

**Indian Lake Estates, Inc**  
**Board Meeting**  
**February 27, 2025**

President, Bill Haack called the meeting to order at 6:02 pm

1. Roll Call:  
Present, Bill Haack, Al Oliveri, Juan Lopez, Rebecca Watson, Julie Arbeau, Rod Raner. Elizabeth Jewell, Business Manager, and Frank Miller were present via Teams. 4 homeowners in person.
2. Approval of Minutes – No Minutes were ready for approval.
3. Treasurer’s Report –  
Rod reported the total of cash accounts that includes operating and reserves accounts. Rebecca moved to accept the treasurer report as presented, Juan seconded. All in favor
4. President’s Message  
Bill gave an update on our new website launch. That should hopefully be ready in the next couple weeks. The bathrooms renovations by the fitness center will begin soon. They playground shades are also in the works.
5. Committee Reports  
The golf course committee reports the course is in great shape and is doing well. There is a Tournament coming up this weekend with a taco bar in the restaurant afterwards.

The roads committee reports there will be a meeting on March 10, 2025, at 6:00 pm. They are hoping to get more residents to show up and attend these meetings.

The social committee will be having their Easter egg hunt on April 19<sup>th</sup> at noon. There will also be a Talent show on April 26. Currently there are not many signing up unfortunately.

The restaurant committee reports they have cut their loses 12,040 from last January. They are also adding some artwork and plants to the area. They have also had some recent events that turned out very well. They are also training on the computer to be able to enter cost and track cost better. They are also bringing in a lot more entertainment to get the community out.

6. Old Business
  - a) Installation of screen panels at the Pavilion-  
Rod moved to table until we find out more information and alternatives, Al seconded. All in favor, motion carried.
  - b) Installation of Floating Dock-  
Juan moved to table until we get the checks back from previous company and decide to go with new company, Al seconded. All in favor, motion carried.
  - c) Replacement of Hwy 60 Billboard-  
Al moved to table until more information about grace period and going digital, Rebecca seconded. All in favor, motion carried.
  - d) Speed bumps on Park Avenue-  
Al moved to make a motion to deny the speed bumps on Park Ave. Rebecca seconded. All in favor, motion carried.
7. New Business
  - a) Pier- bottom of deck strings, looking into pontoon boat donated by a resident that could help in maintenance of pier and canals. Rod moved to table the issue until they could go look at the boat and see what it would take to get it in working order, Juan seconded. All in favor, motion carried.
  - b) Clubhouse Parking Lot Extension-  
Rod moved to make a motion to deny the extension due to cost of asphalt at this time, Rebecca seconded. All in favor, motion carried.
8. Adjournment  
Bill moved to adjourn the meeting at 6:54 pm, Rebecca second. All in favor, motion carried. Meeting Adjourned.