

*Corrected
New*

**Indian Lake Estates, Inc
Board of Director's
Meeting
October 16th 2008**

President Pat Landy called the meeting to order at 10:00am, present at the meeting was Pat Landy, Susan Sohni, Richard Dureault, John Rasnic, Gary Ivers, Larry Schultz, Greg Gilchrist, all Board Members were present. Landy asked John Rasnic to read the minutes from the September 18th 2008 meeting, Susan Sohni requested a change to page number three. Landy asked that the minutes be accepted as read, the minutes were accepted. Pat Landy asked for the Treasurers' Report, and John Rasnic gave the report. Susan Sohni requested that a correction be made to the report that line 12300 should read Maintenance, not Special Assessment. Correction was so made. The report was accepted as corrected. President Pat Landy postponed the President's report and asked Gary Ivers to introduce Florida Division of Forestry to give a presentation on Fire-Wise Community Program. Gary Ivers first gave a short report on the Logging and that it was going fairly smoothly, he then introduced Bill Delph, and he gave a presentation to the Board about the program. Richard Dureault brought up about the prescribed burns done in the past and the amount of smoke it caused. Delph advised that this was stopped because of the complaints that they received about the smoke, and the cost factor to start and stop the burns. Delph asked to have a Committee of Homeowners to help support this program. He further advised that legal issues were also involved in the stopping the burns. A long discussion ensued about any burning and the program. Gary Ivers made a motion to enter the Program, Larry Schultz seconded the motion, and to use the Greenways Committee as the Community Committee to work with the Forestry department. Susan Sohni advised that in the past seven months the Board has enacted a number of motions without input from the community members, and that we are having a General Membership meeting tonight and that this should be tabled and it brought up to the General Membership for a vote, tonight. Richard Dureault spoke about the fire a few years ago, and the smoke and damage it caused. Pat Landy also spoke about the damage caused by the same fires. Landy also advised that even if we go into the program we do not have to allow the burns, Forestry agreed. Susan Sohni advised that she supports the program, but would like to have the General Membership vote on it. Pat Landy called for a vote and it passed with six yes and Susan Sohni abstaining.

Pat Landy asked for the General Manager's report, he reported that at the request of the Board contact was made with Moody Wright, our Insurance agent about the four-wheeler paths from River Ranch. Moody advised to place No Trespassing signs next to the paths, which was done that day, and not to maintain them anymore, but not to block them. That if we wanted to fence, that area, that would be alright. The Board also asked to check on the gate and access gate on Orange Street at the northwest section of the property. He could not find any agreement with the Forestry, nor could they. That the gate was only for use for access during a fire. The budget is being worked on and will be brought in front of the Board. Also that the total of the funds collected from the tree removal so far is \$16709.94.

President Pat Landy than asked Greg Gilchrist for a report on the Golf Course. Greg advised that the six month membership was in place. The M.G.A. and the W.G.A. was going to help with getting the nine hole course opened in January. There are about 18 to 20 groups coming into the Golf Course in the 2009 season. Also that Mike and his crew have done a great job on the course.

Landy than asked Larry Schultz for the Security Committee report. He advised that the neighborhood watch program went over real well with about 80 to 90 people attending. Also that the Marina cameras be placed out on the 24 and 25 of October, and will be operational that weekend.

Pat Landy than asked Richard Dureault for the Clubhouse report. The carpet was placed out front of the doors. There is also a paint peeling on the wall at the Library walls, that this will be addressed after it cools off.

Landy asked Susan Sohni for the Social Committee report. She advised that the Pasta Dinner Dance a was very successful dance, and made \$627.24 for the Corporation. She would like to thank the Holders for their help. Trunk or Treat will be from 6:30pm to 8:00 pm on Halloween. The Homecoming Party will be held on November 21st from 6:00pm to 8:00pm, at the Clubhouse. New Years Eve party tickets will be available soon. President Landy called for any unfinished business. Richard Dureault brought up about monies being moved inside the budget. Richard made a motion to have Teresa Meeks to line the items out, and move them and to clarify the moves, in a manner we can understand for tonight's meeting. Pat Landy second the motion. Motion passed.

Susan Sohni asked that on the D and O insurance policy would we have any coverage on the Hyatt lawsuit. Moody Wright was called by the General Manager and he advised that they had been advised of the suit, and if the insurance and/or us has any exposure to the claim. It depends on the pleadings was his answer. A discussion ensued. No motions were made.

President Landy called for new Business.

Gary Ivers brought up about the General Manager getting some telephone calls about the logging on the 40 foot easement between Lakeview Drive and the west property line. He made a motion to have this area surveyed before the trees are removed, and to also survey the property line of the lot at 3750 Tropicana Drive, and to fund it out of the monies collected from the logging. Greg Gilchrist seconded the motion. A discussion ensued about the logging contract, and about the ditches, roadways, and greenways. Susan Sohni advised that the contract stated only canals and ditches, not greenway. Landy called for the vote on the survey motion, it passed unanimously. Pat Landy made a motion, to amend the contract with Atlantic Land and Timber to clarify the areas of the cutting. A discussion ensued. Gary Ivers advised that the map showed every roadway, ditch, and common grounds to be cut. John Rasnic seconded the motion. Pat Landy called for the vote. the motion passed unanimously. John Rasnic started a discussion about three areas that are being used for shooting ranges, and some concerns about lead and haz/mat problems. The areas are on Tropicana, Althea, and Penny Ave. The General Manager was requested to check out the areas, and about the lead issues.

President Landy asked for a motion to adjourn. Greg Gilchrist made the motion. motion passed.