

Indian Lake Estates, Inc
Board Meeting
May 23, 2024

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

1. Roll Call:

Present, Al Oliveri, Jessie Harkins, Tasha Ellis, Rod Raner, Juan Lopez, Rebecca Watson. Kali Beauchamp was absent. 6 homeowners in attendance

2. Approval of Minutes – April 25, 2024

Rebecca moved to approve the minutes from April 25, 2024, as submitted, Juan seconded. All in favor, motion carried.

3. Treasurer's Report

Rod reported balances in operating accounts of \$2,692,000 and reserve accounts of \$1,740,000. Jessie moved to accept the treasurer's report as presented, Juan seconded. All in favor, motion carried.

4. President's Message

Suggested residents start preparing for hurricane season. The pier had additional bracing installed. Gate arms will be operational starting this Friday night and advised residents to use caution and not tailgate.

5. Committee Reports

An email was sent out to board members from the business manager to start scheduling the committee meetings.

6. Old Business - None

7. New Business

a) Resurfacing and upgrading tennis courts

Rebecca moved to table until proposals were received, Juan seconded. All in favor, motion passed.

b) Floor Cleaning – Game Room, Terrace Room, 19th Hole, Dining and Lobby area

Jessie moved to approve the proposal from FCRG in the amount of \$9,616 to clean and restore the floors in the 19th Hole, dining room, lobby, game room and terrace room, Rebecca seconded. All in favor, motion passed.

c) Review and approve final amendment to license fee agreement for impact fees

Jessie moved to table until attorney returned final for approval, Juan seconded. All in favor, motion passed.

d) Review and approve paving proposals

Jessie moved to approve the 6 proposals from AAA Top Quality Asphalt in the amount of \$486,344 to pave 6 roads, Rebecca seconded. All in favor, motion passed.

e) Clubhouse tables and linens

The board felt this didn't require approval since it will be coming out of the clubhouse budget. The board approved purchases of more clubhouse tables and new linens.

f) Additional Street Lights – Red Grange to Laguna

Jessie moved to table until Peace River provided cost for additional lighting, Rod seconded. All in favor, motion passed.

g) New boat ramp on left side of ramp

Jessie moved to table until proposal was received, Rod seconded. All in favor, motion passed.

8. Adjournment

Rebecca moved to adjourn the meeting at 6:42 pm, Rod second. All in favor, motion carried. Meeting Adjourned.