

**LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**February 14, 2018**

The Lake Santee Property Owners Association Board of Directors met on February 14, 2018 in the Community Room. President Doug Lecher presided and called the meeting to order at 7:30 PM. Other Directors present: Angel Hocker, Stephanie Peetz, David Martin, Carol Goodwin, Polly Ann Fox and Wade Amos. Employees present were Brad Jones, Joe Jarman (92), Jim Hornig (668) and Mike Cutrufelli (172). Members present: Scott & Shannon Gibbs (352), Tony Adelman (198), Russ Stenger (525), Claude & Shirley Livesay (530), Chip & Lisa Ayers (1042), Clair & Nancy Fredrickson (348), Ronda Peetz (941), Vicki Wilson (570) and Paul Gosnell (1147).

President Doug Lecher called for a review of the minutes of the January 10, 2018 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	\$ 192.96	L.S. Marina	\$ 450.00
Best Way	\$ 829.51	L.S.P.O.A. (petty cash)	\$ 134.64
Cardinal Pest	\$ 45.00	L.S.R.W.W.D.	\$ 415.43
Cardmember	\$1,426.75	Obermeyer Agri Group	\$ 212.76
Circle Printing	\$ 484.71	Pitney Bowes	\$ 171.93
Colonial Life	\$ 101.54	Premier Co.	\$ 2,170.91
REMC	\$1,711.26	Price Digest	\$ 229.95
ETC	\$ 370.81	Rydin Decal	\$ 4,686.76
Gehring Electric Inc	\$ 498.14	Summit Microsystems	\$ 50.00
Gillman Home	\$ 967.75	Office Shop	\$ 62.52
Hoeing Supply Inc	\$ 16.99	Tops Home Center	\$ 168.95
Brad Jones	\$ 175.07	Wallpe's Feed	\$ 42.00
		Whitlock's Pressure	
Koors Heating & Cooling	\$ 179.00	Wash LLC	\$ 390.00
Kramer Kreations	\$ 3.21	Wickens & Wickens	\$ 1,723.18
		<b>TOTAL</b>	<b>\$17,911.73</b>
<b>Bills Paid Prior to Meeting</b>			
REMC	\$1,521.60	<b>Total Disbursements</b>	<b>\$19,433.33</b>

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

### **MEMBER INTRODUCTIONS AND COMMENTS**

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

- Paul Gosnell spoke on behalf of the Booster Club and wanted to remind members to update their contact information with the office to ensure the directory that is published each year has the correct contact information. He also asked if we should consider adding email addresses to the directory this year.
- A member brought up his concern with the amount of commercial traffic still coming through the North entrance. President Lecher stated this board with the opinion of council believes they have met all agreements in the settlement, and beyond by contacting contractors. We will continue to contact contractors as we can but we don't believe there is anything else we can do at this time.
- Chip Ayers spoke on behalf of the Lake Santee Bass Club and thanked the board for approving the 2018 Bass Club schedule. If there are any questions about the Bass Club or schedule please contact Chip Ayers.

### **CORRESPONDENCE**

Brad had two pieces of correspondence to present to the board. Brad stated he would be attending a program the Greensburg Chamber of Commerce is putting on at the City Hall in Greensburg on February 22<sup>nd</sup> from 11:30-1:30 with a speaker about IOSHA. Brad stated that the LSPOA received a refund of \$252 from the insurance company because of the equipment exchange that happened last year with the Lake Santee RWWD.

### **COMMITTEE REPORTS**

#### **Rules & Regulations – Angel Hocker**

Angel stated she had nothing to report at this time.

#### **Recreation – Carol Goodwin**

- The new calendar will be in the Smoke Signals.
- Trivia night is back at Dockside.
- The Easter egg hunt will be on March 31<sup>st</sup>. Carol asked that members drop off candy and or monetary donations to the Lake Santee Office. She already has the gift baskets ready.
- The Euchre group will also be starting back up – check the calendar for dates/times.
- As spring arrives so will the Bass Tournaments.
- The first band will be Memorial Day weekend.
- A band was added to July 21<sup>st</sup> and will be sponsored by the Lake Santee Booster Club. This will be a Las Vegas type show band that plays 50's & 60's music.

