

Accepted  
Amended  
10-16-08

Indian Lake Estates  
Board of Directors  
Meeting  
August 21, 2008

The meeting was called to order by President Pat Landy at 7:03pm. Present was Board Members, Susan Sohni, Richard Dureault, John Rasnic, Gary Ivers, and Pat Landy. Attempts were made to contact Greg Gilchrist and Larry Shultz by cellular phones with no success.

The General Manager read the Minutes from the July 21, 2008 Board of Directors Meeting. A correction was requested by Pat Landy to read that his motion about the cameras at the Marina should read that D.S.L. from the phone company should be available before the cameras are put in place. The Minutes with the correction was accepted.

President Landy asked for the General Manager's report. He reported that I.L.E. Inc. was in the process of rejoining the Lake Wales Chamber of Commerce. Second that the Electrical Bids for the Electrical Panels were being reworked for only replacing the panels. And, that there was only minimal damage from Tropical Storm Fay, but there was a lot of standing water in Indian Lake Estates.

John Rasnic gave the Treasures' report, which is attached. Gary Ivers made the motion to accept the report, John Rasnic seconded the motion. The Motion carried.

President Pat Landy gave the President's Report. He reported that there was going to be a two day hearing on the Special Assessment on September 25<sup>th</sup> and 26<sup>th</sup> 2008 at the Polk County Courthouse, and that this hearing should settle the Assessment issue. He had nothing further to report.

President Landy called for Committee Reports:

Gary Ivers gave the Roads and Greenways report. He reported that Polk County had advised that we have more water on the ground now than anytime since Hurricane Donna in 1964, and that over all we are in good shape. That this will continue to improve as we clean up more of the ditches in Indian Lake Estates.

Richard Dureault gave the Clubhouse report. Richard started out with a detailed report on the discussions from the Court hearing, the amounts of money that had been allocated for the Clubhouse for the assessment, and what was needed to make some electrical repairs, that are needed in the General Manager's Office main breaker Panel. The estimated cost on repairing the electrical was \$81,000.00, that there is \$50,000.00 in the Parkways paving budget that has not been used at this time. And, that there also \$31,000.00 in the Maintenance budget, that could be used to make the needed electrical repairs. He then

advised of the repairs to the Locker room and the flat roof area of the Clubhouse, in the amount of \$350,000.00. And, that there was no money allocated to this work in the Five Year Assessment budget to do this work. He reported that he had approved several request for use of the Ballroom, in the General Managers' absence. He also brought up about a request for a rezoning hearing with Polk County about parking a commercial vehicle. No motions were made in regards to any of the issues.

Susan Sohni advised she nothing to report and asked to turn the floor over to Karen Wolzanski for a request from the Library. Karen requested approval from the Board about the Polk County Bookmobile coming to I.L.E. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month. Susan Sohni made a motion to allow the Bookmobile to park at the Clubhouse. Pat Landy seconded the motion, the motion passed unanimously.

The Garden Club reported they were going to have a talent Show and Pot-luck dinner.

The Social committee reported that they had a good turn out for the National Night out. Also that they had set dates and time for the following events.

1. Trunk and Treat, October 31<sup>st</sup> at 6:00pm to 7:30pm.
2. Welcome Back Party, November 21<sup>st</sup> at 6:00pm to 8:00pm.
3. New Years Party, December 31<sup>st</sup> at 9:00pm to 12:30am.

President Landy called for Old Business, none was brought forward.

President Landy asked for New Business. Susan Sohni brought up about four wheelers coming onto I.L.E. property. A short discussion ensued, with no motions being made. Susan Sohni than brought up about legal fees of the Board members that are under recall. She made the following motion:

In as much as this Board has spent \$7000.00 in legal fees to retain three recalled Members of this Board, ignoring the will of the majority of the membership of this community, I move that not another cent be spent of our maintenance fees on their defense. And, that the Board formally requests them to reimburse our Corporation for the fees. Richard Dureault seconded the motion. The vote was two yes, three no. The Motion was defeated.

The Discussion about the Zoning variance request was continued. After the discussion this matter was turned over to the Covenants Review Committee for their review and to make a report back to the Board. No motions were made in this action.

A Motion was made to adjourn by Gary Ivers, and was seconded by John Rasnic. The motion carried unanimously. The meeting was adjourned by President Pat Landy at 7:49pm.

# Indian Lake Estates Golf & Country Club

P.O. Box 7395

Indian Lake Estates, Florida 33855-7395

Phone 863 692-1433 Fax 863 692-1436

## 2007-2008 Golf Membership Fees

### APPLICATION

If paying by check, please make check payable to.... Indian Lake Estates, Inc.

NAME:

ADDRESS:

CITY, STATE, ZIP:

PHONE NUMBER:

**MEMBERSHIPS FOR THE BALANCE OF 2008 SHALL BE PRORATED AT THE RATES LISTED BELOW**

**ALL MEMBERSHIPS WILL EXPIRE DECEMBER 31, 2008**

**NO INDIVIDUAL OR FAMILY MEMBERSHIP SHALL BE ALLOWED MORE THAN ONE PRORATION**

#### PAYMENT PLANS FOR 2007-2008

FULL PAYMENT AT SIGNING

3 PAYMENT PLAN

50% AT SIGNING

25% BY THE 1ST OF THE  
FOLLOWING 2 MONTHS

WE ACCEPT MASTERCARD & VISA

THERE ARE NO REFUNDS  
UNDER ANY CIRCUMSTANCES

PLEASE SIGN BELOW:

I HAVE READ THE ABOVE AND THE ATTACHED  
"RULES DOCUMENT" AND AGREE TO THE  
TERMS OF THIS MEMBERSHIP:

\_\_\_\_\_  
SIGNATURE OF MEMBER

#### TYPE OF MEMBERSHIP

2007-2008

Regular - Individual Annual

\$900.00

Family - Annual

\$1700.00

6 Month (6 consecutive months)

\$800.00

Annual Cart Rental (1/2 Cart)

\$500.00

Annual Family Rental (1/2 Cart)

\$800.00

6 Month Cart Rental (1/2 Cart)

\$300.00

Cart Storage Annual Fee

. Electric

\$200.00

. Gas

\$150.00

Annual Driving Range (Members only)

\$150.00

Locker Rental Annual Fee

\$50.00

GHIN Handicap Fee Annual

\$12.00

Sub-Total

Sales Tax

Total Amount Due

AMOUNT PAID

BALANCE DUE