

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
February 11, 2015

The Lake Santee Property Owners Association Board of Directors met on February 11, 2015 in the Community Room. Polly Ann Fox presided and called the meeting to order at 7:30 PM. Other Directors present were Angel Hocker, Carol Goodwin, Jim Massingale, Mike Cutrufelli, Ron Day and John Lecher. Dick Veach & Larry Foster were present on conference call. Employees present were Jim Hornig (668), Joe Jarman (92), Brandon Litmer & Brad Jones. Member and guests present were: Bill & Ginger Ryle (579), Phyllis Schilling (530), Paul Gosnell (1147), Ronda Peetz (1299), Nancy Fredrickson (348), Charles & Terri Suiters (1416), Jim Boyd (77), Maurice Goodwin (894), Darren & Lisa Peters (1484), Jay Power (1190), Barbara Powers (1518).

Polly Fox called for a review of the minutes of the January 14, 2015 meeting. The minutes were approved on a motion by Carol Goodwin, seconded by Ron Day.

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	214.40	New Point Stone	1,205.43
Becker Electric Supply	91.72	Premier Companies	1,341.32
Best Way Disposal	609.10	R B S K	100.00
Cardinal Pest Control	45.00	Raver Ready Mix	2,929.66
Cardmember Service	1,113.65	Rydin Decal	1,772.37
Crossman Fire & Safety	266.64	Schreiber Lumber	449.20
Edgewise Landscape	250.00	Summit Microsystems	50.00
Frontier	244.63	The Office Shop	43.16
Gillman Home Center	320.97	Tops Home Center	38.27
Brad Jones	156.33	Verizon Wireless	120.93
Lake Santee Marina	3,808.49	Wickens & Wickens	2,055.00
Lake Santee RWW	490.97		
Midwest Toxicology Service	120.00	TOTAL	17,837.24

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

MEMBERS INTRODUCTION AND COMMENTS

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

Phyllis Schilling thanked the board for opening up the North gate.

Terri Suiters asked about the closing of the dam so that the lake will begin to fill again.

Brandon stated that it should be filling now, that the lake has already risen about 1 and ½ feet.

CORRESPONDENCE

Brad discussed a letter written to the board against the opening of the North gate. The letter prompted discussion from the audience in favor of the gate remaining open.

COMMITTEE REPORTS

Rules & Regulations – Polly Ann Fox

Nothing at this time.

Recreation – Mike Cutrufelli

Mike announced that the committee is working on a time capsule to go along with the 50th celebration. He said planning for the Jubilee event is going well and the next planning meeting is March 18, 2015 at 7:00 p.m. in the community room. Mike also announced that the Easter Egg hunt will be April 4. Hot cocoa and coffee will be provided.

Lakes & Beaches – Larry Foster

The board will vote on a service provider for lake management this evening.

Membership – Carol Goodwin

Carol presented the following new member:

- Lynette Craft Lots 1254, 1255

Community Room – Carol Goodwin

Nothing at this time.

Building Committee - Jim Massingale

The following building permits were issued this month:

- Letha Ryle, Lot 49,50 Dwelling, driveway, fence
- Dorothy & Randal Robbins, 1522 New siding & doors
- Greg & Judy Montgomery, 926 Seawall
- Mike & Karen Warble, 359 Addition to existing dock
- John Silcox, 606 Enlarge existing dock

Clean Up – Jim Massingale

The committee sent out one first letter, no second letters, two “Thank You’s,” and nine properties put on watch.

Roads & Maintenance – Ron Day

The boat ramp at the marina has been completed and looks nice.

The stage construction is going along nicely.

The maintenance crew has completed a couple of sewer and water taps this month.

The committee is looking into some other options to chip and seal and will have more information at a later time.

Security – John Lecher

See full report.

OLD BUSINESS

Lake treatment

The board discussed and voted on the lake maintenance contract. In the executive session the board decided to grant the contract to our current provider, Aquatic Control. The board discussed the extra testing that had been discussed. Aquatic Control has agreed to test initially for free and it would be a minimal charge for additional tests. Mike Cutrufelli made moved to accept the Aquatic Control contract with the addition of testings. Carol Goodwin seconded the motion. The vote passed with an 8:1 vote.

Carol Goodwin moved to accept the contract of Aquatic Control to complete a fish count as well. Ron Day seconded the motion. The vote unanimously passed.

There was some discussion about the health of the lake, future issues, and what treatments will be used to fix the problem. The board stated that it is still researching various treatments and cures for the nitrate issue as well as the algae. The board also discussed looking into some controlled plantings to help aid in the treatment.

NEW BUSINESS

ETC

ETC is looking for approval to place a hut as well as 4 cabinets within the association property to run fiber optic lines to provide a host of services to the lake residences. The lines would be above ground throughout the community and place on the electric poles, and then ran underground to each individual home. Services provided would include Internet, home security, phone, and cable to list a few. ETC will be presenting to the public at the March meeting.

Sale of section of 1529

A member who currently owns lots 1530, 1528, and 1527 would like to purchase a sliver of land owned by the association on lot 1529. The property owner has been maintaining the property for a while and it lies between his existing lots. Carol Goodwin made a motion to allow the owner to purchase this section for \$500 and pay all associated expenses, with the stipulation that the board is not setting a precedent in doing so. Jim Massingale seconded the motion and it passed.

Brad presented several lots that were purchased at tax sale the need to be approved for write off. Lots 1638, 1639, 1640, 949, 757, 758, 482, and 735 totaling \$4,537.09. After some discussion about the lots and verification that the lots currently have for sale signs on them Carol Goodwin made a motion that after March 1, 2015 the lots can be subject to write off. John Lecher seconded and the motion passed.

Brad presented a contract from Circle City Pyrotechnics for the 2015 fireworks display. The contract is very similar to years past; a 20-25 minute display costing \$5000 to be held on July 4 with a rain date of July 5, 2015. Mike Cutrufelli moved to accept the bid and Ron Day seconded. Vote passed.

MANAGER'S REPORT

Brad announced that dues will be mailed out Monday, February 16 with a due date of March 1 and a late date of April 1, 2015.

Brad also announce that the web page is online and up and running and that people can also go to the Lake Santee Facebook page for information.

There being no further business, Mike Cutrufelli moved to adjourn, seconded by Carol Goodwin, motion carried. The next regular meeting will be held on March 11, 2015 at 7:30 PM in the Community Room.

Respectfully submitted,
Angel Hocker, Secretary