

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
December 14, 2022

The Lake Santee Property Owners Association Board of Directors met on December 14, 2022 in the Community Room. President Steve Knight presided and called the meeting to order at 7:30 PM. Other Directors present were Tony Adelman, Mary Tapke, Gina Julien, Andy Laudick, and Ryan King. Employee present was Rick Crawford. Members present were Connie Adelman (198), Nancy Fredrickson (348), Gordon Burgess (814), Jim & Gayle Bryant (599), Scott & Nancy Ranz (601), Tom & Jodi DePalma (218), Donna Knight (108), Paul Gosnell (1147), Bill Collings (1387), and Dave Julien (851).

President Knight called for a review of the minutes of the November 9, 2022 meeting. The minutes were approved on a motion by Gina, seconded by Mary.

Tony Adelman gave a brief review of the Treasurer's report. The Treasurer's report was approved subject to review. Tony then presented the following bills to the Board for approval:

Best Way Disposal	\$ 3,100.40	Premier Companies	\$ 2,250.66
Cardinal Pest Control	\$ 45.00	Purchase Power	\$ 265.16
Cardmember Service	\$ 722.37	Rivera Screenprinting & Embroi	\$ 180.00
Colonial Life	\$ 219.10	Rydin Decal	\$ 3,078.11
Crawford, Rick	\$ 35.00	Stone's Farm Service	\$ 272.09
Crossman Fire & Safety	\$ 679.33	Stone's Napa, Inc.	\$ 555.40
Deb's Cleaning Service	\$ 119.00	Summit Microsystems	\$ 50.00
Dec Co REMC	\$ 1,197.50	Telispire	\$ 108.00
Eads Murray & Pugh	\$ 1,511.50	The Office Shop	\$ 27.80
G P C	\$ 838.27	Tops Home Center	\$ 142.95
Greensburg Dec Co Chamber	\$ 130.00	Total	\$ 17,104.41
Hoeing Supply, Inc.	\$ 191.74	<i>Bills Paid Prior</i>	
Lake Santee Marina, LLC	\$ 548.72	CP Tavern	\$ 862.50
Lake Santee RWWD	\$ 555.33	Eads Murray & Pugh	\$ 56.00
Lecher, John	\$ 166.04	Hamer, Mark	\$ 150.00
New Point Stone	\$ 44.94	Municipal Electronics	\$ 258.90
OEM Diesel Performance	\$ 70.00	Trade & Industrial Supply	\$ 278.20
		Total all disbursements	\$ 18,710.01

Marina

Dec Co REMC	\$	108.07	Stone's Farm Services	\$	272.09
First Financial Bank	\$	182.54	Top's True Value Home C	\$	134.63
G P C	\$	176.97			
Hoeing Supply, Inc.	\$	47.60	<i>Bills Paid Prior</i>		
LSPOA	\$	30,443.17	CP Tavern	\$	387.50
LSRWWD	\$	129.07			
Lake Santee Marina, Inc.	\$	378.20	Total all disbursements	\$	32,259.84

After presentation, the bills were approved for payment on a motion by Tony, seconded by Mary.

MEMBER INTRODUCTIONS AND COMMENTS

Members were asked to introduce themselves and were given the opportunity to express comments. There were no comments.

CORRESPONDENCE

- Received an email from a member that their boat had been damaged while setting on the marina lot during fall service. John told the member he contacted our insurance company to report the incident and that the insurance company recommended they file a claim with their insurance company.

COMMITTEE REPORTS**Rules & Regulations – Steve Knight**

None

Recreation – Mary Tapke

The following recreation events occurred since the November LSPOA meeting:

Nov 15, 22, 29 and Dec 6, 13: Bid euchre

November 10 and 17: Trivia

December 10: Breakfast with Santa

Upcoming recreation events include:

December 27, January 2 and 9: Bid euchre in the restaurant at 1 PM

December 15, 22, 29, January 4: Trivia in the restaurant from 7-8:15 PM

Lakes & Beaches – Gina Julien

Streambank Stabilization and Wetlands Mitigation Project:

We have had several meetings with our design engineer, V-3, after the initial plans and designs were submitted to IDNR, IDEM and Army Corp of Engineers. IDNR suggested some changes in the design as it relates to the excavation portion of the project. These changes have been made and plans re-submitted to the three agencies.

We are also working with V-3 to gather pertinent information to submit for consideration for two grants. Previous attempts to gain access to grant monies have not been successful. However, we are pushing forward and will try again to get grant funds. We will be notified of acceptance or rejection during the spring months next year.

Lake Level:

The lake level has now been drawn down to 48". We will attempt to keep the level close to this draw down level until February (weather permitting). At that point we will allow the lake to fill 12" and then close the valve completely in March to bring the lake back to full pool (again, weather permitting).

