

app'd by Be
10-21-20

Regular Board Meeting of ILE, Inc

Sept 16, 2010 at 7:00 p.m. in the Ballroom

All members present except for Susan Sohni, and Jack Kelly. Also in attendance is Business Manager, Angela Sullivan

Reading of the Minutes. Motion: I move to accept previous minutes of August 19, 2010 as presented. Motion By: Joanne O'Neil, Seconded By: Gary Levin. Vote taken, unanimous, minutes accepted as read.

Report of the Treasurer. Archie Meyers. As of August 31st, 2010, Citizens Bank operating account has \$47,998.13, CD with Citizens, \$100,000.00. Money Market with SunTrust, \$1,254.13, Money Market with Riverside, \$25,040.97, Money Market with Wachovia \$100,373.86 and Wachovia general account, \$718.17 for a total of \$275,385.26. Motion: I move to accept the Treasurer report as presented. Motion By: Gary Levin, Seconded By: Barbara Kelleher Vote taken, unanimous, motion carried. Treasurer's Report accepted as written.

Report of Vice President, mediation on the situation roof is set for mid October.

Committee reports were read.

Old Business. Vendor Policy and Procedures were presented to the Board by ILE, Inc. Business Manager, Angela Sullivan for approval. Motion: I move that the Vendor Policy and Procedures guidelines be accepted as written. Motion By: Gary Levin, Seconded By: Joanne O'Neil No discussion. Vote taken, unanimous, motion carried.

Memory Upgrade for Office Computers. About 85% complete.

Ice Machine. Motion. I move that we table this discussion until we receive a new revised contract. Motion By: Joanne O'Neil, Seconded By: Archie Meyers. No discussion. Vote taken, unanimous, motion carried.

New Business.

Polk County Bookmobile. Motion. I move that we allow the Polk County Bookmobile to use the clubhouse parking lot from 1:00p.m. to 2:30p.m on the 2nd and 4th Tuesdays from October 1, 2010 to September 30, 2011. Motion By: Joanne O'Neil, Seconded By: Gary Levin No discussion. Vote taken, unanimous, motion carried.

Ralph White Company. Motion. I move to accept agreement between The Ralph White Company and Indian Lake Estates, Inc. to allow berry picking on certain common property. Motion By: Archie Meyers, Seconded By: Gary Levin Discussion. Two week contract read to the Board. Individual property owners will deal directly with contractor. Vote taken, unanimous, motion carried.

Fire Safety. The Community Emergency Response Team (CERT) needs to be re-established. Motion: I move to update the CERT list. Motion By: Gary Levin, Seconded By: Archie Meyers. Discussion: Signup sheets will be posted on our official bulletin boards. Vote taken, unanimous, motion carried.

Fire Suppression semi-annual inspection. Will be next Tuesday. Update will be provided at the next meeting. Also, Roof Mediation will be on the agenda for next month.

Motion: I move to approve \$8.9K for installing a new AC unit for the Restaurant. Motion By: Archie Meyers, Seconded By: Joanne O'Neil Discussion: Nothing received in writing regarding the fire alarm system installation, reinspection of ballroom done and currently waiting for written notice. Vote taken, unanimous, motion carried.

Motion: I move to adjourn meeting. Motion By: Richard Dureault, Seconded By: Archie Meyers. Vote taken, unanimous, motion carried. Meeting adjourned at 8:15p.m.

Respectfully submitted,


Joanne O'Neil, Secretary