

Indian Lake Estates, Inc
Board Meeting
January 23, 2025

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

1. Roll Call:

Present, Al Oliveri, Juan Lopez, Rebecca Watson, Rod Raner, Frank Miller, and Elizabeth Jewell, Business Manager. Julie Arbeau was absent. 22 homeowners in person, 1 via teams

2. Approval of Minutes – November 21, 2024 & December 19, 2024

Rebecca moved to approve the minutes from November 21, 2024, as read, Juan seconded. All in favor, motion carried.

Rebecca moved to approve the minutes from December 19, 2024, as read, Juan seconded. All in favor, motion carried.

3. Treasurer's Report –

Rod reported the total of cash accounts that includes operating and reserves accounts. Juan moved to accept the treasurer report as presented, Bill seconded. All in favor

4. President's Message

Al announced that Bill Haack was appointed to the Board to fill the vacancy. On February 1st, there will be a meet & greet of the new board members. February 13th at 7:00 pm will be the general membership meeting and there is a need for a quorum to vote on budgets and bylaw changes. There continues to be damage to the lakefront including damage to the irrigation meter. The community won the lawsuit against the person responsible for damaging the gate with the swamp buggy and have a judgement against them. Reported more damage to the palms along Park Avenue which were already taken care of by maintenance.

5. Committee Reports

The restaurant committee has been meeting and presenting good ideas with suggestions on how to make the ideas work. Prices were lowered and the menu was revamped.

The social committee did some Facebook polls and will be meeting on Monday at 6:00 pm in the Terrace Room to discuss. Anyone is welcome to come out and help with the committee.

6. Old Business

a) Installation of screen panels at the Pavilion

Rod moved to table until we find out the screen wind rating, Frank seconded. All in favor, motion carried.

b) Installation of Floating Dock

This was removed from the agenda and transferred to the capital reserve budget line item.

c) Replacement of Hwy 60 Billboard

Rebecca moved to table until more information from county permitting was received, Juan seconded. All in favor, motion carried.

7. New Business

a) Revisit Restaurant Point of Sale System

Bill moved to keep the current point of sale software system; Rebecca seconded. 4 voted in favor, 1 voted against, motion carried.

b) Golf Carts on Roadways

There was no motion needed, this was only an informational request from a resident to ask parents to make sure their children are following on the roadway laws while operating an ATV or golf cart on the roads.

8. Adjournment

Juan moved to adjourn the meeting at 6:34 pm, Bill second. All in favor, motion carried. Meeting Adjourned.