Bass Tournaments:

Gina received the following 2023 dates for the Lake Santee Bass Tournaments from Chip Ayers for board approval:

2023 TEAM BASS TOURNAMENT SCHEDULE USA BASSIN' DIVISION 47 LAKE SANTEE

SUNDAY APRIL 16, 2023	7:00 AM*
SUNDAY MAY 21, 2023	6:30 AM*
SUNDAY JUNE 18, 2023	6:00 AM*
SUNDAY JULY 30, 2023	6:00 AM*
SUNDAY AUGUST 20, 2023	6:30 AM*
SUNDAY SEPTEMBER 24, 2023	7:00 AM*END OF SUMMER OPEN*

*****ALL PARTICIPANTS MUST BE A CURRENT MEMBER OF USA BASSIN*****

Entry Fee \$50.00 Per Boat / Optional Big Bass Pot \$10.00 Per Boat

Plus Mandatory \$2.00 Bass Restock Enhancement Fee Per Boat

Open Tournament Entry Fee \$65.00/Includes Big Bass Pot

All Tournaments will be Six (6) Hours in Length

Any Questions / Contact Chip Ayers at (812) 593-8915

hayes@isp.in.gov

Gina made a motion to approve the bass tournament schedule. Andy seconded the motion and motion carried.

Membership – Ryan King

We had one new member to report in the month of November.

We had our New Member Orientation on December 3, 2022 at the Marina store (Robbins on the Dock). We had 8 members and 4 Board members attend. Coffee, donuts and milk were served. John Lecher shared information about our website, how to navigate information they might be looking for, and

provided them a handout. We had a lot of active discussion and questions from the members. Our next New Member Orientation will be April 15, 2023 and we will open to any interested members.

Community Room Committee – Ryan King

There was one Community Room rental in the month of November.

We had our Breakfast with Santa on Saturday, December 10, 2022. The Kiwanis served breakfast and Santa took orders from several children.

Marina – Ryan King

Our final Fall service numbers are that we winterized 111 outboard boats and 20 inboard/IO boats. We completed 100 shrink wraps. I want to thank the team of individuals that worked this Fall to make our initial work successful; Greg Geis, Cara Geis, Randy DePew, Mark Good, Billy Ryle, Dan McLean and Dave Roa. Thanks to John for the extra effort and time he spent to make this happen smoothly.

Building Committee – Ryan King

The following Building Permits were issued in November:

Luther & Sandi Bradford	326	Outbuilding
Jim Acton	140	Shingles & Windows

Clean Up – Ryan King

None

Roads & Maintenance – Andy Laudick

Andy made a motion to seal asphalt cracks this winter not to exceed \$21,000. Winter is the best time to seal when the asphalt contracts and exposes the cracks. Gina seconded the motion and motion carried.

Andy made a motion to remove the two trees in the beach area due to a safety issue not to exceed \$1500. Mary seconded the motion and motion carried.

Andy made a motion to repair/cable remaining maple tree in the beach area, prune two crabapples trees, and hard trim the seven burning bushes by the totem pole not to exceed \$2500. Ryan seconded the motion and motion carried.

Andy made a motion to approve paying King's Asphalt for paving at the north gate & Wasco Trail at a cost of \$4200. Gina seconded the motion and motion carried.

Security – Ryan King

Security Team would like to welcome Mark Good and Randy Depew as part time security officers. They will finish their training this month and we hope to have up-to-date pictures next month in the Smoke

Signals. They both recently worked at the Marina to help out with winterization and also Randy worked at the gate last summer. They will help cover security hours when there are holes.

OLD BUSINESS

- Steve gave an update on the status of the restaurant lease.

NEW BUSINESS

- Tony made a motion to approve the revision of the Marina Store lease, as discussed in the executive session. Gina seconded the motion and motion carried.
- Tony made a motion to approve the revision of the Marina Residential lease, as discussed in the executive session. Mary seconded the motion and motion carried.

MANAGER'S REPORT

Gina and John met with a member who is an avid kayaker to discuss the kayak launch. The member gave us feedback about the features of our kayak launch and suggestions for some possible modification. We determined to seek additional member input after several months of use this summer to determine if there are any changes needed.

John would like to thank Paul and Nancy for their efforts to update our window boxes in front of the office building all year. They change them out seasonally. We received many compliments this summer on the beautiful flowers.

There being no further business, Gina moved to adjourn, seconded by Ryan and motion carried. The next regular meeting will be held on January 11, 2022 at 7:30 PM in the Community Room.

The minutes are subject to approval by the LSPOA Board of Directors at the January 11, 2022 meeting.

Respectfully submitted,
Tony Adelman, Secretary