

Indian Lake Estates
Board of Directors Meeting
December 11, 2008

A regular meeting of the ILE, Inc. was held on December 11, at 10:00 at the Clubhouse Ballroom. Present at the meeting was Pat Landy, Susan Sohni, Richard Dureault, and Greg Gilchrist on speaker phone. A quorum being present, the meeting was called to order. The minutes of the previous meeting were read and approved as corrected.

The President asked that the General Manager read the Treasurers' report. The report was filed for audit. The report is filed with the minutes of this meeting. At the conclusion of the report, the President asked if any additions or corrections, being none, the Treasurers' report was accepted as read.

The President then called for Committee Reports. Richard Dureault stated that the painting of the parking lot lines were being done and would be finished by the following Monday. The President then called for the General Manager's report. Department of Forestry is submitting information for ILE to obtain grants. Kathy Pond has resigned from Bingo, effective Dec 16, 2008. Dining Room manager has turned in his resignation effective Dec 21st due to medical condition. On Dec 5th, we had a water main break on Red Grange Blvd. PVC pipe broke, repair took about 4 hours. The office has been working on maintenance invoices, going out soon. At the conclusion of the General Manager's report, Mr. Landy asked if there were any questions. Susan Sohni asked who had the handlers license in the restaurant and shouldn't that person be on site. Greg Gilchrist stated that Deanna Helms had a license and yes, they should be on-site or within the building. Mr. Landy asked how difficult it would be to get a food handlers license. Greg Gilchrist stated about a day and ½.

Under unfinished business, Greg Gilchrist asked about the management of the Pro-Shop. Richard Dureault made a motion to put the management of the Golf Pro-shop on the agenda for January. Greg Gilchrist seconded the motion. Motion was carried. Richard Dureault asked about the status of the ILE website come January 1st. The President stated that the website belongs to ILE. Purchased 3 year lease on server. We are just ending the 1st year. Susan Sohni would like to see what the TOPS website could offer us at no cost.

Under old business, the following motion was proposed by Richard Dureault. To place on the January agenda a monthly workshop for the Board and members of ILE for the purpose of addressing current and upcoming issues and strategies for the short term and long term good of ILE. Motion was seconded by Susan Sohni. The motion was read, seconded and carried that a workshop be placed on the January agenda. A second motion was made by Richard Dureault to place on the January agenda a formation of a workshop for improving the format and text of the 2010 ILE Budget. Motion was seconded by Susan Sohni. The motion was read, seconded and carried.

Motion was made by Richard Dureault to discuss at this meeting the prices on the marina slips both fenced and unfenced. Motion was seconded by Susan Sohni. Discussion followed. Motion was tabled until further research.

Motion was made by Richard Dureault to place on the January agenda, the possible increase of maintenance fees. The president stated, without objection, discussion of increasing maintenance fees will be on the January agenda.

Motion was made by Richard Dureault that signature authority for checks is on January agenda. The president stated, without objection, resolution of signature authority will be on January agenda.

Under new business a motion was made by Susan Sohni that the President's letter accompanying maintenance bill, not be included until majority of board sees it. Richard Dureault seconded. Motion made and seconded to not include letter unless approved by majority of board. Discussion followed. Changes to letter was made and motion was withdrawn.

Motion made and seconded to adjourn meeting. Meeting was adjourned at 2:09.

Joanne K. O'Neil
Recording Secretary