

Indian Lake Estates, Inc
Board Meeting
August 22, 2024

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

1. Roll Call:

Present, Al Oliveri, Tasha Ellis, Sheri Harkins, Rod Raner, Juan Lopez, Rebecca Watson, Kali Beauchamp and Elizabeth Jewell, Business Manager. 7 homeowners in attendance in person and 5 in attendance online

2. Approval of Minutes – July 25, 2024

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

3. Treasurer's Report

Rod reported balances in operating accounts of \$1,506,000 and reserve accounts of \$2,576,000. Sheri moved to accept the treasurer's report as presented, Tasha seconded. All in favor, motion carried.

4. President's Message

Al reported new curbing being installed at the lakefront parking lot. Aware of tree that run over and will be replaced. The floors have all been cleaned in the clubhouse and fresh paint for the restaurant and dining area. Will keep moving forward with improving common areas. A new grill has been installed at the pavilion and new LED lights installed in the whole building. Explained the digital sign is down due to possible lightning strike but will be repaired.

5. Committee Reports

Sheri introduced Barb Wilson as the chairperson for the social committee. There are lots of new ideas and events coming.

6. Old Business

a) New boat ramp on left side of ramp

Board reviewed 3 bids; Juan moved to approve the proposal from EMC Docks for \$20,600 to install new stationary dock, Sheri seconded. 6 voted in favor, 1 against. Motion carried.

7. New Business

a) Discuss Right of Access Agreement with Spectrum

Rod moved to approve the agreement based on changes per attorney, Tasha seconded. If they don't agree to changes, then request they sign a ROE. Discussion. Rod moved to rescind the motion and table until Spectrum responded, Sheri seconded. All in favor, motion carried

b) Vote to Approve Sidewalk Replacement at Lakefront

Juan moved to table until a third bid was received and locates were completed, Rod seconded. All in favor, motion carried.

c) Discuss Proposed By-Law Changes

Rod moved to approve the proposed bylaw changes as presented by the committee with legal approval and place on the October general meeting, Juan seconded. All in favor, motion carried.

d) Discuss Installing a U-Turn at Entrance by Call Box

Sheri moved to table until more information was obtained, Rod seconded. All in favor, motion carried. Board agreed to have the general contractor review and provide options.

8. Adjournment

Sheri moved to adjourn the meeting at 6:49 pm, Juan second. All in favor, motion carried. Meeting Adjourned.