

APPROVED 8/16/07

Posted
8-17-07

**Minutes of ILE Board Meeting
Thursday, July 19, 2007, 6PM**

Meeting called to order by President Jim Way.

Roll Call: Board members present were John Rasnic, Monica Straus, Gary Ivers, Greg Gilchrist, Tip Tharp. Absent was Buddy Mongiovi.

Jim Way stated that the meetings were being held in the Ballroom facilitate microphones, speakers, residents in attendance etc. Reasonable time frame would be a consideration.

The minutes of June 2007 Board Meeting were read by Tip Tharp. Gary Ivers motioned to approve; Monica Straus seconded the motion; all were in favor and the minutes were approved as read.

Treasurer, John Rasnic, reported that the first 6 months and income were in line with proposed budget. Income was ahead of projection with some property owners' fees unpaid to date. Overdue fees of property owners placed in categories:

- I Interest charged after March 1, 2007
- II 1-2 years overdue - Interest Accrued
- III Over 3 years - notice sent Certified & Regular mail with required reply date regarding judgment to be filed.
- IV Refusing delivery or incorrect address - follow procedures for abandoned property & follow-up w/judgment.

Expenses were 35 - 45% for first 6 months. The extra effort towards Golf Course at this time is only running 60%, which is not bad at this time.

Our President Jim Way thanked all who were involved w/newsletter and the mailing.

Jim Way and John Rasnic met w/our Attorney Chuck Galloway re: Special Assessments Project. A membership meeting be called in September and an October General meeting to deal with the special assessments. The community seems very supportive of the special assessments at this time.

Jim Way announced that Art Swanson had obtained the survey of the property at the corner of Route 60 and 630. This property consists of 4 small non-significant pes., which together, is a very impressive property. Survey is ready to view at this time. A "For Lease" sign will be placed on property encouraging Commercial Business interest.

The board has reviewed qualifications for a General Manager that designed by our previous board with strong influence by the late Jimmy Cordello. qualifications are detailed and in writing. A committee is being formed to search and interview prospects.

Jim Way thanked everyone for coming out and asked for any comments or questions from the floor.

Dick Nash asked if the board has advertised for the position of General Manager. Jim Way stated that the board has reviewed previously received applications but has not advertised at this time.

May Ann Fink asked if the salary for General Manager has been set. A \$50K range has been set aside W/I the Special Assessment budget.

Tim Gallagher asked what percentage of owners have not paid fees to date. John Rasnic responded that he is in process of putting those figures together at this time. There are approx. 1500 lots 2 years overdue. One owner owes \$15K which is the largest amount so far. Fifty owe over \$3K. Judgments are good for 5 years and renewable for 5 years.

Lana Martin asked John Rasnic if he was considering whether or not it was feasible to do anything about all these past dues. He explained every effort would be made, however, some amounts are not significant enough to the cost of going after at this time.

Don McCleery asked if we are not allowed to recover any of the legal expenses? John Rasnic replied that the by-laws may have to be changed to require fees to be included in amounts recovered.

Jim Way suggested the subject be discussed w/covenants committee.

A question was also raised about when ILE Laws vs. State Laws are challenged, the State Laws usually rule. Jim Way said "Not always, it depends."

Board and Committee Reports:

Monica Straus-Covenants

Applications have been presented for 1 New Home, 1 Sun 1 Shed and 1 sign. Don McCleery discussed 3 litigations. ILE has withdrawn litigation on the property on Amaryllis and owners and board/committee will have more to resolve. Problems regarding a shed are mostly resolved and more contact to finalize is planned. The problems with Brian Hughes' shed will be approached more aggressively, action taken, shed completed and we need to follow-up.

Greg Gilchrist- Clubhouse

The 4th of July picnic was a great success. Thanks to all participated. Contact Greg if you are missing a dish (one was left.) There is excitement in the planning for the upcoming Halloween event. Bingo purchased a ice machine for the ballroom kitchen. The clubhouse needs a new air conditioner in the Rotunda area. Bud Valtinson has been a tremendous help to Greg and the community. Thank you! There were not enough volunteers responding to the request to clean the restaurant and it is necessary to hire a cleaning crew to get the job done. Greg presented his objectives for the ILE Restaurant

Serve Golfers to support the Golf course.

Beer will be available as well as Hamburgers, Hot Dogs, Light Sandwiches, Chicken Wings, Fries and Chips.
Special lunches for tournament play.

Create environments that Produce Community Spirit
Special Dinners etc.

Establish infrastructure that can facilitate Committee Special Gatherings
Special dinners for various groups such as Yacht Club, Garden Club,
Social Committee, Fundraisers and light dinners before Board Meetings.

