

Indian Lake Estates, Inc
Board Meeting
November 21, 2024

President, Al Oliveri called the meeting to order at 6:01 pm

1. Roll Call:
Present, Al Oliveri, Juan Lopez, Rebecca Watson, Kali Beauchamp, Rod Raner and Elizabeth Jewell, Business Manager. Sheri Harkins was absent. 10 homeowners in person, 2 online attendees
2. Approval of Minutes – October 24, 2024
Rod moved to approve the minutes from October 24, 2024, as submitted, Juan seconded. All in favor, motion carried.
3. Treasurer’s Report –
Rod reported the total of cash accounts that includes operating and reserves account with \$2,088,000. Rebecca moved to accept the treasurer report as presented, Kali seconded. All in favor
4. President’s Message
There are 2 vacancies on the board and only 2 members submitted a notice of intent, Julie Arbeau and Frank Miller so there will be no election but there will be items to vote on at the annual meeting on December 12th at 7:00pm. There will still be a meet the candidate night. There is still damage being done at the pavilion to the new ropes.
5. Committee Reports
The roads committee is still meeting and will hold another meeting to start looking at roads for 2025 to be paved.
The social committee announced the Christmas bazaar and the New Years Eve dance coming up. Tickets are being sold.
6. Old Business
 - a) Discuss new POS system for restaurant
Rebecca motioned to move this to the end of the meeting, Rod seconded. All in favor, motion carried
7. New Business
 - a) Discuss adding a walking trail in the community
Parkways is currently clearing section 12 which is owned by ILE and deemed a recreational area. The walking trail will be included in the plans once the area is cleared and the community decides what all they want there.
 - b) Discuss canopy over the playground
Rebecca moved to approve the purchase of canopies for the playground NTE \$5,000, Juan seconded. All in favor, motion carried.
 - c) Discuss installation of speed bumps in all the intersections of Park Avenue
Rod moved to table agenda item until more information and a proposal is received, Rebecca seconded. All in favor, motion carried
 - d) Discuss installation of metal screen panels at the Pavilion
Rod moved to table agenda item until a proposal is received, Rebecca seconded. All in favor, motion carried

e) Discuss replacement of palm trees on Red Grange Blvd

Rod moved to push this to the 2025 budget, Kali seconded. 4 voted in favor, 1 against, motion carried.
Rod moved to accept the proposal from Bladescape in the amount of \$9,000 as long as it is completed in 2025, Juan seconded. 4 voted in favor, 1 against, motion carried.

Back to old business: Rod presented to the Board point of sale proposal from Toast and Aloha and their options. They are offering a discount for 90 days on the marketing essentials so it would be \$677.70 for 90 days. It will be a 2-year contract. Rod moved to approve the proposal from Toast to replace the current system, Kali seconded. 3 voted in favor, 2 voted against; motion carried.

8. Adjournment

Juan moved to adjourn the meeting at 6:38 pm, Rebecca second. All in favor, motion carried. Meeting Adjourned.