- The Luau on August 4<sup>th</sup> will also have a “sponsored” band.

Carol is still looking for volunteers to help with the summer events. She is working on establishing her committee as suggested in the Long Range Planning Committee report. The Lake does have a few corn hole sets (\$75) left to purchase if anyone is interested.

### **Lakes & Beaches – David Martin**

Dave reported we had a large amount of Gizzard Shad die ---This is a good thing! Right now the lake is down approximately 5 feet. On March 1<sup>st</sup> the dam will be closed to allow the lake to fill to normal pool stage. Dave stated his sub-committee for the Long Range Planning Committee would hold their first meeting in March.

### **Membership – Polly Ann Fox**

Polly presented the following new members:

- Lot 909 Dale & Kristi Thomas
- Lot 68 David & Joyce Eddy
- Lot 209/210 Joe & Theresa Harlan
- Lot 1607/1608 Kenneth & Aleta Amberg

### **Community Room Committee – Polly Ann Fox**

Polly stated that the Community Room was used for normal activities this past month and so far in February.

Polly gave a quick report for the Funding Committee as requested by the Long Range Planning Committee. She stated there are currently five members and we are working on scheduling a small brainstorming session for various possible funding needs. Once specific projects are identified the committee would be able to look for specific funding.

### **Building Committee – Steve Gauck**

Brad provided the report in Steve’s absence. The following building permits were issued in January:

- Lot 582 John Luensman Replace Dock/Rip Rap
- Lot 1390 Richard Schmaltz 3 Room Additions & 2 Porches
- Lot 525-527 Russ & Joan Stenger Rip Rap Shoreline
- Lot 57 Ernest Gauck Driveway Culvert

### **Clean Up – Steve Gauck**

In Steve’s absence Brad gave a quick update on the Clean-Up Committee. There was 1-second letter, 1-third letter, 2-receiving fines, and one property that would start being fined on Friday.

A member brought up the defacing of the Apache mailbox cluster where a member attached their mailbox and post to the lakes cluster. President Doug Lecher stated a letter has been sent to the member.

#### **Roads & Maintenance – Polly Ann Fox**

Polly started by thanking Doug for stepping up and taking the President's role. Maintenance has been working on building new picnic tables to replace some old ones. They have been able to work on the new shelter as weather permits. They started filling some of the potholes on the gravel roads and are waiting on some millings to work on Pueblo and Itawamba. We will be reviewing the roads and set paving priorities. There is one more mailbox cluster that needs completed.

#### **Security – Wade Amos**

Wade reported his Security sub-committee as suggested by the Long Range Planning Committee will hold the first meeting in March. Wade also brought up that the LSPOA will be placing an add in the March Smoke Signals for a Full Time Security Chief along with a Part Time Security Officer. The board is looking to see what type of response is received before deciding which direction to take.

#### **OLD BUSINESS**

No old business to report at this time.

#### **NEW BUSINESS**

No new business to report at this time.

#### **MANAGER'S REPORT**

Brad stated the annual dues and assessments would be mailed Feb 15<sup>th</sup>. Statements are due March 1<sup>st</sup> and late after April 1<sup>st</sup>. On April 2<sup>nd</sup> late fees would be charged. The office will start summer hours on March 3<sup>rd</sup> with additional times by appointment if needed.

- Monday – Friday           9AM – 4PM
- Saturday                   9AM – 3PM

As always, check the Facebook page and website for up to date information.

There being no further business, Dave Martin moved to adjourn, seconded by Angel Hocker, motion carried. The next regular meeting will be held on March 14, 2018 at 7:30 PM in the Community Room.

Respectfully submitted,

Stephanie Peetz, Secretary