

Indian Lake Estates Inc.
Board Meeting
March 20, 2008

Approved 4-17-08
Posted 4-23-08

The meeting was called to order by the President at 1:00 pm in the ballroom of the clubhouse. In attendance were Richard Dureault, Greg Gilchrist, Susan Sohni, Gary Ivers, and Jim Way. Absent John Rasnic.

The minutes were read from February 21, 2008, meeting. A motion was made by Gilchrist to accept the minutes and seconded by Ivers. Motion carried.

Treasurer report (in the absence of Rasnic) was presented by Jim Way. Written budget report distributed to board members. Mr. Way noted that the \$70,000 for the declaratory action has been put in a trust fund. Explanation of budget given by Way with much discussion. Including discussion on golf course budget. Richard asked question on overseeding of golf course? Further clarification needed per Jim to follow up on discrepancies. Motion to accept treasurer's report by Sohni second by Dick Dureault. Carried.

President's report: Discussion on board of directors responsibility, safety, abuse of power, fees increase, and fears.

Helen Hill: Questions Were the residents of I.L.E. notified of the rezoning and the plans for land use? Should not the residents be notified for any proposed change of land use? Mr. Ways response: That is not necessary because it is only in planning change. The people will be notified with signs, notification and meetings with the county before any vote will be taken regarding the Capernaum Retreat.

Brendt Hill: There is need for openness to the community. I request a pledge from you Mr. Way that whenever there is a meeting on land use changes or rezoning, the residents of I.L.E will be notified? Mr. Ways response: No, I won't commit to that, because it is not necessary. We asked for a determination if a change is possible. For your peace and satisfaction, the cost of a road, septic system, and other items would substantially increase our costs. From those determinations, the planning consultant has recommended that it would be cost restrictive. We are not going to put our retreat center out here. More discussion ensued.

The Covenant review committee report given by Susan Sohni. Revision on new signs standards, with minor changes. Then to Mr. Galloway for approval. Comments on a situation left from last year concerning a fence request on Amaryllis. We are on our third letter addressing this matter. This will be my last response. We have received a letter of apology from the county on the bulletin board. It does not have to be moved but it does have to be permitted. In April we will start re-writing our building standards, mirroring Polk County standards.

Report from Library President: The Library has donated \$50.00 towards the painting of clubhouse.

Roads committee report given by Ivers. County has proceeded with the cleaning of drainage ditch on Route 630. This project has saved I.L.E. thousands of dollars. It's up to I.L.E. to maintain it.

Golf course report by Gilchrist. Trying to process the income and expenses ratio. Once the courts move on our assessment, we can go forward. The new golf pro is on board. Coming along fairly well but we have a long way to go. Jim Cordello Golf Tournament is this Saturday.

Maintenance report Dureault, Painting of club house is coming along. Polk County fire marshall inspected facilities March 18, 2008. Ten violations discovered: curtains in ball room, exits, and emergency lighting, fire extinguisher, etc. List of violations will be posted. Problems with election membership list. Major discrepancies in membership list. Appointed another person to his committee to help with membership list. Issue raised about letters received from long time residents concerning not being able to vote because of new renewal forms?

Question and Comments from Residents:

1. Shirley Dureault: Why are 8 locks on the back gate to 630? Names given of persons with keys: fire dept, PRECO, Florida Power and Light, etc.
2. Keith Burgin : Questions the availability of the financial report for I.L.E. residents in a timely fashion? Questions why checks and balances not on report?

Old Business: None Presented

New Business:

Mr. Dureault: Letter received from an I.L.E. resident, stating that the citizens for progress group and community development group and the previous board had promise to help resident that could not pay their \$75.00 assessment fee. What is the process for applying for the assistance? If no assistance is available is there a provision so the member can vote? Response was tabled until Rasnic returns.

Letter received from Mr. Knowles concerning discrepancy in membership list. His name was taken off the list because he didn't sign a sheet. Mr. Richard Dureault vice president and director in charge of elections and Brian Underwood chairman of election request a copy of the official membership list of I.L.E. Inc. showing who are entitled to vote. I request an official list each time.

Response from Althea: "The list the other night was correct. It

was changed from the original list they got the week before because several people had not returned the renewal application. So we took them off the list. we wrote them a letter we sent them another application requesting if they were here 3 months and to fill it out and send it in. Due to the fact that certain people have been bringing in applications and someone brought two in and I went to pull the block & lot number and in doing so I noticed that the mailing address was not I.L.E. I therefore made a phone call to verify if this person lived in I.L.E. or lived in the other place? I was instructed that they lived full time in the other place and here 3 months out of the year. Those people were sent a letter requesting to show proof that they lived here 3 months out of the year. It went out in the mail to them. Those names were also taken off the list. The reason I'm so careful is because last year we found applications that were not dated, they were not signed, some persons were deceased. The first of the year we sent out new application to every homeowner, either a new one or a renewal. As they came in we verified each application.

Way's response to Dureault is to get a representative from his group to look at the situation but John Rasnic has to be involved in the decision making process.

Sohni: Requests a retraction of the newsletter to correct errors, and to go out to everybody that the original newsletter was mailed to, with corrections. She requested that the newsletter be removed from the web site, inasmuch as it contains such erroneous information. Primarily Rasnic's article and some of Iver's article. Response from Mr. Way: Table discussion until Rasnic is present.

Sohni: To Gary Request to have signs on common property picked up?
Response from Gary, "give me a list"

Sohni : When will the audit be done? Response from Theresa: The full audit should be completed in approximately 3 weeks.

Sohni: Boat ramp has a number of trucks with trailers from out of state parking with no I.L.E. stickers. Request the board to look into what can be done to avoid the use of our boat ramp by non-members and/or collect a fee if outsiders are going to use it. Future discussion by board.

Dureault: Discussion on Rental of pavillion, Marina, Clubhouse etc. If your maintenance fees are not paid? Motion by Dick Dureault that we have policy that if resident's maintenance fees are not paid they cannot rent facilities. Seconded by Ivers. Motion carried.

Shirley Dureault: Request to go on record that Rasnic has missed 2

meetings. Way : Rasnic had approval by Jim Way.

Motion to adjourn by Gilchrist at 2:30 p.m. Ivers seconded.
Motion carried.

Submitted by:

Approved by:

Helea Hill