

Indian Lake Estates Inc.
Member's Meeting
February 21, 2008

The meeting was called to order by the President at 7:10 pm in the ballroom of the clubhouse. In attendance were Jim Way, Gary Ivers, Richard Dureault, Susan Sohni, Greg Gilchrist and Buddy Mongiovi . Absent was John Rasnic.

The minutes were read from Dec.13, 2008 meeting. A motion to accept the minutes made by Francis Mansfield and seconded by John Simms. Motion carried.

Financial reports made available to residents in absence of Rasnic. Mr. Way states that I.L.E. is within budget.

Presidents report: Acknowledgement of volunteers on painting of the clubhouse and other volunteers of I.L.E. Amendment to the by-laws posted and meeting on March 18, 2008. Memorial silent prayer in remembrance of I.L.E. residents that passed away. (List names if needed). Discussion on comparison of maintenance fees paid in local surrounding communities. Declaratory action date to be scheduled this week. Attorney Mr. Bob Young asked to speak to I.L.E. residents to explain pending court actions, and to answer questions about his back ground. New application form for candidates for I.L.E. board members presented for consideration of future approval. Mr. Way extended an apology to I.L.E. residents for his input regarding the bulletin board at the post office.

Golf Committee report by Greg Gilchrist included the introduction of a new Golf Pro, Mr. Collin Muffitt. Whose start date is Monday, 2/25.

Bob Miller announced that the Yacht Club garage sale realized \$2,800 dollars.

Covenant review committee report by Sohni. Thanks to the committee for rewriting the commercial sign standards preparatory to having them filed in the county. Also, as part of the rewrite, application forms are ready for board approval. Previously, there were no special application packages exclusively for signage. Political signs have been taken down and the CRB will now attend to the other non-permitted signs that proliferate. The county Code Enforcement wants the ILE official bulletin board to be taken down within 10 days in order to avoid a citation for failure to obtain a permit and due to its location. Mr. Ryan is willing to allow the corporation to utilize a portion of his property so it can be relocated near the Post Office as required by our By Laws.

Library report given by Karen Wolzanski. The book sale at the Yacht Club yard sale raised \$313.00. Congratulations are extended to Eyla Gildin, an ILE resident who is a fifth grader at Ben Hill Griffin Elementary and came in third place in an essay contest conducted by the Daughters of the American Revolution.

The Garden Club announced their 50th Anniversary Bazaar to be held on Saturday, February 23, 8-4.

Dureault announced that there are 540 members in voting compliance as of today and 234 signed in for this meeting. Kudos to Dennis Long, Brendt Hill, Barbara and Dan Kelleher, Greg, Bob, John Hudson and Burl Swears. The clubhouse paint job is nearly complete and thanks to all the volunteers who contributed time, equipment and energy. Dick Zeller, John Hudson and Burl Swears have been filling for maintenance. Bingo has committed \$2,668.00 toward the paint.

The Parkways report was given by Ivers. Much brush clean-up work is being done. Power company has been cutting rights-of-ways. The county has just started on the 630 perimeter ditch cleaning it out with no cost to us. County & Forestry both are assisting in this effort. They are attempting to close up the all the perimeter openings along 630 to eliminate the 4 wheeler traffic.

Security report by Mongiovi. Crimes, vandalism and break-ins have abated recently. The Neighborhood Watch Program is now up and running with 32 people who have volunteered to assist. Acknowledgement of fountain rededication with about 50 people in attendance. Mr. Mongiovi announced his resignation as a Director from the L.L.E Board due to family concerns, effective February 29, 2008.

Richard Greene was introduced as the chair of the Golf Committee by Gilchrist. The course is currently bringing in over \$3000 a day.

Commodore Miller announced that the Yacht Club annual yard sale netted about \$2800.

Old Business: Question by Sohni if any of the new docks have been rented? No lease has yet been drawn up to include the cautions about use at one's own risk. There is a waiting list and the people will be contacted.

Submitted by:

Helen Hill