

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES

The Lake Santee Property Owners Association Board of Directors met on June 8, 2016, in the Community Room. President Richard Veach presided and called the meeting to order at 7:30 PM. Other Directors present were Polly Ann Fox, Angel Hocker, Vicki Wilson, David Martin, Jim Massingale, Carol Goodwin, Ron Day and Mike Cutrufelli. Employees present were Brad Jones, Jim Hornig (668) and Joe Jarman (92). Members present were Dan Archiable (252), Scott and Shannon Gibbs (352), Aaron Darby (485), Richard Schmalz (1390/1497), Rick Johnson (543), Nancy and Clair Fredrickson (348), Stephanie Peetz (640), Ronda Peetz (941), Wade Amos (364), Rosemary Kinnett (889), Ed Jackson (1378), Bob Cup (360), Chris and Debbie Ehrhard (915), and Paul and Sharon Gosnell (1147).

President Veach called for a review of the minutes of the May 11, 2016 meeting. The minutes were approved on a motion by Mike, seconded by Polly.

Dick stated that the Board was going to suspend the regular order of the meeting to hear a presentation from the Booster Club. He turned the floor over to Paul Gosnell and Nancy Fredrickson. Paul explained that due to the great success of the Smoke Signals, and Nancy's hard work getting advertising for the publication, the Booster Club has some additional funds they would like to use to continue to beautify the Lake and provide some additional landscaping. The group is asking permission to provide planter and vinyl railings from Vinyl Solutions at the Lake Office and restaurant as well as a picnic table and a bench. Paul and Nancy went through the details of their proposal, presenting pictures and specifics of what they are wanting to do for the Lake. Paul also stated that if the club gets approval now, they can have this project complete by the July 4th celebration weekend. The gift was accepted on a motion by Carol, seconded by Jim. The Board would like to thank the Booster Club, especially Nancy and Paul for all of their hard work, dedication to the Lake, and the gifts. Nancy asked the members to make sure that if they use any services or products advertised in the Smoke Signals that members let the business owners know that they saw the ad in the Smoke Signals. The Booster Club received a round of applause and appreciation for their charitable gifts.

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:

Airgas USA, LCC	\$ 90.95	Lake Santee RWWD	\$ 411.47
Alerding & Company	\$ 475.00	Murphy Insur. Agency	\$ 3,111.00
B&C Rental Sales	\$ 300.69	Floyd Myers	\$ 100.00
Cardinal Pest Control	\$ 45.00	Pitney Bowes	\$ 118.75
Cardmember Service	\$ 2,613.22	Premier Companies	\$ 1,564.07
Colonial Life	\$ 159.50	Rivera Screen Printing	\$ 85.60
Crescendo Artists	\$ 500.00	Scheidler Glass	\$ 5.35
Dance World Bazaar	\$ 455.82	Shirk's International	\$ 22.60
Decatur Co REMC	\$ 1,107.44	Smith Implements	\$ 748.00
Frontier	\$ 248.51	Stone's Napa	\$ 238.30
Carol Goodwin	\$ 350.00	Tops Home Center	\$ 467.46
Hughes Tree Service	\$ 4,000.00	Verizon Wireless	\$ 122.64
International Pipe Consultants	\$25,000.00	Vinyl Solutions	\$ 328.58
Brad Jones	\$ 252.08	Whitlock's PressureWash	\$ 365.00
Kings Asphalt	\$37,272.00	TOTAL:	\$80,559.03

After presentation, the bills were approved for payment on a motion by Carol, seconded by Mike. (There was a clarification on the addition of the Banks Lawn Care bill stating that was not for mowing expenses but for chemical weed treatment.)

MEMBER INTRODUCTIONS AND COMMENTS

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

Richard Schmalz stated that he recently received a warning letter concerning a brush pile in his yard that he has 14 days to clean up. Mr. Schmalz stated that he has no brush pile and requests that the committee do a better job of inspecting property. His neighbors have a brush pile, but there is none on his land. The Board apologizes for this error.

Rick Johnson stated that the Clarksburg Community Volunteer Fire Department breakfast was a big success and the group cleared almost \$1,600. Rick also asked permission to have the CERT trailer set up at the main beach/community room during the July 4th holiday weekend. Dick stated that the Board would appreciate the CERT trailer and team being present.

Aaron Darby, who lives on Choctaw and CR880, asked to put a driveway in off of the county road. He stated that when he purchased the property he was told he would be able to do so as

long as he did not have an entrance also to the Lake. Dick explained that this goes against our rule that forbids any new access to the subdivision. Mr. Darby expressed that he has nice vehicles and would like to see the roads taken better care of.

CORRESPONDENCE

Brad stated that he received some correspondence from the Lake Santee Regional Waste and Water District asking if they could set up a table for 2-3 hours July 2nd to provide ACH service and set-up. RWWD will be giving away cups with their logo and will be manned by RWWD Board members. This was approved by the Board. The Booster Club will also be setting up a table for the holiday weekend.

Dick also stated that he received a few pieces of correspondence, both written and verbal, discussing citations received for boats in the water with no boat stickers. There were about 8 tickets given for this. Dick reminded residents that no boat should be launched without proper stickers displayed. Mike stated that this is not the Marina's responsibility, but the responsibility of the property owner. Dick held up the information sent out in each member's dues packets explaining this issue. The Lake has had the "Automatic Fine" rule in effect since 2010. The Board will review the requests on a case by case basis.