A manager has been found and we hope to be open by 10/15/07.

John Rasnic-Treasurer/Admin.

Need assistance to move forward with efficiency in governing ILE.. In process of forming a committee to set agendas and move forward.

Gary Ivers-Parkways & Waterfront

There was a water main break over the second weekend of July on Red Grange Blvd. It took a while to obtain parts and some residents were without water for about a day. Ditches need to be cleared of debris in the Red Grange area. The front 125 acres of ILE drain into ditches along rear of homes on Red Grange Blvd. Culverts from the Clubhouse to Route 630 have been dammed for years. The drainage from the new intersection of Route 630 and 60 E. drain towards ILE. It is very important to clear ditches/culverts in this area as soon as time/machinery permit.

Tip Tharp-Golf Course

The Membership Committee is discussing 2008 prices. Fairness and competitiveness is imperative. Herman is overseeing the sponsorship of signs for various holes. \$300 each for 3 Years. Money will also provide for ball washers etc. as needed for golf course. The Greens Committee is not meeting at this time. Most are gone for the summer. Mike Beard, course Superintendent, was welcomed and recognized for the progress on the golf course. Front Nine: Bare spots on many holes are being treated w/granular fertilizer biweekly. There is a regimented schedule of treatments from June-late September in place. Back Nine: Has had much mole cricket activity and is being treated. Greens are weak and also being treated. There are areas around greens marked w/white lines to keep mowers off while being treated. There will be top dressing on both front and back nines. The Tees are heavily infected w/weeds and are receiving June and July herbicide treatments. Fairways are also being treated to control weeds. Planned treatments of various types are scheduled for the course thru 11/07. The Golf Course needs a wire tracer to track water line damage w/o physically damaging fairways & greens.

Jim Way commented that this is the first time ILE is getting three month forecasts of process and progress on the golf course. Thank You Mr. Beard!!

Buddy Mongiovi-Security

Buddy will report on Security at the next meeting.

Old Business:

Buddy to get w/Monica and Gary regarding new docks. Waiting for the committee to respond - giving opportunity for Yacht Club to be involved as to the placement. Jim Way expressed impatience w/problem & lack of decision, requesting final decision regarding dock by August at latest.

Darrell is assessing damage at pier, time frame unclear. Pier is damaged and repair is to follow. Susan Sohni had many questions as to the pier's damage. Jim Way requested Susan to write a letter to board to address the specific problems in length for board to review.

New Business:

There is a letter from Diana Pickets about significant changes regarding covenants. Monica to email her w/answers. There is a letter from Art Morris regarding cleaning efforts at waterfront and possible problem w/bird habitats, and lack of permitting. We have an ongoing permit regarding maintenance of lakefront and we are working within guidelines of permit. Jim Way requested Gary to respond to letter. There is a letter from Ludwig's regarding donation of new sign on Ryan's property for use by

ILE. Building is being leased to a customer and Ryan wants to give sign as property of leasee. Request board to help w/keeping sign property of ILE. Jim Way requested recommendation from board. John Rasnic moved that any sign belonging to ILE should be moved to ILE property and taken care of by ILE. Motion seconded. Greg feels we have an obligation to keep as property of ILE, Monica and others on board agreed w/Greg. Jim Way requested amending the motion to include sending a letter to Mr. Ryan notifying him of boards decision. Dick Nash suggested that sign on private property could be a hornet's nest. No further discussion.

Meeting more or less became a friendly open forum at this time. Lana Martin expressed concern about an incident with the Sheriffs Dept. approaching her at home at 7:30 AM. regarding excessive use of water. There was no previous letter sent as warning and she questions their jurisdiction in a case like this. Deputy claimed he had just written three other citations. (She has not found these people), They have ILE water for drinking and household use. They have drilled a well for irrigation system. Jim Way requested a copy of water restrictions. Greg Gilchrist feels it is a County/State Issue and not necessarily ILE's. Linda Rock questioned Sheriff's Dept. jurisdiction of patrolling for unlawful/criminal activities as well as watering issues. John was not in favor of inviting Sheriffs Dept on private property and mentioned an incident that previously occurred on his commercial property. Don McCleery stated that Rent-a Cop vs. criminal laws are separate issues. Jim Way asked Greg Gilchrist inform Buddy Mongiovi of the watering issue and get together with parties concerned and try to come to a satisfactory resolution. Jean Rasnic suggested that all of ILE should be considered when discussing water citation issues, not only few discussing them this evening.

Jim Way asked for motion to adjourn meeting. Gary Ivers made motion, Greg Gilchrist seconded. Meeting adjourned 7:30 PM.

Respectfully submitted,



Tip Tharp
Director