

Indian Lake Estates, Inc
Board Meeting
October 24, 2024

President, Al Oliveri called the meeting to order at 6:00 pm

1. Roll Call:

Present, Al Oliveri, Tasha Ellis (via landline), Sheri Harkins (via landline), Juan Lopez, Rebecca Watson, Kali Beauchamp and Elizabeth Jewell, Business Manager. Rod Raner joined the meeting late. 6 homeowners in attendance

2. Approval of Minutes – September 26, 2024

Rebecca moved to approve the minutes from September 26, 2024, as submitted, Juan seconded. All in favor, motion carried.

3. Treasurer’s Report – No Report

4. President’s Message

Al reported that ILE sustained some damage from the hurricane. With the help of parkways and golf course personnel everything was cleaned up quickly. If repairs are not covered by insurance, catastrophic funds will be used. The next important meeting dates are November 7th, 12th and 21st.

5. Committee Reports

The roads committee is still meeting and stated Ponce De Leon by the emergency exit gate is in very bad shape. The social committee announced the casino night was cancelled due to no interest and anyone that purchased tickets will receive a refund. The New Year Eve dance will have a theme of roaring 20’s. The Halloween dance will be \$10 and the committee is still looking for help parking cards for Trunk or Treat.

6. Old Business

- a) Install of U-turn at entrance by call box – Tabled
- b) Installation of electric charging station at clubhouse – Tabled

7. New Business

- a) Discuss & vote to lease bistro cart for the golf course
Juan moved to approve the leasing of a bistro cart for the golf course from Yamaha, Rebecca seconded. All in favor, motion carried
- b) Discuss installing a community dog park
Al presented a proposal to install a fenced in area at the lakefront for a dog park, \$5,000. After much discussion, Rebecca moved to table, Kali seconded. All in favor, motion carried
- c) Discuss installation of new flag poles at front entrance
The Board reviewed 3 bids, Flagpole Company 11,266.80; Federal Flag 14,307.09; Liberty Flag 13,070.83. Rebecca moved to approve the proposal from the Flagpole Company for 2 new flags at the community entrance with half being paid by an anonymous donor, Kali seconded. 5 voted in favor, 1 voted against. Motion carried.
- d) Discuss & vote on new POS system for restaurant
The Board reviewed 3 proposals received from Aloha, Toast and Clover. Rebecca moved to table until further information could be received, Juan seconded. All in favor, motion carried.

8. Adjournment

Juan moved to adjourn the meeting at 6:36 pm, Rebecca second. All in favor, motion carried. Meeting Adjourned.