

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES

January 14, 2015

The Lake Santee Property Owners Association Board of Directors met on January 14, 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), & Brad Jones. Members and guests present were: Scott Gibbs (352), Bob Reger (122), Keriann Slaby-Lee (154), Clair and Nancy Fredrickson (348), Paul Gosnell (1147), Ronda Peetz (1299), and Phyllis Schilling (530).

Polly Fox called for a review of the minutes of the December 10, 2014 meeting. The minutes were approved on a motion by Carol Goodwin, and seconded by Mike Cutrufelli.

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:

Alerding & Company	1,200.00	Lake Santee RWW	387.77
Apparelmaster	128.64	Lawson Products	43.92
Best Way Disposal	805.16	New Point Stone Co.	4,103.54
Cardinal Pest Control	45.00	Premier Companies	1,664.73
Cardmember Service	842.98	Rydin Decal	2,928.60
Colonial Life	159.50	Schreiber Lumber Inc.	343.13
Decatur Co. REMC	1,490.40	Stone's Napa	38.16
Frontier	242.43	Summitt Microsystems	50.00
Greensburg Decatur Chamber	122.00	The Office Shop	33.87
Greensburg Tool & Supply	746.66	U.S. Post Office	1,082.00
Howard, Linda-Kiwanis	181.66	Verizon Wireless	120.63
Jones, Brad	151.48	Wallpe's Feed & Supply	3,107.00
Lake Santee Marina	110.00	Wickens & Wickens	1,209.00
Lake Santee POA	116.64	TOTAL:	22,263.18

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.

CORRESPONDENCE

The Lake received a new proposal for critter control and muskrat removal. The specialist has lowered the price to \$78,000.

COMMITTEE REPORTS

Rules & Regulations – Polly Ann Fox

No changes at this time.

Recreation – Mike Cutrufelli

Kiwanis breakfast with Santa Claus went well. Next year we need to put in about \$100 for Santa gifts for the kids. The Christmas lighting contest was a success; we had 3 winners and 2 have already received their prize (coffee). Winners were announced in the January Smoke Signals.

The 50th celebration is moving right along. The committee is always looking for more volunteers and help. The Board and committee are excited to make this a really great event. We will have the Indian head symbol on all of our letterhead and member stickers. The event will have lots of activities including pontoon and golf cart rides, wildlife tours, the Avenue of Flags will be displayed along the entrance, and a spiritual address will open the event. The 50th Jubilee has been posted on channel 59, 13, and WISH TV events calendar. More information to come. The next meeting will be Jan. 21 at 7:00pm and the following meeting will be Feb. 9 at 7:00 pm in the community room.

Lakes & Beaches – Larry Foster

The Board is looking into some new bids for lake management. We met this evening with a provider and will meet again next week with another provider. The Board hopes to have a decision made to be approved at the February meeting.

Membership – Carol Goodwin

Carol presented the following new members:

- Tony & Jodie Rosenberger Lot 1105
- Letha A. Ryle Lot 49 & 50

Community Room – Carol Goodwin

Nothing at this time.

Building Committee - Jim Massingale

The following building permits were issued this month:

- Jack Killen, Lot 1359 Boat Dock
- Ty Montgomery, Lot 1360 Boat Dock
- Jason Blankenship, Lot 666 Add roof over existing deck

- Doug Switzer, Lot 195

Metal roof on house & garage

Clean Up – Jim Massingale

The clean up committee sent one first letter, a third letter, two thank you letters, and placed six properties on watch.

Roads & Maintenance – Ron Day

The lake has been lowered and is currently 5 ½ feet down from the normal levels. Maintenance will start tearing out the boat ramp and begin repairs. One ramp will be repaired, the other will be torn out, widened and replaced to offer more room, allowing for two boats at the same time.

Maintenance will also begin putting up the trusses on the bandstand, and gravel has been placed on roads.

The North entrance seems to be getting plenty of use, and the board has had many positive and appreciative comments.

Security – John Lecher

See full security report in the Smoke Signal.

OLD BUSINESS

Lake Treatment

Lake treatment decisions will be addressed at the next meeting. The Board has decided to table the issue until more information can be gathered and other providers have presented information.

NEW BUSINESS

Approval of 2015-2016 Budget

Dick went over the budget proposal and report. Dick discussed the major budgetary amounts and explained the Board's decision to raise dues \$25 this year.

Ron Day made a motion to approve the budget, Carol Goodwin seconded. Motion and budget passed.

Approval of the 2015 Bass Club Team Tournament Schedule

Ron asked about the 50th celebration coinciding with a bass tournament and asked if this would be a problem. The Bass Club advised they would work around it if the rain date came into play. Polly then presented a list of dates.

John Lecher made a motion to approve, Jim Massingale seconded. Motion passed.

Approval of transfer of \$50,000 from Money Market to checking to be returned to the Money Market no later than April 15th after the 2015 dues & assessments start coming in.

This transfer is a normal annual occurrence and allows the Lake to pay bills until dues and assessment payments start being paid.

Mike Cutrufelli made a motion, Carol Goodwin seconded it. Motion passed.

The Lake has write-offs in the amount \$2932.45. We will try to collect, but may not be able to due to tax sale, and sheriff sale. Brad asked for a motion to approve the write-offs.

Carol Goodwin made a motion, Ron Day seconded. Motion passed.

MANAGER'S REPORT

Brad is continuing to attempt to collect bad debt. Brad reported the office was able to make payment agreements on three debts for a total \$2891.84.

The Lake now has received the tax deeds on 11 properties and has those for sale. The LSPOA properties for sale signs are in place & a list of properties is in the Smoke Signals & available at the office.

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

Respectfully submitted,
Angel Hocker, Secretary