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8-19-10

Regular Board Meeting of Indian Lake Estates, Inc

July 15, 2010 7:20p.m.

Present are Susan Sohni, Joanne O'Neil, Jack Kelly, Gary Levin, Richard Dureault, Barbara Kelleher, and Business Manager, Jennifer McDowell. Absent is Archie Meyers. We have a quorum.

**MOTION.** I move to approve minutes as presented. Motion By: Joanne O'Neil Seconded By: Gary Levin. Discussion. Was not a budget adjustment. There is an amended motion. Vote taken, unanimous, motion carried. Minutes approved as amended.

Report of the Treasurer. Given by Business Manager, our Citizens Account is at \$43,762.99, cash for Bingo is \$9,245.89, with MMs at SunTrust for \$1,253.91, Riverside for \$140,406.87, and Wachovia for \$100,322.72, CD at Citizens Bank & Trust for \$100,000.00 and general account at Wachovia for \$1,586.38. Total \$387,332.87 as of 7/9/10 Citizens Account less than \$23,000.00, so \$50,000.00 was transferred from MM at Riverside to Citizens Account.

President's Report. We have received Signed Order from Judge Wright, along with the Public Notice, Special Assessment monies have been transferred to the county through our attorney's trust account. We no longer have that on our plate. Contract on corner – no new update – changes to contract made and forwarded to vendor. Our third and final mailing with ballots will be going out for our maintenance increase. Roof issue – no update from our attorney yet. We have received \$40,209.00 income for prior maintenance, kudos to office staff to Barbara Dowling, Althea Torkildson, Dawn and now Jennifer McDowell. We budgeted to receive \$40K in prior maintenance this year. To date we are 96% on prior maintenance collected that we budgeted for. \$38,528.00 in prior maintenance received. Allowing credit card payments is a great benefit to us. The 30 day notice letters are getting good responses. People are paying us.

Report of Committees. Parkways. Mowing, keeping the fountains clean and performing general maintenance. No problems at the marina, no problems with the canals. Covenants. 3 applications, approved. Stop work on Banyan, no county building permit or ILE permit. Security. June 22, gate problem – electrical, quick fix. July 9, discover all wiring stripped again on Gaillardia house. Left some prints this time, checking with PCSO. Owner will secure breach. May hire security guard for weekends and nights. Must keep office informed. June 19, John Hudson, myself, Archie Meyers, Dave Rogers, and Dave Regling did system checks on all cameras. 1 working properly, 1 is 30% working, 8 cameras not working at all. Not for outside use. Aug 3, National Night Out at clubhouse, free hot dogs, and ice cream. Fire Dept will be here. Time is 6:30-8:30p.m. Clubhouse, two air conditioners not working properly in ballroom, called Gill AC Repair to troubleshoot and repair. John Fletcher checking out breaker in clubhouse. Garden Club, and Library nothing to report, Social, planning a dinner dance on 24 July, low count, may have to cancel, also planning one 21 August. Bingo, microwave purchased for kitchen. Will be getting together for new games. Pro Shop is pretty slow. Free golf if they purchase a cart for \$10.00/per person ~~for~~

Old Business. Ballroom rental. **MOTION.** I move to increase ballroom fees to a flat fee of \$400 for residents and \$500 for non-residents. Motion By: Jack Kelly, Seconded By Barbara Kelleher Discussion. Residents should have a benefit to renting the ballroom. Suggest keeping residential fees to \$300.00. Average rental for non-residents is \$400.00. **Amended motion** to read \$300 for residents only, and \$500 for non-residents. Motion By Richard Dureault, Seconded By: Gary Levin Vote taken and unanimous, motion carried.

New Business. Security Cameras. **MOTION.** I move to purchase 8 Sony Vari-Focal Outdoor Cameras and necessary hardware at a cost of \$642.86 plus shipping. Motion By: Gary Levin, Seconded By: Barbara Kelleher Discussion: Two light poles on lakefront, one in front of the marina, one in front of pier. There will be 4 cameras on each pole. Draft Thank you letter to Dave Regling for use of his bucket truck. Vote taken and unanimous. Motion carried.

Budget Adjustment. **MOTION.** I move to take \$250.00 from 74908, gate repair to 73008 security cameras Motion By: Gary Levin, Seconded By: Richard Dureault Discussion: There is currently \$500 there now, the additional \$250.00 will cover the cost of cameras. There will be insurance money coming in from the gate incident. Vote taken, and unanimous. Motion carried.

Budget Adjustment. **MOTION.** I move to take \$1,300.00 from 74209 and place in 72009 for dues and subscriptions. Motion By: Gary Levin, Seconded By: Richard Dureault. Discussions. Breakdown of dues & subscriptions will be attached to minutes. Vote taken and unanimous. Motion carried.

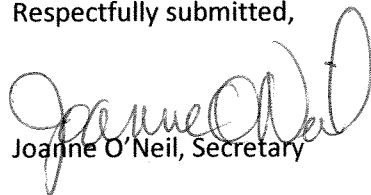
Golf fees. Barbara Kelleher. Golf committee to get together after Archie Meyers comes back to see what we are going to offer and prices. Jan, Feb, Mar must be higher than Oct, Nov, and Dec.

Pavilion. Question came up on July 4<sup>th</sup>, the issue with who handles rentals. In the past the Yacht Club checked out the pavilion. Prior Yacht Club members are no longer involved, so it created a problem. Office takes care of application, House Chairman signs the form. Yacht Club will block out the July 4<sup>th</sup>, each year recurring. We need to develop procedures for use of Pavilion. Richard Dureault will review procedures to see if it is accurate and give to Jennifer.

Firewise. \$17,000 - \$18.000K spent to meet that part of the firewise community requirement. ILE has the responsibility to keep areas clean now. Will do what we did last year at the meeting. Nov 2, 2010 another meeting. Bill Delph may have already coordinated with Darrell Dent. Tallahassee was so impressed with our Firewise meetings.

**MOTION.** I move to adjourn meeting. Vote taken and unanimous, motion carried. Motion By: Barbara Kelleher, Seconded By: Joanne O'Neil Meeting adjourned at 8:20p.m.

Respectfully submitted,

  
Joanne O'Neil, Secretary