

**Indian Lake Estates, Inc**  
**Board Meeting**  
**July 25, 2024**

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

1. Roll Call:

Present, Al Oliveri, Tasha Ellis, Rod Raner, Juan Lopez, Kali Beauchamp and Elizabeth Jewell, Business Manager. Rebecca Watson was absent. 13 homeowners in attendance

2. Approval of Minutes – June 27, 2024

Juan moved to approve the minutes from June 27, 2024, as submitted, Rod seconded. All in favor, motion carried.

3. Treasurer's Report

Rod reported balances in operating accounts of \$2,538,791 and reserve accounts of \$1,702,695. Rod also announced the 2023 carryover number to reserves of \$919,000. Juan moved to accept the treasurer's report as presented, Kali seconded. All in favor, motion carried.

4. President's Message

Al thanked Rod for the synopsis of the financials in conjunction with a good working board and business manager. Gates are operational after repairs due to lightning, new trees are installed, and some roads are being paved per the approved capital budget. Reminder that school will be going back into session soon and to watch for kids waiting at bus stops. It is still hurricane season so stay prepared.

5. Committee Reports

Signup sheets are still available for members interested in joining. The planning committee will be having a meeting after the board meeting and have chosen Russ Fulmer as chairman. The roads committee will be meeting on August 5th.

6. Old Business

a) Resurfacing and upgrading tennis courts

The Board reviewed 4 proposals received from Lawson Courts, Pro Court Surfacing, Sports Surfaces and Sherwood Tennis Courts. Rod moved to approve proposal from Lawson Courts or Sherwood, NTE \$38,000 upon checking for basketball lines remaining, Juan seconded. 4 voted in favor, 1 voted against, motion carried.

b) New boat ramp on left side of ramp

Tabled from last meeting. Juan will be meeting with another contactor next week for a proposal.

7. New Business

a) Review & approve proposal to install new backflow device at clubhouse

Juan moved to approve the proposal from Consta Flow in the amount of \$2,852.03 for the installation of a new backflow at the clubhouse, Rod seconded. All in favor, motion carried

b) Review & approve proposal to replace electric panel box at front entrance

The Board reviewed 2 proposals received from Fletcher Electric & Kincaid Electric. Rod moved to approve the proposal from Fletcher Electric in the amount of \$4,250 plus permit, Kali seconded the motion. All in favor, motion carried.

c) Review & approve proposal to replace lights in pavilion to LED fixtures

The Board reviewed 2 proposals received from Fletcher Electric & Kincaid Electric. Rod moved to approve the proposal from Kincaid Electric in the amount of \$2,925.65, Juan seconded the motion. All in favor, motion carried.

d) Vote to fill Board of Director vacancy

The Board considered 3 people for the board, Julie Arbeau, Sheri Harkins and Fred Miller. By secret ballot, the board selected unanimously, Sheri Harkins to fill the board vacancy.

e) Rod moved to amend the agenda to add a discussion on adding ice cream to the restaurant, Juan seconded. All in favor, motion carried. Discussion on the idea. Rod moved to pursue options of adding an ice cream station to the restaurant, Juan second the motion. All in favor, motion carried.

8. Adjournment

Juan moved to adjourn the meeting at 7:01 pm, Kali second. All in favor, motion carried. Meeting Adjourned.