

Indian Lake Estates Board Meeting

18 March 2010 7:30p.m.

App by
BOD 4/15/10
Posted
4-22-10

Present were Richard Dureault, Archie Meyers, Joanne O'Neil, Jack Kelly, Barbara Kelleher, Gary Levin, Susan Sohni absent due to surgery, and Business Manager, Barbara Dowling

MOTION: I move we approve minutes of 18 Feb 2010 as written.

Motion By: Archie Meyers

Seconded By: Barbara Kelleher

No discussion. Vote taken and unanimous. **Motion carried.** Minutes of Feb 18th 2010 were approved as written.

Treasurers Report. Archie Meyers. As of end of Feb, we have \$466,328.94. There is \$7,497.83 in Bingo, Special Assessment Monies are \$36,436.32. Of the \$ 466,328.94, all are in CDs or MMs except \$48,598.89 in checking account.

MOTION: I move to accept Treasurer's Report as presented.

Motion By: Barbara Kelleher

Seconded By: Joanne O'Neil

No discussion. Vote taken and unanimous. **Motion carried.**

Committee Reports. Garden Club. Joanne O'Neil. Colleen Colding gave report that Garden Club Bazaar went well. They have also voted and approved a donation of \$3,000 to the Board for the Fire Alarm system in the ballroom. Library. Joanne O'Neil. Report given by Karen Wolzanski. An insulation issue has been dropped due to county restrictions. Social. Joanne O'Neil. St Patty's Dinner Dance was a success. The 19th Hole Restaurant catered the meal for us and it was great. The band was 2nd Time Around and played music from the 40's and some 50's.

Security. Gary Levin. Lakefront has had some damage from a truck. PCSO did an incident report. Security will ask SGT Martin why we cannot get a citation issued; we have PCSO No Trespassing signs. The large house being built on Gaillardia had wiring installed and shortly thereafter all the wiring was stolen. Covenants. Four applications received, 3 approved and 1 denied.

Jack. Clubhouse. Update on lawsuit with insurance over the roof issue. It has been turned over to the Attorney. Some progress is being made.

Golf Greens. Archie Meyers. Problems with 3 greens that need some attention. Soil sample was returned and PH is very low. We will be addressing this issue. April 29th, we will be aerating the greens. Number 15 is not draining properly. We will aerate that one then top dress it. All the problems are on the back greens. There is 7 ½ inches of hard pan in those areas. Have to soften it up to drain.

Bingo. Barbara Kelleher. Bingo is doing well; we are going to continue until the end of March. Then we will reevaluate in April. If attendance goes down we'll close it up. We had a \$4,000 carryover, we now

have \$8,000. We need to carryover of at least \$2,000 to the next year. Bingo will be donating approximately \$4,000 to \$5,000 for the fire alarm system. Pro Shop. The Pro Shop is holding its own. Lots of outside play. Next month we will have to find a way to get people in here to play.

Parkways. Richard Dureault. Work started today, 18 March, on the removal of the old boat launching ramp. Ramp will be closed for at least a week. Parkways have procured two bids for cleaning fire breaks for the purpose of obtaining a \$10,000 grant. With the grant comes the responsibility of maintaining the fire breaks. This year maintenance of our 19 miles of fire breaks costs were \$3,665.18 for two men with two tractors with two bushhogs mowing for 16 days. Our labor cost was \$2,688. Fuel cost for the tractors 977.18. One tractor needed repairs at \$804. This is above the initial cost of \$3,665.18 to maintain the fire breaks. Clearing 3 miles of ditch lines, digging dirt out of the ditches and placing the dirt to cover the tree stumps left by the loggers cost \$4,765.60. Two men with heavy equipment for 14 days cost \$2,800. Cost for fuel \$1,965. Backhoe repair for \$2,100 is not figured in the \$4,765.60. Maintaining fire breaks this year with breakdowns was \$11,334.78. So with the forestry grants come responsibilities. We also have had culvert problems. This year \$6,900 was spent on purchasing culverts. Operational funds have declined but parkways responsibilities have increased. We will do our best to meet our obligations. A resident asked what a mile of asphalt cost. This years' cost is \$71,714.14 for a mile. That the price is for trucking and asphalt, not including labor costs on 16 ft wide road. Current price of asphalt is \$60/ton for remix, which the price per mile was calculated at. Virgin mix is \$78/ton. Trucking is \$65.00 an hour. The shoreline at the lake was cleared of its yearly growth which is an annual task. The ends of the canals on Park were also cleared, another annual task. The donut tracks caused by trucks were filled in with dirt. A map of the water system piping and values and the GPS mapping location of the fire hydrants were drawn for the fire marshal as requested on his annual visit. Restaurant. Doing pretty well which is good news, we're thinking about having a Prime Rib Night. Steve Mace has volunteered to show us how to use our convection oven for this. Maybe will set up a night.

OLD BUSINESS. Golf Carts.

MOTION: I move to change Yamaha contract from electric to gasoline carts beginning April 2010.

Motion By: Archie Meyers

Seconded By: Joanne O'Neil

Discussion. Gas is less expensive. We have a lot of battery problems right now. Upkeep will be considerably cheaper with gas. More rounds per day on each cart converting from electric to gas because you don't have to stop and recharge battery. Under new contract we get two utility carts. Storage tank for gas is enclosed in concrete and already there. Yamaha will come and train the employees on how to maintain the gas carts. Vote taken. Unanimous. **Motion carried.**

MOTION: I move to accept budget adjustments and make a change to security line item 74808 repairs for \$200, and move to 76808 supplies for corn feed to bait hog traps.

