

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
January 10, 2018

The Lake Santee Property Owners Association Board of Directors met on January 10, 2018 in the Community Room. President Ron Day presided and called the meeting to order at 7:30 PM. Other Directors present were Angel Hocker, 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), Mike Cutrufelli (172), Dean Clift (1414) and Brad Jones. Members present were: Rick Johnson (543), Maurie Goodwin (894), Claude and Shirley Livesay (530), Paul Gosnell (1147), Bill and Kathy Eppinghoff (103), Russ Stenger (525), Fae Cutrufelli (172), Ronda Peetz (941), and Vicki Wilson (510).

President Day called for a review of the minutes of the December 13, 2017 meeting. The minutes were approved on a motion by Carol Goodwin, seconded by Angel Hocker. 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 Uniform	\$ 192.96	Booster Club	\$ 25.00
Becker Electric	\$ 415.95	RWWD	\$ 419.74
Best Way	\$ 732.63	Lawson Products	\$ 120.49
Burkhart Auto	\$ 80.25	Murphy Ins.	\$ 2,443.00
Cardinal Pest	\$ 45.00	Premier Co.	\$ 1,462.38
Cardmember	\$1,827.68	Scheidler Bros.	\$ 52.98
Colonial Life	\$ 152.31	Schreiber	\$ 119.08
ETC	\$ 370.77	Summit Micro.	\$ 50.00
Gillman Center	\$2,918.45	The Office Shop	\$ 97.58
Chamber of Com.	\$ 130.00	Tommy's Diesel	\$ 2,475.85
Brad Jones	\$ 246.68	Tops Home Cen.	\$ 51.32
		2018 Employer HSA	
Koenig Equip	\$ 169.86	Contribution	\$5,000.00
L&L Adventures	\$ 15.00	TOTAL	\$19,614.96

After presentation, the bills were approved for payment on a motion by Carol Goodwin, seconded by Polly Ann Fox. Motion carried.

MEMBER INTRODUCTIONS AND COMMENTS

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

- Rick Johnson spoke on behalf of the Clarksburg Volunteer Fire Department. He stated that the Fire Department received a donation to purchase a piece of ice rescue equipment. The donation came from an individual outside of our township.
- A member asked if there was a rule against snowmobiles on the ice. It was stated there is no rule against it; however, being on the ice would be at your own risk.
- Mike Cutrufelli spoke in regards to the CERT team and reminded everyone the meetings are the 3rd Wednesday of the month with a rotating location. Contact Mike for details.

CORRESPONDENCE

Brad stated there has been a lot of response to signing up for Lake Santee Remind. As a reminder, please notify the office in writing if you would like to receive text or email alerts for emergencies in our community.

COMMITTEE REPORTS

Rules & Regulations – Angel Hocker

Angel stated that she had nothing to report at this time.

Recreation – Carol Goodwin

Carol started by saying she has received interest from two couples on volunteering to help with summer activities. Carol is working on getting some names together for her Recreation & Amenities committee that was suggested in the Long Range Planning Committee report. The items Carol ordered after the last meeting is starting to arrive. She did note a mistake on the calendar and that the 4th of July festivities will be on July 7th.

Lakes & Beaches – David Martin

The fencing and posts have arrived at the Menards and just needs picked up. Once it's picked up it will be installed at the Main Beach to keep the geese off the beach for the cold months. Dave is also working on getting a committee established for Silt & Sediment. He hopes to have this completed by the next meeting. President Day stated the LSPOA has received a donation from the Lake Santee Women's Club for \$4,000 to help with finishing the underside of the beach umbrellas.

Membership – Polly Ann Fox

Polly presented the following new members:

- Lot 402 Heather Rose-Carter
- Lot 671, 672, 673 Brent & Amy Wilkerson
- Lot 1462 Thomas & Gala Wiseman
- Lot 932 Philip & Michele Rueve
- Lot 103 William & Kathy Eppinghoff
- Lot 103 Thomas & Diane Eppinghoff

Community Room Committee – Polly Ann Fox

Polly stated the normal clubs and activities have been taking place in the Community Room along with two recent rentals of the room.

Building Committee – Steve Gauck

The following building permits were issued in December:

- Doug Banks Lot 19-20 Replace seawall with rip rap
- Bonnie Gilaspy Lot 912 Remove old seawall & dock.
Rip rap shoreline & add dock.

Clean Up – Steve Gauck

Steve stated the Clean-Up committee has sent 1-first letter, 1-thank you letter, and we still have 2-\$15 a day fines.

Roads & Maintenance – Doug Lecher

Doug stated that Maintenance has been busy with setting the posts on the shelter house, miscellaneous repairs on equipment and around the maintenance building along with treating roads as needed.

Security – Wade Amos

Wade stated that the boating exam would be included with the annual dues mailing. You must return your completed boating exam in order to receive your boat stickers. Wade is working on getting his Security Committee together as suggested from the Long Range Planning Committee report.

OLD BUSINESS

Long Range Planning Committee Update – Polly stated the copies of the Long Range Planning Committee report are available in the office. Brad also stated it is on the website. Polly commented that the board is working on forming the following sub-committees as suggested in the report.

1. Silt & Sedimentation (Dave Martin)
2. Recreation & Amenities (Carol Goodwin)
3. Security (Wade Amos)
4. Funding (Polly Ann Fox & Stephanie Peetz)

NEW BUSINESS

Approval of Annual Budget (2018-2019) – President Day started by saying in the new budget the board has tried to address areas of concern in regards to updating security cameras and adding additional boat slips. The budget will also address the ongoing need to set aside funds for potential equipment upgrades/repairs and a salary increase (if warranted).

The board requested approval for the following for 2018:

- Dues/Assessments - \$660 (\$25 Dues & \$635 in Assessments)

All other permit fees and boat slip rental will remain the same. Ron also stated the board was going to work hard getting back on track with roads.

A motion was made by Carol Goodwin to accept the increase as presented. Dave Martin seconded the motion. Motion carried.

2018 Management Agreement – President Day stated the purpose of the Management Agreement is for the reimbursement from the Lake Santee RWWD for office expenses, payroll, and general expenses. The RWWD Board of Trustees has already approved the agreement at their last meeting. The LSPOA would receive the following:

- Wastewater Operations \$101,519.26
- Water Operations \$95,823.58

A motion was made by Steve Gauck to accept the Management Agreement as presented to the LSPOA Board of Directors. A second was provided by Polly Ann Fox. Motion carried.

Transfer of Funds – A request was made to transfer funds from the money market account up to \$50,000 if needed to cover expenses until dues & assessments are received. The funds would be moved back to the money market account in mid-April. A motion was made by Polly Ann Fox to accept the request as presented. It was seconded by Steve Gauck. Motion carried.

MANAGER'S REPORT

Brad stated that postage is going up \$0.01 as of January 21st. The Lake Office uses a metered machine, which saves \$0.03. A bad debt expense of \$837.05 was collected. We were able to redeem \$100 off the credit card that will be credited to our next bill.

President Day took a brief minute to state as of today (January 10, 2018) he was submitting his letter of resignation as President and Board Member. He wanted to thank everyone for the opportunity to serve on the Board and represent the LSPOA membership for the past 3 ½ years.

There being no further business, Carol Goodwin moved to adjourn, seconded by Polly Ann Fox, motion carried. The next regular meeting will be held on February 14, 2018 at 7:30 PM in the Community Room.

Respectfully submitted,

Stephanie Peetz, Secretary