

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
January 13, 2016

The Lake Santee Property Owners Association Board of Directors met on January 13, 2016 in the Community Room. Polly Ann Fox presided and called the meeting to order at 7:30 PM. Directors present were Polly Ann Fox, Angel Hocker, Vicki Wilson, Jim Massingale, Carol Goodwin, Ron Day and Mike Cutrufelli. David Martin and Dick Veach attended via conference call. Employees present were Joe Jarman (92), Jim Hornig (668) and Brad Jones. Members present were Wade Amos (364), Chris and Deb Ehrhard (915), Ronda Peetz (941), Stephanie Peetz (640), Nancy and Clair Fredrickson (348), Paul Gosnell (1147), Rick Johnson (543), and Scott Gibbs (352).

In Dick's absence, Polly called for a review of the minutes of the December 9, 2015 meeting. The minutes were approved on a motion by Carol, seconded by Mike.

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	Kings Asphalt	\$ 3,750.00
Apparelmaster	\$ 214.40	Kramer Kreations	\$ 9.00
B.W. Rogers Company	\$ 568.00	Lake Santee RWWD	\$ 381.93
Becker Electric Supply Co.	\$ 86.56	Municipal Electronics	\$ 35.00
Best Way Disposal	\$ 609.30	New Point Stone Co.	\$ 290.78
Bingham Greenebaum Doll	\$ 325.50	Pitney Bowes	\$ 122.31
Cardmember Service	\$ 1,212.95	Premier Companies	\$ 1,339.24
Cardinal Pest Control	\$ 45.00	Rivera Screenprinting	\$ 40.00
Colonial Life	\$ 159.50	Stone's Napa Inc.	\$ 21.70
Decatur County REMC	\$ 1,023.91	Summitt Microsystems	\$ 50.00
Decatur County Treasurer	\$ 29.17	The Office Shop	\$ 33.45
Frontier	\$ 235.63	Tops Home Center	\$ 135.85
Grnsbg/Decatur Chamber	\$ 125.00	Verizon Wireless	\$ 122.40
Richard Johnson	\$ 320.00	W.A. Jones Equipment Inc.	\$ 13,729.17
Brad Jones	\$ 155.75	Wickens & Wickens, LLC	\$ 800.00
Tim Lecher Farm Service	\$ 315.65	Wallpe Feed & Supply	\$ 1,275.00
		TOTAL:	\$ 28,762.15

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

MEMBER INTRODUCTIONS AND COMMENTS

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

CORRESPONDENCE

Brad announced the only correspondence at this time was a bill for license plates and registration for the Lake vehicles and this has already been taken care of.

COMMITTEE REPORTS

Rules & Regulations – Polly Ann Fox

Polly presented the second reading of Rule 4.1(a) concerning paddle boards.

Paddle Boards will be considered a watercraft and will comply with all boating rules included in this boating section. Members may have six (6) paddle boards in addition to the boats and watercraft listed above. Paddle boards will only require a single set of lot numbers and will only display one permit.

The second reading carried on a motion by Mike and seconded by Carol. The second reading had no additions or changes and was therefore sent on to the third and final reading. The third reading of Rule 4.1(a) carried as read on a motion by Carol and seconded by Ron.

Recreation – Carol Goodwin

Carol stated that she had a difficult time picking winners of the Annual Christmas Light Contest. Carol would like to thank her committee of ladies who helped judge; Terri Suiters, Judy Graves, Becky Jerrell, Becky Boyer, and Sharon Kobeske. She also thanked everyone for the beautiful decorations and announced winners as follows:

Best overall – Davis Lot #1

Best theme - Merrell Lot #1150

Best use of lights - Kidd Lot #1608

Most original decorations - Tebbe Lot #614

Judges Choice - Miller Lot #811

Carol announced that she needed to obtain Board approval for the dates of the upcoming summer Lake Santee Bass Club Team Bass Tournaments. Carol presented the dates for each tournament and the dates were approved on a motion by Mike and seconded by David. Dates and morning start times are as follows: April 24 at 7:00am, May 15 at 6:30am, June 26 at 6:00am, July 17 at 6:00am, August 14 at 6:30am, and September 25 at

7:00am. Entry fee is \$30 per boat with a \$10 optional Big Bass pot per boat, and an additional mandatory bass restock enhancement fee of \$2.00 per boat.