Motion by: Gary Levin

Second by: Barbara Kelleher

Discussion. Prior Budget Adjustment. Barbara Dowling. Last month budget adjustments were made based on donations. Unfortunately, one check bounced and budget to actual has changed. Fee has been paid and check reissued. The reason we need to replenish that account (76808) is that we thought we had enough money for corn feed to last until the end of the year but we had to buy 100 gate cards at \$191.00 so it depleted that account drastically. Vote taken. Unanimous. **Motion carried.**

Bingo Purchase of Stove for Ballroom. Barbara Kelleher

MOTION. I move to approve purchase of stove for ballroom at a cost of \$549.00 from bingo proceeds. Also, purchase of vent and microwave at approximately \$540. Total costs will be approximately \$1049.

Motion By: Barbara Kelleher

Seconded By: Gary Levin

Discussion: Stove that was there was not working and Bingo has the funds for this purchase. With no further discussion vote was taken. Unanimous. **Motion carried.**

Facility Use Policy. Jack Kelly

MOTION. I move to accept revised facility use policy and Indemnification Agreement.

Motion By: Jack Kelly

Seconded: Joanne O'Neil

Discussion: Make sure that someone goes over this form with renter to ensure they understand the policy. They must initial certain areas. Vote taken. Unanimous. **Motion carried.**

Special Assessment Motion. Archie Meyers

MOTION: I move that we proceed with Judge Wright's suggestion and ask that an order be issued requiring ILE to place the remaining special assessment monies in the register of the court and publish a legal notice advising that monies have been transferred there and that any future claims should be directed to the clerk of courts. Legal notice will be published in a newspaper of general circulation in Polk County. All costs, such as attorney fees, including any fees associated with this motion and the February 26 hearing, publication fees and clerk fees will be paid out of the Special Assessment money and the remaining monies will be used to pay claims as they arise.

Motion By: Archie Meyers

Seconded By: Joanne O'Neil

Discussion: We have received an email from our attorney saying that he feels comfortable that Judge Wright's requirements will only be for the name, address and amount of money owed to the person. No other work on our part will be required. With no further discussion. Vote Taken. **Motion carried.**

Volunteer Insurance. Barbara Dowling, Business Manager

MOTION: I move that we accept the quote from our insurance agent for volunteer insurance at a cost of \$849.00 per year.

Motion By: Archie Meyers

Seconded By: Gary Levin

Discussion: Our new agent has quoted us with a volunteer insurance policy for 50 people for a total of \$849.00 per year. The only requirement is the first time the volunteer comes in for duty they must sign into a log book just once. This is just for the record in case of emergency. This is a cost savings to ILE of \$2,000 from last year and covers 50 volunteers vs. 7. Vote taken. Unanimous. **Motion carried.**

Update on ILE Utilities Lawsuit Resolution. Barbara Kelleher. Lawsuit has been settled, but not at liberty to discuss any further details of the lawsuit. Let the minutes show that the case has been settled.

Fire Marshall Inspection. Everybody is quite aware of the situation. Community is listening.

NEW BUSINESS. Division of Forestry Grant and suggestions. Richard Dureault. We know we are getting \$10K grant. Two bids have been turned over to the Forestry Division. Reminder, again we have to maintain the property after the grant monies are used. So with these grants come additional responsibilities from us at a cost.

Cocktails in the Restaurant.

MOTION: I move that we pursue the avenue of serving cocktails in the restaurant.

Motion by: Barbara Kelleher

Seconded by: Joanne O'Neil

Discussion. Distributor has sent us a flyer showing how to serve cocktails that have less than 25% alcohol in them, thereby not requiring a liquor license. We need to decide if we want to pursue this. Shelf life costs. Costs to us and then to the customer. This is a wine product, not liquor product. Verify with the licensing board. Vote taken. **Motion carried.**

FINANCES. Richard Dureault

MOTION: I move to establish the "We Care" Building Fund.

Motion By: Archie Meyers

Seconded By: Richard Dureault

Discussion. Suggestion made that we form a "We Care" Building Fund. Everybody in community can participate. Let's take a negative and make positive. This may solve some of our problems. Once this committee is formed we can use it for something else as needed. Another form of income could be \$20 a week club raffles. Barbara Dowling is checking the Statute 617 to see if we can do this legally. Have monthly spaghetti and meat ball suppers, or breakfasts, ideas are unlimited. Don't publish the amount of money donated. Just list the names of residents donating. Needs to be earmarked for building fund, so residents know where the monies are going. Vote taken. Unanimous. **Motion carried.**

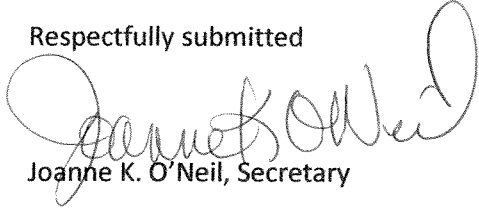
MOTION. I move to adjourn meeting.

Motion by: Archie Meyers

Seconded by: Barbara Kelleher

Vote taken. Unanimous. **Motion carried.** Meeting adjourned at 8:30.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Joanne K. O'Neil".

Joanne K. O'Neil, Secretary

4/6/2010 11:07 AM