

ILE Board Meeting,
Mar 19 2009, 6:00 p.m.

accepted
w/ amendments
Jko 4/16

Meeting was called to order at 6:00p.m., Mar 19, 2009 in the ILE Ballroom

Board Members present were President Susan Sohni, Vice President Richard Dureault, Treasurer Archie Meyers, Greg Gilchrist, Anita Whitesell and Secretary Joanne O'Neil

Prior to starting meeting, Pres Susan Sohni stated that a Town Hall Meeting will be 2 Apr 09 in the ballroom. Any questions can be asked at that time or, if urgent, at the end of this meeting.

Minutes of the meeting were then read and accepted as corrected. Treasurer's report was read by Archie Meyers. As of 28 Feb 2009, Special Assessment funds are at \$750,096.47. Total operating funds were \$457,553.47

Presidents Report was read by Susan Sohni. The following is verbatim and was asked to be read into the minutes by the President. "Earlier this week it was discovered that two extremely large bonuses were awarded to two of our employees in the amounts of \$6,000 and \$7,000. These bonuses were issued in April and May of 2008. As a prior board member, I knew nothing about the issuance of these bonuses and have been assured that no other member of this board, neither Dick nor Greg, knew of them. This never came up at any board meeting I attended and I never missed any that I knew about. Normally, with such a large increase in our spreadsheet on salary and wages, we should have noticed. We didn't because it never appeared as a one time payout on the spreadsheet. As best as we can determine, it was apportioned evenly across 12 months, even going back and changing prior month's figures all the way back to January up until the months the actual checks were issued. It would have been virtually impossible for us to discover. I am disclosing this publicly at an open board meeting on the advice of the boards attorney and I want it to become part of the record."

All Committee reports were read. Richard Dureault read the Parkways/Lakefront/Marina report. Seventeen loads of asphalt have been spread in potholes. There's about 15% left. Twenty loads of limestone has been delivered. Ten loads have been used on roads. Road milling ordered. These orders were placed due to an Asphalt plant closing and liquidating, prices were reduced. Mowing drainage ditches still. Cleaned storm water passage on golf course. Cleared ditch back to proper integrity as intended by original builder for maximum flow. Request came in to mow lots on commercial area or outside the gate for aesthetic reasons. We will not be mowing any of these areas. Canals will be sprayed in the next couple of days, please do not consume fish for a few days. Forestry has cleared 2 1/2 miles along drainage ditch. Golf report read by Anita Whitesell, six of the nine ladies that went from ILE to the Special Olympics for golfing at Shalimar made the State Tournament. Memberships are paid up and current with 79 members. Tournament to raise money for fertilizer this Saturday. Part time help is needed in pro shop if anyone is interested. Archie Meyers stated that the Sand Trap fund is progressing with only 3 traps left. Donor names will displayed on the bulletin board near the Post Office. May 9th is set for the completion date for filling the traps. Back nine will be aerated on 23rd April and as of 24th temp greens for 45 days. Greg Gilchrist, gave security report, and asked Buddy Mongiovi to update the board on various items. PCSO are putting together the signs for our perimeter and will be ready within 2 weeks. Yacht Club will donate money for boat ramp area signs. Vehicle sticker program is progressing, people are starting to call. No crime reports. Thanks to the residents helping at the gate. Neighborhood Crime Watch meeting is Apr 23rd. PCSO will also be here. Home watch forms for snow birds are in the office. Be sure to fill them out and pass them on to Security so they can be provided to the CAP Coordinators. Bob Miller mentioned the Yacht Club fish fry next Sat, 28 March, from 1-3. \$10.00 a ticket. Bingo will resume again on Tuesday night, the Bingo chairperson stated they would be recommending to the board about donating some Bingo profits to clubhouse for improving the electric. Greg Gilchrist is checking into remote controls for gate. Cost is about \$60.00. Greg is requesting our input. This will not negate the card system. President Sohni suggested an email to the General Manager might be helpful. Jack Kelly gave the report on the restaurant. As of this date showing a loss of \$1K, a YTD figure might be more accurate. Last March \$12K, today \$5K, we're improving but still in red. General Manager's report was read. DEP did inspection on bridge to nowhere. No violation due to removal of bridge. Stan Doucher, Polk County Code Enforcement, responded to our inquiry about in-law suites. There is no violation if occupied by a relative and it will not be rented out. Inside gate is all R1, we

can rent the entire house out, not in-law suites. Division of Forestry, says there's possible grant money for \$22K to do 25 more miles of ditch work. PRECO, in response to inquiry about maintaining the light poles. The General manager in Wauchula stated that when we put in our own lights, they do not maintain. Request from Yacht Club about fixing the problems at the marina. Power loading is a real problem. Cost prohibitive at this time for the board. ILE has contracted with Polk County FFA on May 9th, for golf tournament. This contract was brought to us by Wendy Lefsted. Motion was made by Richard Dureault and seconded by Archie Meyers to have secretary send a thank you to Wendy Lefsted. Motion carried.