Carol announced that the Ladies of the Lake (LOL) are requesting permission to hold a Chili Cook-Off on March 19, 2016. All proceeds will go towards the Clarksburg Community Volunteer Fire Department. The request was granted on a motion by Vicki and seconded by Mike.

Carol also announced that the Lake would be holding its annual Easter Egg Hunt on March 26, 2016 at 11:00am and that the summer bonfire and amphitheater activities will kick-off on April 30, 2016.

Carol asked for volunteers to sign-up with her to help with any or all upcoming events.

Lastly, Carol would like to thank Ron Day for being the guest of honor at the Kiwanis Breakfast with Santa Claus.

Lakes & Beaches – David Martin

David announced that the Lake will continue looking into the budget as well as the fish survey when beginning the fish stocking process in the near future.

The Committee is still looking into the different avenues for dredging in the future. David is also checking into using a drone to fly over the Lake to take pictures and check on the conditions of the Lake.

David stated that the dam was inspected towards the end of December by the Department of Natural Resources and was in good shape. He stated that there were some minor cracks in the concrete spillway that would be sealed this summer and a cracked field tile had already been repaired. No major problems.

Membership – Vicki Wilson

Vicki presented the following new members:

- Janet Berlet Lot 259
- Gary & Barbara Hampton Lot 610
- Sonya & Christopher Miller Lots 774A, 775A, 776
- Chris & Stephanie Schene Lots 1132, 1133, 1134
- Greg & Leslie Yazel Lots 1318, 1319, 1320, 1321

Community Room Committee – Vicki Wilson

The community room hosted the annual Kiwanis' Breakfast with Santa, the Women's Club Christmas party, and the CPR training for both security and maintenance employees.

Building Committee – Jim Massingale

- Kim Fowler, Lot 1489 Asphalt shingles house & porch

Clean Up – Jim Massingale

No tour this month.

Roads & Maintenance – Ron Day

Ron stated that due to inclement weather the security camera install at the North entrance has been postponed and should be installed on January 22, weather permitting.

Ron was happy to announce that the new liner for the dump truck was delivered and has been installed. It is working well.

Although a RWWD item, Ron announced that the carbon has been replaced in the filter at the water plant and things are looking good, additional samples have been sent to the lab. Maintenance will continue work on the gravel roads with warmer weather and try to get many of the pot holes filled.

The Lake is down about 29", not quite down where we want due to all the rain. We will continue to lower the levels.

Security – Mike Cutrufelli

Mike thanked Rick Johnson for conducting the CPR training for our Lake employees, both security and maintenance.

Indiana State Police Master Trooper Detective Chip Ayers will be holding a methamphetamine awareness class on January 22 at 1:00pm in the community room for the security and maintenance teams as well as a couple of members of Friends of Wildlife. Ronda Peetz asked if this would be open because the information would be beneficial to her as a realtor as well. She was told to contact the Lake Office.

Mike asked all residents to please be safe around the school buses and do not try to pass them.

OLD BUSINESS

ETC- no representative present. The company is still working on phase 5.

Secure Mailbox- waiting on the locksmith to come out and install the lock. The mailbox is not usable yet but will be available for residents to use to securely send outgoing mail.

NEW BUSINESS

2016 Management Agreement- Polly announced that the Board needs to accept and approve the 2016 Management Agreement with RWWD. The agreement carried on a motion by Carol and seconded by Ron.

2016-2017 Budget- Polly announced that the Board needs to accept and approve the Budget for the 2016-2017 year. Polly gave a brief overview of monies spent in each major category as well as explained the slight dues increase. The budget shows that dues will increase by \$10 this upcoming year to \$630.00. This increase was passed on a motion by Carol and seconded by Ron. The budget was then passed on a motion by Carol and seconded by Ron.

MANAGER'S REPORT

The Lake received the 2010 tax settlement on \$19,668.49. The Lake also had four properties that were increased in that settlement by \$148.32 which left us in the positive of \$19,520.17.

The Lake will be collecting on a lien foreclosure for around \$17-18,000 on property sold at Sheriff's Sale December 29, 2015. Brad also said the Lake Office collected \$861 in bad debt.

There being no further business, Mike moved to adjourn, seconded by Carol, motion carried. The next regular meeting will be held on February 10, 2016 at 7:30 PM in the Community Room.

Respectfully submitted,

Angel Hocker, Secretary