

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

President, Bill Haack called the meeting to order at 6:00 PM.

1. Roll Call: Present, Julie Arbeau, Rebecca Watson, Frank Miller, Al Oliveri, Bill Haack, Rod Raner, Juan Lopez (absent).
2. Approval of Minutes-
Al Oliveri moved to approve minutes from January 23, 2025, as read, Rebecca Watson 2nd. All in favor, motion carried.
Al Oliveri moved to approve minutes from, February 27, 2025, as read, Rebecca Watson 2nd. All in favor, motion carried.
3. Treasurer's Report – Rod Raner absent, no treasurer report.
4. President's Message- Bill Haack stated Julie Arbeau will be involved in further website development w/Naritz. Frank has been working hard improving the appearance of the restaurant and financial productivity. The restaurant hired a new server this week.
5. Committee Reports
Restaurant- Frank Miller reports he has ordered a new glass rack for organization and aesthetics behind the bar area making service easier and opening up the window area. More art work is coming for the dining room as well as plants to continue the beautification efforts in the dining room.

Golf- Al Oliveri reports Robin has stated the pro shop is up year to date 9,120\$. Girls just wanna have fun tournament is completely booked for this coming Sunday. Danny reports new irrigation is helping to improve golf course grounds. News letter will have more details out on Tuesday. Animal control reports no hogs have been seen on golf course.

Social- Rebecca Watson reports the social club will be hosting a family potluck picnic/ corn hole tournament at the Pavilion Saturday April 5th. April 19th will be the community easter egg hunt. It will be held that afternoon by the playground, ILE will provide hotdogs, chips, and water. Lots of local businesses have donated eggs, candy, and prizes for the hunt.

6. Old Business
 - a) Screens Bill Haack Moved Al Oliveri 2nd All for 0 against
 - Vote to table and wait for Juan to return as he is gone and he has all the information on this.
 - b) Floating Dock Bill Haack Moved Rod Raner 2nd. All for 0—against
 - Vote to table and wait for Juan to return as he is gone and he has all the information on this.
 - c) Replacement of HWY 60 Billboard Bill Haack Moved Rod Raner 2nd All for 0—against
 - Table for now to follow up with Elizabeth to find out about grace period to upgrade.
 - d) Deck Strings Bill Haack Moved Al Oliveri 2nd All for 0 against
 - Vote to table and wait for Juan to return as he is gone and he has all the information on this.

New Business

- a) Ballroom usage, Parties & Bonfires, Gate hours Frank Miller Moved Rod Raner 2nd All for 0—against
 - Frank asked to table for now.
 - b) Pest control Bill Haack Moved Rod Raner 2nd All for 0—against
 - Orkin has not been responding to calls, looking into other pest control options. Table for now to look into options
 - c) Flag pole Bill Haack Moved Rebecca Watson 2nd All for 0 against
 - Need to contact 811 to mark off spot so that pole can be set. Table to wait for Juan to return.
8. Adjournment, Bill Haack moved to adjourn the meeting at 6:16, Rebecca Watson second. All in favor, motion carried. Meeting Adjourned.