Greg Gilchrist
~~Archie Meyers, Treasurer~~ ^{adjusted} made a motion to accept the budget that was presented to us on the March 18th workshop. Richard Dureault seconded the motion. No discussion. Motion carried. Office will make budget spreadsheets available if any one wants them. Archie also mentioned that six of our residents attended a Food Management Class, Shirley Dureault, Joanne O'Neil, Barbara Kelleher, Jeanne Long and Diane and Robin from the kitchen. All passed and now have their food management certificates.

President Sohni presented a new form, Instructions regarding Return of Special Assessment Monies. Categories were added on the bottom. Also, Printed name under Signature. Asked for a motion to accept the form and present it to the general public. Motion made by Anita Whitesell, Archie Meyers seconded. With no discussion, motion carried. Copies were run off and made available to general public in attendance. We're hoping you have the trust in this Board that we will do what needs to be done.

Greg Gilchrist stated that forms are available for visitors pass to use the boat ramp. Be sure your guests have this, when the signs go up we will be towing violators. Greg Gilchrist made a motion regarding all gate cards that we collect \$15 for the card and return \$10, keeping the \$5.00 for any handling costs involved. Anita Whitesell seconded. Discussion followed. Policy will be from this day forward. Not retroactive. Amend to state anyone prior to this date strictly voluntary to give ILE the \$5. Archie seconded. Motion carried. President Sohni would like to see date they arrive and depart on the pass. Currently updating gate card system to remove those people who have moved but did not turn in their gate card. Buddy will modify the current visitors pass to view as placard on rear view mirror. President Sohni said that after reviewing several years minutes about guests passes for hotel guests, there will be no guest passes for JR motel patrons. We have the authority to tow once the signs from PCSO go up. Buddy will do procedures for enforcement to present to the board.

Old Business: President report covered it as did Jack Kelly's Restaurant report.

New Business: Culvert on Orange Avenue. Because the ditches on the outer perimeter does take water to lake, do we need to get permit. General Manager, Rick Robinson stated that County code enforcement said No since it been here for awhile. DEP already looked into it and there are no further violations.

Emergency exit gate. Rick Robinson, General Manager stated that Stan Doucher Polk County Code Enforcement would like to look at it first to see if it needs a permit. Dealing with outer perimeters that the county's responsibility. End of Red Grange, Miami and Red Grange, remove part of poles and culvert pipes and make a temporary exit for emergency purposes only. PCFD, DOF, agree with it and will have keys to the gate, plus security and parkways. This would only a temporary measure until funding is available for the permanent gate at Ponce de Leon. Richard Dureault made a motion to put a temporary gate for emergency exit only on Red Grange and Miami. Joanne O'Neil seconded. Discussion. Archie Meyers asked what is it costing us. Difference between actual gate and temporary gate. \$0 costs for temporary, except for labor. Culverts cost \$1K. Tabled until costs come in on temporary vs. actual gate. Debris removal from logging. Div of Forestry suggests once ban is lifted, burn them. Second suggestion, knock them down leave them there and let them rot out. President Sohni is in favor of knocking down completely and let them rot. Buddy stated that security uses the debris to block breeches on occasion. Suggested 10 ft berm on N side of ditch. Parkway will work on it during down time.

BY-laws and policy and procedures. A volunteer, Elaine Robinson, will start going through prior minutes by various boards, put them into one book and use it as a policy book. Richard Dureault made a motion to establish a By-Laws Committee, Joanne O'Neil seconded. ~~No~~ Discussion. Motion carried. Karen

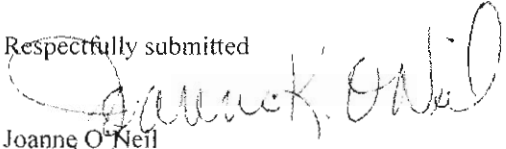
*Archie Meyers was made
chairperson of this committee*

Wolzanski gave overview of By Laws Committee. Certain changes that have to be made by law and some things need to be clarified. When done the membership will vote on it, according to the current By Laws.

Restrict use of amenities by people who fail to pay their maintenance fees. Our attorney says not now. Come first of the year, it will be put in place. Will be announced frequently for the remainder of the year.

Greg Gilchrist made motion to adjourn, Joanne O'Neil seconded. Motion carried. Meeting adjourned at 8:15.

Respectfully submitted


Joanne O'Neil
Recording Secretary