

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
March 11, 2015

The Lake Santee Property Owners Association Board of Directors met on March 11, 2015 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, Carol Goodwin, Larry Foster (by conference call), Jim Massingale, Mike Cutrufelli, Ron Day and John Lecher. Employees present were: Joe Jarman (92), Jim Hornig (668) and Brad Jones. Members and guests present were: Nancy and Clair Fredrickson (348), Bill and Ginger Ryle (579), Gordon Burgess (814), Gary Sieg (540), Tom Russell (1388), Bob and Karen Jackman (1378), Neil Jackman (911), Deb Evans (1510), Jane Newburn (1370), Susan Fortman (213), John Silcox (606), Paul Gosnell (1147), Scott Gibbs (352), Bob Reger (122), Phyllis Schilling (530), Charles and Terri Suiters (1416), Scott Spurlin (603), Mike Creech (1033), Betty Jo Davis (1033) and Doug Lecher (1357).

President Veach suspended the regular meeting and thanked the Board and the members of Lake Santee for their expressions of sympathy at the recent passing of his mother.

Next representatives of Enhanced Telecommunications Corporation (ETC) were introduced to make a presentation to the Board and to the membership. ETC is proposing and seeking permission for the installation of fiber optics in the Lake Santee subdivision to provide high speed internet, telephone, tv, security, and other services to the Lake. Various individual or package deals would be available to residents. ETC representatives fielded questions from the Board and from members. After the presentation the regular meeting resumed.

President Veach called for a review of the minutes of the February 11, 2015 meeting. The minutes were approved on a motion by Carol Goodwin, 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	\$ 250.00	Lake Santee Rwwd	\$ 389.91
Apparelmaster	\$ 172.16	Murphy Insurance Agency	\$ 1,608.00
Best Way Disposal	\$ 436.28	Premier Companies	\$ 1,919.12
Cardinal Pest Control	\$ 45.00	R B S K	\$ 125.00

Cardmember Service	\$ 357.35	Summit Microsystems	\$ 50.00
Colonial Life	\$ 398.75	The Office Shop	\$ 20.21
Decatur Counny REMC	\$ 1,621.71	Tops Home Center	\$ 210.62
Frontier	\$ 257.12	Verizon Wireless	\$ 120.93
Brad Jones	\$ 125.85		
K-Fab, Inc.	\$ 80.25	TOTAL	\$ 8,188.26

After presentation, the bills were approved for payment on a motion by Polly Fox, seconded by John Lecher.

MEMBERS INTRODUCTION AND COMMENTS

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

A representative of the Women’s Club announced that they were going to be helping the Kids’ Closet of Decatur County by accepting donations here at the Lake. Kids’Closer provides families of Decatur County with free clothing to children in kindergarten through 6th grade. The Lake Santee Office has agreed to allow people to drop off donations and the Women’s Club will then get those donations to the Kids’ Closet. A thank you to Maintenance for the great job of snow removal during the last snow storm. Several members thanked the board for the opening of the north gate. Another member expressed appreciation for the extra lake lowering this year. The member asked if this could be a scheduled event every couple of years to allow members to work on docks and seawalls easier. A request was also made that the Lake add a couple of more boat docks at the main beach as there was a shortage of dock space during the bass tournaments. Dick said that the docks are somewhat costly but that the Board would look into it.

A member expressed concerns of vandalism. She expressed concern over the vandalism to mailboxes and that she had heard the subdivision has experienced some break-ins. Lake Security responded that there had been no reports of any break-ins within the subdivision to them. There was discussion about the mailbox issue as well as the safety of the Lake. Security stated that there has been no rise in issues in the subdivision since the opening of the north gate.

CORRESPONDENCE

The office received a letter thanking the board for opening the north gate. The lake automobile insurance policy has been updated.

COMMITTEE REPORTS

Rules & Regulations – Polly Ann Fox

Nothing at this time.

Recreation – Mike Cutrufelli

Update on 50th Anniversary

There is a map in the Lake office for members to place a flag on properties where they have lived. The 50th Celebration has been placed on Events in Indiana for advertisement. The 50th committee has decided to place the time capsule on a cement bench. Mike stated they have looked into a concrete stamping, but are looking now into more cost effective measures. The next meeting is March 18th.

