

**LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**

June 11, 2014

The Lake Santee Property Owners Association Board of Directors met on June 11, 2014 in the Community Room. President Richard Veach presided and called the meeting to order at 7:30 PM. Other Directors present were Doug Lecher, Polly Ann Fox, Larry Foster, Randy Ostendorf and Jim Massingale. Employees present were: Brad Jones, Joe Jarman, & Vicki Schrader. Members and guests present were: Paul Gosnell (1147), Nancy & Clair Fredrickson (348), Bill & Ginger Ryle (579), Kathy Tarzwell (806), Bob Lay (341), Michael Cutrufelli (172), Dan Archiabile (252), Pam Kachur (577), Tom Hoffman (131), Scott Gibbs (352), Bonnie Gilaspy (916), Maurice & Carol Goodwin (894), Dawn Moore (808), Vicki Wilson (510), and Ron & Nancy Day (1645).

President Veach called for a review of the minutes of the May 14, 2014 meeting. The minutes were approved on a motion by Larry Foster, seconded by Jim Massengale. Motion carried.

Doug Lecher gave a brief review of the Treasurer's report. The Treasurer's report was approved subject to audit.

Doug then presented the following bills to the Board for approval:

Alerding & Company	\$1025.00	Floyd Myers	\$30.00
Apparelmaster	\$171.52	Premier Companies	\$2557.76
Best Way Disposal	\$1548.97	Prince Minerals, Inc.	\$3154.80
Boyce Forms	\$232.82	Santee Beachfront Grill	\$2000.00
Cardinal Pest Control	\$45.00	Smith Implements	\$144.44
Cardmember Service	\$323.68	Cynthia Spurlock	\$35.00
Colonial Life	\$159.50	Stone's Farm Service	\$200.48
Peggy Current	\$50.00	Summitt Microsystems	\$99.00
Dance World Bazaar	\$84.00	Tim Lecher Farm Service	\$43.29
Darin Miley	\$24.00	Tops Home Center	\$44.04
Frontier	\$241.77	U.S. Post Office	\$245.00
Greensburg Tool	\$147.45	Verizon Wireless	\$153.30
Haskamp Excavating	\$250.00	Wallpe Feed & Supply	\$90.00
Jean & Company Deco.	\$110.62	Watkins Cleaning Services	\$650.00
Brad Jones	\$347.36	The Office Shop	\$36.29
Rick Kennedy	\$35.00	Decatur Co REMC	\$862.84
Lake Santee RWWD	\$430.09	JALarr& Co	\$361.09
New Point Stone Co.	\$1519.00	Larry Foster	\$96.13
		Bernard Meyer	\$4147.43
		<b>TOTAL:</b>	<b>\$21,696.67</b>

After presentation, the bills were approved for payment on a motion by Randy Ostendorf, seconded by Larry Foster. Motion carried.

## **MEMBERS INTRODUCTION AND COMMENTS**

Members were asked to introduce themselves and given the opportunity to express comments. Richard Veach was asked by Bill McVay to convey that the Clarksburg Community Volunteer Fire Department is working diligently on the new fire station and by the middle of next week they will be needing volunteer help on that construction project. Vicki Wilson mentioned that they are going to start doing meals during the trivia nights. They will serve as a fund raiser for the Fire Department. The Board had no issues with the activity, but reminded them that they can use the marquee for information on the activity as well as the website & Facebook, but they cannot use other signs except in the window of the restaurant. Dick also advised her to check with Neil Jackman, the trivia organizer, before moving forward.

## **CORRESPONDENCE**

Letter from Diane Hart-Dawson; Decatur County YMCA is requesting to hold their 3<sup>rd</sup> Triathlon at Lake Santee on Saturday, September 6, 2014. No objections from the Board.

Letter from Cincinnati Insurance Company, our insurance company. Joel LaFrage, Senior Loss Control Consultant visited our property and they only had one item for our resolution. They want all plastic gas cans replaced with metal gas cans. We will be replacing those. No other issues.

## **COMMITTEE REPORTS**

### **Rules & Regulations – Doug Lecher**

No changes to report at this time.

### **Recreation - Larry Foster on the Youth Fishing Derby**

Not a large turnout. Caught a lot of fish; winner caught 38 fish.

