

Approved
21 May 09
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General Meeting of the ILE Board of Directors
April 16, 2009 at 7:00 p.m.

Meeting was called to order at 7:00 p.m. by President Sohni. Members also present were Vice President Richard Dureault, Treasurer Archie Meyers, Secretary Joanne O'Neil, Anita Whitesell, Jack Kelly, General Manager Rick Robinson, Greg Gilchrist was had an excused absence. Having a quorum with 87 members the meeting proceeded.. The Pledge of Allegiance was said by all members present.

Secretary Joanne O'Neil read minutes from 4 Dec 2008 General Meeting. Motion to approve minutes as read. A motion was made by Brendt Hill, and seconded by Marguerite Diehl. Motion carried.

Treasurer's report was read. As of March 31,2009 we received 76% of the billed maintenance for 2009. Re-billed Apr 1st. Our total operating funds are \$414,921.01. Of that \$96,000 belongs to golf. We have achieved 26% actual expenditures rate vs. budgeted funds. The special assessment money donation as of today, \$8,325.00. Of the donations returned most have gone into general funds, showing the trust from our community to our current board members to use the money wisely.

Jack Kelly, Restaurant report. YTD loss at \$4,900.00. But we, are \$107.00 ahead at end of APR. Not ordering from Sysco anymore, using Sam's Club or Wal-Mart. At the end of this month, we plan to go to a 1 person operation, shut down kitchen facility, relocate some equipment behind bar, in order to the restaurant open. Walk in freezer is off, hot water heaters, and gas off. The restaurant will remain open from 11:00-3:30, 6 days a week for the summer. This will commence on 27 Apr 2009. We invite all of you to try it out.

Richard Dureault, Parkways. Canal spraying on the North side. If fishing please don't eat fish for a few days. We're trying to get with the canals from, Corp of Engineers, and the state. Jack and Elaine Robinson, cleaning up canals on their own. Thank you Jack. All PCSO signs are up along 630. Right now anybody who wants to see what's done on the ditches, check out Allamanda to Oleander, and Palm to Plumosa. You'll see fire breaks. Ditches are being dug out properly. Forestry is doing 24 miles down to the east side. Will be a multi year project. Out front is trimmed out and clean. Palm tree leaning out front will be replaced. Parkways has placed 17 loads of asphalt are down on our roads. This year Polk County got \$25,000.00 for clearing fire breaks. ILE, Inc. got \$23.5 alone. Forestry takes before and after pictures, and provides a cd to the Corporation which then will be on our website. Parkways jobs will also show up on website.

Anita - golf. We have 5 months in which our income on the golf has to be \$25K just to cover cost of opening golf shop, just operating costs. This has to last us until fall. We will do \$15.00 rate to play all day. The volunteerism that I have witnessed in the last 3 months is fantastic. Golf volunteers are fantastic.

Archie- golf course. Back nine has a serious problem. We are trying to fix that. On 23Apr 09 all of the eighteen greens will be aerated and over seeded. On 24 Apr temporary greens will be used to let the other greens take. May need some plugs if this doesn't work. Beware, starting another drive for about \$1,500.00. We need about 100 bushels of these plugs. We have until June 1st. My goal is to have the golf course back in as good a shape as in years gone by.

Rick Robinson, General Manager - Forestry did give us grants, \$23.5 for fire cuts to mow and grind 24miles. Preventative roof maintenance, thanks to Jack Robinson and Dennis Long in helping clear some debris and water off the roof, due to the rain we had to stop but hope to continue this. We setup after hours play and pay golf because of extended hours. Envelopes are available, and pull carts. No trespassing signs are in and up on Rt 630.

Joanne O'Neil - Committee reports- Karen Wolzanski, Library report. The Library committee will donate gutters for the part of roof that leaks into the library, Vanessa Thrall, Garden Club will be having their meeting on Monday, 20 April with new officers installation, and Joanne O'Neil, social report, our last event was on St Patty's Day, we had a good turn out. Covenant report was also given, 16 applications reviewed and approved. Changing procedures into simple and standard categories to help the processing effort. Residents need to know that you can submit an application at least 90 days in advance for simple repairs and 6 months for new construction. Don't wait until the contractor is in the yard to apply.