Easter Egg Hunt

The Annual Easter Egg hunt will be April 4th at 11:00 am in the grass by the community room. Mike expressed appreciation for the Girl Scouts for heading this up again. The Lake is still accepting candy donations in the office. Coffee and hot cocoa will be provided during the event.

Use of Indian Head logo

A local realtor has asked permission to use the Indian Head logo on cozies that she wants to give away at the 50th celebration. The Board agreed that the use of the logo was a good form of advertisement for the lake and there was no copyright or trademark on the emblem.

The Booster Club has volunteered to do the landscaping around the amphitheater. Dick asked for a proposal and a representative from the Booster Club stated that they would want Board input for the types of plants used and locations. The Booster Club plans on using Sam Fletcher Landscaping and will get with the Board to come up with a proposal.

Lakes & Beaches – Larry Foster

Nothing at this time.

Membership – Carol Goodwin

Carol presented the following new members:

- Donald Story Lot 387
- Matthew Perkins Lot 424

Community Room – Carol Goodwin

Nothing at this time.

Building Committee - Jim Massingale

The following building permits were issued this month:

- Jeff Davis, Lot 854 Rebuild & expand existing dock
- Linda Schroeder, Lot 349 Sea wall
- Jason Philpot, Lot 993 48" wooden fence
- Gary & Lynn Fields, Lot 580 Redo existing boat house & replace & upgrade existing dock

Clean Up – Jim Massingale

Nothing at this time.

Roads & Maintenance – Ron Day

The maintenance crew will be out with the road maintainer soon and putting gravel down where needed soon. The work pontoon has been repaired and the new motor has been installed. The grooming mower has also been purchased. Ron said that the crew would be able to work on the amphitheater since the weather is improving along with the sewer tap on Pontiac. Dick expressed disappointment that the amphitheater was not getting attention with the good weather in the last couple days.

Security – John Lecher

For the month of February there were 4 dog calls, 1 theft report, 2 assist the Sheriff's Dept., 3 disabled vehicles, 3 damaged mailboxes, 1 golf cart inspection, 2 snow mobile calls and the regular school bus patrol.

Dick asked John to look at placement of new speed limit signs along the Santee Drive on existing sign posts. The lake has recently purchased speed limit signs and placed them on the gravel roads. Posting signs will be more visible to drivers and will not require the maintenance that painting on the road requires.

OLD BUSINESS

North Gate – update/next steps

The north gate has been successfully open since January 1st, for the trial period of 90 days. Numerous members have been able to access their homes quickly and have expressed appreciation for this new entrance/exit to the Lake. The Board has had very positive feedback overall, with just a couple of exceptions. Ron discussed making a motion to seek approval from the Regional Waste and Water District Board to extend the trial period and licensing agreement to further look into a permanent north gate. Ron moved to approach the RWWD for the extension on the licensing agreement to open the

gate for more hours each day for an extended period of time. Carol Goodwin seconded the motion. Dick Veach asked for a role call vote. The motion carried unanimously.

NEW BUSINESS

ETC Proposal

ETC made a presentation to the membership of their proposal to bring in fiber optic service to the Lake. ETC would be requiring land to place an approximately 15'x15' brick building or hub and then permission to set 4-6 small metal splitter hubs within the subdivision. ETC is currently negotiating with the RWWD for placement of the main hub on the lot occupied by the water tower. Carol Goodwin made a motion to allow ETC to proceed, Ron Day seconded. Motion carried.

Update to Employee Handbook

Dick presented an update to the Employee handbook that needs to be made due to the payroll system. Carol moved to accept the update, Mike seconded, motion carried.

MANAGER'S REPORT

Brad reminded members that dues were due March 1 and are past due after April 1. The Office is now observing summer hours: Mon-Fri 9:00am-4:00pm, Sat. 9:00am-3:00pm, evenings by appointment. The Trash/Recycle Center will switch to summer hours beginning May 18th.

Brad discussed that two of the recently purchased tax sale properties were felt to be over assessed. Those properties were discussed with the Decatur County Assessor and have been reassessed to an appropriate value.

The Lake has been able to sell one of the lots purchased at tax sale and would like to welcome Jed and Mary Ann Barnett back to the membership.

There being no further business, Ron Day moved to adjourn, seconded by Polly Fox, motion carried. The next regular meeting will be held on April 8, 2015 at 7:30 PM in the Community Room.

Respectfully submitted,
Angel Hocker, Secretary