

Indian Lake Estates, Inc
Board Meeting
March 28, 2024

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

1. Roll Call:

Present, Al Oliveri, Jessie Harkins, Tasha Ellis, Rod Raner, Juan Lopez, Rebecca Watson, and Business Manager, Elizabeth Jewell. Kali Beauchamp was absent. 5 homeowners in attendance

2. Approval of Minutes – February 22, 2024

Rebecca moved to approve the minutes from February 22, 2024, as submitted, Jessie seconded. All in favor, motion carried.

3. Treasurer’s Report

Rod reported balances in operating accounts of \$2,776,000 and reserve accounts of \$1,746,000. Jessie moved to accept the treasurer’s report as presented, Juan seconded. All in favor, motion carried.

4. President’s Message

Al mentioned the 4 incidents involving the damaging of the new gate arms. All incidents not reported to the office will be reported to the Polk County Sheriff’s office for handling.

5. Committee Reports

There will be sign-up sheets for the roads, social, planning/bylaws and architectural committees in the office and at the general meeting. Residents are encouraged to sign up and assist with these committees.

6. Old Business – None

7. New Business

a) Vote to approve amending the Polk County Comprehensive Plan

Rod moved to approve the recommendation by Chanda Bennett with Polk County to amend sections of the comprehensive plan, Jessie seconded. All in favor, motion carried.

b) Vote to approve Cabombia treatment in North canals.

Jessie moved to table until water levels dropped, Juan seconded. All in favor, motion carried.

c) Discussion on handling of architectural violations

Rod moved to send the violations to the attorney for handling, Rebecca seconded. All in favor, motion carried.

Rod moved to publicize the violations, there was no second, motion dropped.

The Board requested management to verify if post on canal lots have been removed from ILE easements.

d) Vote to approve purchase of new outdoor grill for pavilion.

Jessie moved to approve the purchase of a new stainless steel outdoor grill for the pavilion NTE \$2,000, Rebecca seconded. All in favor, motion carried. The board also requested the propane tanks be inspected due to age.

e) Use of clubhouse ballroom by businesses

Rod moved to charge business a fee for the use of our facilities, Jessie seconded. Discussion on businesses paying a minimum fee and request an amendment to the fee schedule per event. All in favor, motion carried.

f) Discussion on mowing season schedule and review proposal from contractor

Jessie moved to table until further research of numbers of hiring contractor versus Parkways continuing to mow, Rod seconded. All in favor, motion carried.

g) Discussion on palm tree replacements

Jessie moved to table; Juan seconded. All in favor, motion carried.

8. Adjournment

Rebecca moved to adjourn the meeting at 7:05 pm, Jessie second. All in favor, motion carried. Meeting Adjourned.