Susan Sohni-President's Report. Since we're talking about volunteers this evening. We would like to fix the sound system in the ballroom. Paul Motsko has volunteered to assist us. If anyone else is knowledgeable of setting up sound systems, please let us know. There are forms at the sign in tables in the back for returning your special assessment money. If you haven't done so yet please consider it. We are at a major crossroad. No one ever questioned the need for money. Just the legality of getting the money. We really need to raise the maintenance fee. The judge said we needed to do this and we're about to. Currently we have a base that we pay and a ceiling. Those items are changing; we're increasing the base by \$50.00 across the board, inside and outside the gate. The commercial and multifamily units will increase by \$50.00 to \$80.00. We need those 665 votes. Those are the votes that we couldn't get in 1993, when the last increase occurred. It is a very minimal increase. For the rest of the community, we plan on increasing the ceiling or cap on vacant lots to \$175.00, and a ceiling or cap on homes to \$375.00. We're keeping the same calculation we had for the last 15 years with 2.86 per 1000 of net assessed valuation. This year we had a tremendous loss of revenue due to economy and lower assessed values. You'll be paying a \$100.00 base on homes or lots and paying 2.86 per 1000 of net assessed value. A letter is going out with the refund checks with an explanation along with some facts to all lot owners. We have to hope that we're going to make it clear enough that they will support it. This will give us billing in excess of a million dollars as it looks today. What that should do for us is to be able to plan for yearly projects and also create a reserve fund. Hopefully the by-law committee will see to it that

we have a reserve fund with constraints on it. These monies will be for major projects only. Please support us in this effort. You've heard the theme tonight about volunteering. It has been phenomenal. That's everybody caring and being concerned about the community. For those of you concerned about fire, one of the things that we should all be doing is clearing around our homes, most especially the palmetto plants, just the dead foliage. Please clean it out. Right after that is hurricane season, most communities have set up two different kinds of shelter, standard and special needs. I like to see a Special Needs Coordinator to get a circle of people who would call on the special needs population during these storms or events. Any volunteers please contact the office. President Sohni opened the floor to registered members.

Bob Diehl - CAP has been turning in dump sites to the gate. It is not being turned in to the appropriate people. General Manager will handle it.

Paul Motsko - We discussed people delinquent in assessments. We need to pass something that forces people to pay maintenance fees. Cannot continue allowing. President Sohni stated that we can't lien but we do have a method. After moneys have accrued to where it is feasible, we will get a judgment. What percentage of that million are we getting now. We billed \$586,700.00. YTD we have \$443.9 but this figure is way below what it was last year. Last year we had \$937,000.00. What percentage are we collecting? About 80%. We billed so much, we got so much. Actual was 72% collected this year.

B. Vonderhyde what percentage of return to we need to make the assessment and cap pass? A simple majority.

Dan Kelleher - stated that we talk about increasing maintenance and its almost like a no brainer. We have cable that is more expensive than our maintenance increase dollars.

Peggy Burgen - why the commercial property not been raised higher. Because the last time in 1994. They would not support the increase. They have there own covenants, also. We can't vote on their covenants, but they can vote on ILE, Inc. as a whole. They took the 665 votes and eliminated and just the people inside the gate voted. We really have to have them. It's not going to be the homeowners, it's the lot owners that will vote it down,. A non response is an automatic no.

G Vonderhyde Please call the lot owners and ask for the donations back also.

K. Polanski - What is your estimated time frame for letter going out. President Sohni, the last hurdle is done, we have to get to the printer by Mon or Tues, so at least next week. Checks will be done in blocks of 25. We need help in folding and stuffing and all the board members will be signing.

G. Morrow - If we donate our money back now, you'll save additional dollars in not having to send the checks back.

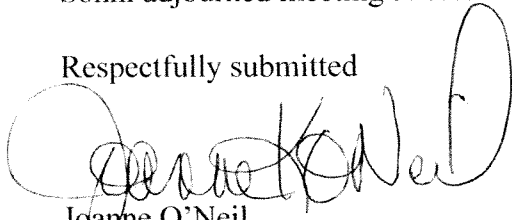
D. Zellar - Timing of the maintenance fees. Maybe it would easier for positive vote if we give a payment options.

Good idea, but not in plan yet. Semi annual, 5 surcharge maybe because of another billing cost.

B Fears - Disenfranchise everyone not paid in full. Implement it and make it available to everyone. If you commit to pay so much, if you meet commitment, you vote, if not you don't. By-law committee is on it.

Motion from the floor by Bonnie Fears to adjourn, Gary Levin seconded. President Sohni adjourned meeting at 8:25.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Joanne O'Neil". The signature is written in a cursive style with a large, prominent loop at the end of the name.

Joanne O'Neil
Recording Secretary