carried. The next regular meeting will be held on January 10, 2018 at 7:30 PM in the Community Room.

Respectfully submitted,

Stephanie Peetz, Secretary