COMMITTEE REPORTS

Rules & Regulations – Polly Ann Fox

Nothing at this time.

Recreation – Carol Goodwin

The Bass Club Night tournament will be from 6-9 pm on July 1st.

July 2nd has numerous events: the Women's Club bake and merchandise sale, the Clarksburg Community Volunteer Fire Department BBQ, the Beach Bash sponsored by MainSource Bank, the fireworks, a band on the beach, etc.

The 1st corn hole tournament was held. Scott Gibbs was the only person who showed up, so he won by default. Shawn Lucas has agreed to host the rest of the tournaments.

There will be two bands this month, one on the 18th sponsored by ETC and the other on the 25th brought to us by Wade Amos and Lake Santee Recreation.

No corrections or additions to the schedule in the Smoke Signals.

Lakes & Beaches – David Martin

The trial umbrella has not been completed. The company is running behind, but plans to get it on June 23rd and have it about a week. They would like to have it done and back up before the July 4th holiday.

The youth fishing tournament is moving ahead. There have been several sponsors step up and help out including but not limited to; Ronda Peetz of Lincoln Realty, the Lake Santee Marina, and the men's coffee group.

Membership – Vicki Wilson

Vicki presented the following new members:

Dickmann's Lot 95

Kinker's Lot 1057

Riesert's Lot 425

Stryzinsky's Lot 658

McKell Lot 967

Community Room Committee – Vicki Wilson

Nothing to report above the regular meetings and happenings.

Building Committee – Jim Massingale

The following building permits were issued in May:

James & Nancy Brockhoff - 1571 – Deck

Tim Kelbel – 861 – Deck

Larry Foster – 1245 – Re-roof house

Matt Weisenbach – 40 – 11x14 Outbuilding – Still Pending

Clean Up – Jim Massingale

The committee met last week and sent out 27 first letters, 20 of those for brush piles. Jim stated the Lake would like to have those cleaned up before the holiday weekend.

Roads & Maintenance – Ron Day

Ron reported that the dam culvert is complete and the grout has been finished.

Speed bumps have been ordered for the North entrance and will be set soon.

The maintenance crew is working on getting the mowing around the community caught up as long as the rain continues to hold off.

The message board at the North entrance has been installed and is now in use.

The gate guards are at both entrances and they are stopping people and checking for stickers and/or taking names.

The maintenance crew is getting a schedule together to maintain gravel roads on a regular basis.

Security – Mike Cutrufelli

Mike began by thanking the security crew for all they do on a daily basis. Mike also welcomed Michael Ostendorf who will be working security on the boat part-time this summer.

Mike discussed that the security boat is not planing the way it should since we had the ribs fixed and the extra weight removed. This leads to dangerous boating conditions. The Board decided to add some weight back in the boat to help alleviate this issue. The added weight will also help improve the ride of the boat.

Mike asked that residents help police the litter and trash around the subdivision, especially on the Lake and beaches. Let's keep our community clean.

OLD BUSINESS

None

A member intervened to make a suggestion about Lake items that are not required to have stickers and lot numbers. The member stated that many times items such as tubes, floatation devices, etc can sometimes get away from the member's property with no way of knowing to whom it belongs. It was suggested that owners write lot numbers on all floatables with a Sharpie so that other members know where the items need returned.

NEW BUSINESS

Dick stated that the Board has a report from the nominating committee concerning the upcoming election of officers. Bob Cupp was in attendance and gave the report in Ed Fox's absence who served as the chairman. The committee consisted of Bob Jackman, Debbie Evans, Rosemary Kinnett, and Bob Cupp. The committee presented the nominations of the following members in good standing: Mike Bruckman (78), Mike Dora (550), Polly Ann Fox (881), Steve Gauck (950), Shannon Gibbs (352), Stephanie Peetz (640), Pam Kachur (577). Dick stated that all nominees are members in good standing and a motion is needed to accept this list. The motion was carried and the slate was accepted on a motion by Vicki and seconded by Mike. Dick thanked the nominees for agreeing to serve the community. There was some discussion about getting pictures of these people to put in the Smoke Signals. Wade Amos asked if a member has to be nominated to be able to run, and asked for clarification on the process. Dick stated yes. It was clarified that members are welcome to volunteer, but they must contact the nominating committee to have their name placed on the list. Dick reiterated the fact that information about the election runs in the Smoke Signals several times each year.

MANAGER'S REPORT

Collected some bad debt; \$2163.44 on one and \$2087.40 on another.

Heavy trash is over and the Lake collected \$557. This amount is more than last May's total, but not sure if we broke even yet since we haven't received the bill from Best Way yet.

Check the website and Facebook page for all updated lists of events.

Ronda asked about public access lot 137 washout that needs repaired. She asked if the Board would commit to ensuring the repair of this piece of land. Dick stated that the Board does agree to this, and it would be in the minutes in Smoke Signals in writing as a guarantee. This is already on the list of things maintenance is taking care of. Dick stated that they are placing some rip rap, etc. It has been a struggle to get to the area due to rain.

Carol gave Brad kudos for keeping up with all of the changes to the recreation schedule on the website.

There being no further business, Mike moved to adjourn, seconded by Carol, motion carried. The next regular meeting will be held on July 13, 2016 at 7:30 PM in the Community Room.

Respectfully submitted,

Angel Hocker, Secretary