

Indian Lake Estates, Inc
Board Meeting
June 27, 2024

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

1. Roll Call:

Present, Al Oliveri, Tasha Ellis, Rod Raner, Juan Lopez, Rebecca Watson and Kali Beauchamp. 12 homeowners in attendance

2. Approval of Minutes – May 23, 2024

Juan moved to approve the minutes from May 23, 2024, as submitted, Rebecca seconded. All in favor, motion carried.

3. Treasurer's Report

Rod reported balances in operating accounts of \$2,600,761 and reserve accounts of \$1,702,919. Juan moved to accept the treasurer's report as presented, Rebecca seconded. All in favor, motion carried.

4. President's Message

Reported new palm tree installations are complete and they will improve in size within a couple of years. The gate is back in operation after lightning hit it this last time damaging all components. Reminder that key cards are available at the office.

5. Committee Reports

Board members expressed concerns that they have been holding committee meetings, but no one is showing up. If you would like to participate in committees, then please attend and make sure the office has a good email and phone number on file for you.

6. Old Business

a) Resurfacing and upgrading tennis courts

Ron moved to table until last bid was received, Juan seconded. All in favor, motion carried.

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

Juan moved to approve with corrections, Rod seconded. All in favor, motion carried.

c) Additional Street Lights – Red Grange to Laguna

Kali moved to approve the additional street lighting on Red Grange, Orange and Ponce De Leon, Rebecca seconded. 4 voted in favor, 1 against, motion carried.

d) New boat ramp on left side of ramp

Rebecca moved to table until proposals were received, Rod seconded. All in favor, motion carried.

7. New Business

Motion to amend agenda to add attorney for planning committee, Rebecca motioned, Juan seconded. All in favor, motion carried. Ron explained that this was to hire an attorney to explore the option of ILE becoming a special district. 4 voted in favor, 1 voted against, motion carried.

8. Adjournment

Juan moved to adjourn the meeting at 6:37 pm, Rod second. All in favor, motion carried. Meeting Adjourned.