

Approved  
11/12/10/09  
Juo

## General Membership Meeting

ILE Board of Directors

Dec 3, 2009 at 7:00PM

Meeting called to order by President Susan Sohni. Board members present: President, Susan Sohni, Vice President, Richard Dureault, Treasurer, Archie Meyers, Secretary, Joanne O'Neil, Anita Whitesell, Jack Kelly, Business Manager, Barbara Dowling

Pledge to the Flag was led by Fire Wise Official.

Roll Call - Quorum present

**Fire wise Prevention presentation given.** Fire wise community plaque was presented to President, Susan Sohni. Susan presented Richard Dureault with plaque. Susan Sohni thanked the group for their work. Metal signs were given to place in front of the community. Fire wise presentation previously given at the clubhouse is on the website and we also have a disc available.

**Minutes:**

Motion By: Betty Ward

Second By: Marguerite Diehl

**MOTION: I move we accept the 16 April 09 minutes as read.** Motion carried.

**Treasurer Report:** Archie Meyers

Operating Funds as of 11/30/09: \$91,469.06

Special Assessment Account: \$41,135.00

President, Susan Sohni stated that Maggie Whitesell withdrew her name, but is still on ballot. We have 2 seats, one person running.

Archie Meyers presented budget for 2010. Projected income on assessed values is \$497,500.00. This is back to 2005-2006 level again. Very tight year. Realistic budget. Any questions?

MOTION By: Steve Mace

Second By: Paul Kramer

**MOTION: To approve budget for 2010 as presented.**

Majority vote to approve budget. Motion carried

Discussion: Discussion followed over the fountain and who will maintain it. A resident has adopted the fountain as his pet project. Buddy Mongiovi donated \$100.00 to assist in maintaining the fountain. Establish a special project or donation line item for the fountain that will start with \$100.00. Special account made for the fountain, annotate your checks.

Ballots collected for the By-Laws. One change was removed concerning renters. Ballots collected for new officers. Observers requested to count ballots.

**President's Report.** Susan Sohni, President. We have had a rough year. Last year, we spent the last months without any lights on in the community. We also had to lay off employees. Nothing anybody wants to do. Through extraordinarily good management, we are going to end the year in the black. This is really significant, because of the special assessment donations made back to the association, and the wonderful volunteers. We need to recognize very special volunteers Jack and Elaine Robinson, they are here working everyday. For all the rest of the volunteers, thank you so much. We have struggled to keep this golf course open. We have licked the back nine problems; I hear the course is gorgeous. The restaurant has been kept open for the golf course. The restaurant is in the black now. We are way ahead of the game. Please visit the restaurant. We had great dinner at the restaurant for Thanksgiving. Call for committee reports.

**Committee Reports.** Jack Kelly, Restaurant. A total of 82 tickets sold for Thanksgiving. Thanks to Diana and all the volunteers for that. The month of Nov 09 we were in the black by \$1,804.12. That is huge turnaround from one year ago. Please come in for lunch.

**Library Report** was given by Karen Wolzanski. The library has been collecting pull tabs for the Ron McDonald house. Helen and Brendt Hill collected from Michigan. Thank you so much. Movie month for Dec and Jan in the library. Free to residents. Christmas cards 50% off, craft books. The News Chief is having an article in the News Chief about the history of Indian Lakes. Library is open 10-12 M-W-f and Sat. The Bookmobile is 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month. **Garden Club report** given by Colleen Colding.

Thanksgiving food drive was done at the Post Office. We also received \$31.00 donation and a frozen turkey. Dec 16<sup>th</sup>, for the holiday house for Christmas, care tree in lobby sponsored by Lake Wales Care center, please pick a tag and place in the box near tree. Jan 18<sup>th</sup>, speaker will be from Struthers honey and bee keepers at 1:00. Coming soon Jan 25<sup>th</sup>, Community pot luck, Karaoke by LeAnn will be back. Admission is a dish; bring your own place setting.

**Social.** Joanne O'Neil. New Years Eve Party, DJ Marco Polo, 9-12:30. Winter picnics, 19<sup>th</sup> of Dec, Pancakes, sausage links, \$5.00, 8:30-10:30, **Bingo.** Dec 15<sup>th</sup> we will be giving out 5 hams out at Bingo. Iris and Dick Zellar donated to skilletts for the Pancake Breakfast.

**Covenants.** Joanne O'Neil. Our committee has updated all the forms and will be presented to the board by the committee.

**Yacht Club,** Christmas party 8-11:00, Santa's visit at the Pavilion on 11<sup>th</sup> of Dec. Come support your yacht club.

**Pro Shop.** Anita. Everything is coming along fine. So far up to this point we've accumulated \$333,000.00 for golf. Outside golf is doing well. Volunteers are helpful. We need some more volunteers.

**Greens.** Archie Meyers. I'm tried of hearing about closing the golf course. No board members have talked about that. What's going to close this course is the community. If residents go elsewhere, they will be causing it. We took the recommendations from the Golf Committee about the fee. Last year we were \$213,935.00 in red, right now only \$36,000. We have only 3 employees working on the golf course, and many volunteers.

**Parkways,** Richard Dureault. Retaining wall, prep work was done by parkways, for a labor cost savings, total job \$5464, with \$3500 from yacht club. The Board of Directors thanks the Yacht Club for their financial support. A new large drainage system is at the circle by the pier. A new launching pad for \$18,000.00 is need at the marina. Only solution to stop the erosion. Made repairs to culvert washout, emergency exit created to comply with fire wise community requirements.

**John Hudson,** Security. Blazer is broken, starter is being repaired. We are having a problem with dogs running loose throughout the neighborhood. Asking residents to call the animal control. I will post the number on the Bulletin Board at Post Office. The gate is closed at 6:00PM again. We need to get more volunteers for the gate from 6-8PM.

President, Susan Sohni introduced Gary Levin, as a new officer on the Board

**Unfinished Business.** None

**New Business.** None

Result of By-laws vote: 201 yes, 15 no and 49 abstaining. Bylaws are passed. The board recognizes the By-Laws Committee members that did the work on the By-Laws. New on 1<sup>st</sup> of Jan, the appointment for a vacant seat on the Board will only last for a year instead of 3 years. Replacement is appointed by board is only until next election. Next December will be voting for 3 new officers. The most significant change in the By-Laws were changes that were mandated by our Articles of Incorporation and FL STATUE 617; members, there are now different categories.

Question from floor on status of maintenance increase. We have over 2000 yes votes, we need over 4000. Next mailing going out shortly, then phone calls, then the billing for 2010. Please vote for the increase if you have not done so yet.

Voting results for new Board Members, Maggie Whitesell 86, Gary Levin 96

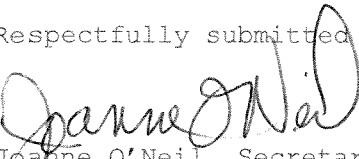
Motion By: Gary Levin

Second By: Pat Sucharski

**MOTION:** I move the meeting be adjourned.

Meeting adjourned at 8:30PM.

Respectfully submitted



Joanne O'Neil, Secretary

ADDENDUM: The result of By-Laws vote will be revisited at the next General Meeting.