### **- Brad Jones on the 4th of July Celebration**

July 5 is actual celebration date. Coffee & donuts start at 8:00 am at the Community Building by the Women's Club. They will also hold a raffle and bake sale. The Kiwanis will hold a barbecue starting at 11:00 a.m. Decatur Co Memorial Hospital will have a booth. The Beach Bash (MainSource Bank) will be from 2:00-4:00 p.m. There will be a Friends of Wildlife, Booster Club Clarksburg Community Volunteer Fire Department, & C.E.R.T display. The Monarch Band will play from 6:00 p.m. to dusk. Fireworks will be at dusk.

### **Lakes & Beaches – Larry Foster**

Larry brought to our attention the issue of the lake cleanliness; the health and clarity of the lake. Larry had provided a handout last month with some DNR recommendations. One thing that can be done is to keep grass clippings from going into the lake. He recommended we not mow the lake access lots 15 feet of the lake front. This would just be, at least, a small step toward helping better preserve the lake. Wildflowers, cattail, etc. on the shore line is good for the lake. Natural growth is healthy for the lake. The Indiana Lakes Management Society website provides more information on this effort.

Dredging will resume tomorrow morning, June 12, after some mechanical problems were fixed.

### **Membership – Angel Hocker (In Angel’s absence, Polly Fox reported the following)**

Angel presented the following new members:

- Gabriel & Jaclyn Nobbe                      Lot 392
- Mary & Jack Killen                              Lots 1358, 1359
- David & Heather Gray                         Lot 1272
- Barbara R. Cripe                                 Lot 1422

### **Community Room – Angel Hocker**

No report at this time.

### **Building Committee - Polly Ann Fox**

The following building permits were issued this month:

- Harlan & Charlene Smith, Lot 892                      Hot tub/concrete pad
- Tony & Connie Adelman, Lot 198                         In-ground pool
- Ken & Marsha Hockersmith, Lot 331                      Fence
- Charles Hocker Jr., Lot 936                                 Replace driveway culvert
- Larry & Anna Kiernan, Lot 562                             Metal roof over boat dock - Pending
- Sharon Alverson, Lot 58                                     Shingle roof & replace some siding
- Jerry Richardson, Lot 478,479                             In-ground pool & culvert
- Jeanne & Bruce Reiser, Lot 21                             Replace patio & boat dock

### **Clean Up – Polly Ann Fox**

4 First letters, 7 Second letters, 7 Properties on Watch, & 8 Thank You letters  
(this is a new practice from Brad and the clean-up committee)

### **Roads & Maintenance – Randy Ostendorf**

Potholes will be filled on Itawamba this week. Ligdon has been delivered & will be put down in the next couple of weeks, weather permitting.

### **Security – Jim Massingale**

Full report will be in Smoke Signals. They are still getting a lot of dog calls.

## **OLD BUSINESS**

**50th Year Celebration** - Dick mentioned that we need volunteers & any memorabilia! The 50th Anniversary date is in May 2015.

**Band Stand** - We have a conceptual drawing and we will be moving forward with that. The maintenance staff will be building the structure. The amphitheater will be 32' in the front and 16' across the back, shingled roof and an open structure. It will have lights and fans. The structure could also be used for other events such as weddings, etc.

## **NEW BUSINESS**

**Nominating committee report** - We have 8 nominees for the upcoming Board Election: Larry Kiernan (562), Pam Kachur (577), Carol Goodwin (894), Paul Gosnell (1147), Mike Cutrufelli (172), Angel Hocker (842), Ron Day (1645), and Bob Lay (341).

The Annual meeting will be Sunday, August 10, 2014.

## **MANAGER'S REPORT**

1. Refund check from the Decatur County Treasurer for 6 parcels in the amount of \$2,040.54
2. Association Credit Card has points - Brad obtained a \$450 credit on the card for point redemption.
3. Heavy trash pick-up was successful.
4. By-Laws and Rules & Regulations should be filed along with the Land Covenants in the Decatur County Recorder's office. A nominal fee is required to make the filing and to update it. Members offered several suggestions on this issue. Doug made a motion to file the By-Laws and Rules & Regulations with the Recorder's Office with a disclaimer that the most current are on file and can be obtained from LSPOA. Randy seconded the motion. Motion carried.

There being no further business, Randy Ostendorf moved to adjourn, seconded by Jim Massingale, motion carried. The next regular meeting will be held on July 9, 2014 at 7:30 PM in the Community Room.

Respectfully submitted,  
Polly Ann Fox, Secretary