

Indian Lake Estates, Inc
Board Meeting
December 19, 2024

President, Al Oliveri called the meeting to order at 6:03 pm

1. Roll Call:

Present, Al Oliveri, Juan Lopez, Rebecca Watson, Rod Raner, Frank Miller, Julie Arbeau (landline) and Elizabeth Jewell, Business Manager. 10 homeowners in person

2. Approval of Minutes – November 21, 2024

The minutes were not available to approve at this meeting.

3. Treasurer’s Report –

Rod reported the total of cash accounts that includes operating and reserves account with \$3,038,000. Juan moved to accept the treasurer report as presented, Rebecca seconded. All in favor

4. President’s Message

Al introduced the 2 new board members and advised there was 1 vacancy that the board will appoint to fill. There are still problems with vandalism that are being addressed. The tennis courts have been redone to include 4 pickleball courts and there will be key card access installed on the gates. The golf course is around \$60,000 ahead of their budget and the course looks great. The hogs that are tearing of the tee boxes are being trapped and caught with dogs, no guns. There was no quorum at the annual meeting in December, so the next general meeting is in February.

5. Committee Reports

The social committee is working on the New Years event. All the food has been selected, and tickets are available. Tickets for Dave & Daphne are also available.

The roads committee still has no one interested or showing for the meetings.is still meeting and will hold another meeting to start looking at roads for 2025 to be paved.

6. Old Business

a) Canopy over the playground

Removed from agenda, already approved at the November 21, 2024, board meeting.

b) Installation of screen panels at the Pavilion

Rod moved to table the agenda item until more bids and a sample of the screen was received, Rebecca seconded. All in favor, motion carried

c) Installation of Floating Dock

Juan moved to place this as part of the capital budget, Rod seconded. 5 voted in favor, 1 against; motion carried

7. New Business

a) Purchase of bike racks by Yacht Club

Sheri presented to the Board an offer from the Yacht Club to donate 3 bike racks within the community, one at the pavilion and 2 others at bus stop intersections. Rebecca moved to accept their donation; Rod seconded. All in favor, motion carried

8. Adjournment

Juan moved to adjourn the meeting at 6:35 pm, Rebecca second. All in favor, motion carried. Meeting Adjourned.