

Indian Lake Estates, Inc. Regular Board Meeting
Thursday, August 18, 2011

Board
9-15-11
JW

Open forum

Roll call for quorum: Present: Kip Aldridge, Gary Levin, Barbara Kelleher, Leo Lyttle, Elaine Robinson, Richard Dureault and Business Manager Angela Sullivan. Absent Joanne O'Neil Meeting called to order at 10:00AM

Motion by Barbara Kelleher, Second: Elaine Robinson

MOTION: I move to approve minutes of July 21, 2011 as presented. No discussion. Roll call on motion taken, motion carried.

Motion By: Gary Levin, Second: Leo Lyttle

MOTION: I move to approve the treasurer's report as presented. Discussion: As of Jul 31, 2011 total cash in banks are \$320,581.31. Maintenance money received is \$483,121.56; maintenance budgeted for 2011 is \$505,748.45. Total difference is a shortfall of \$22,626.89. Roll call on motion taken, motion carried.

President's report was given. Still need a reporter-at-large, and coordinator for volunteers for various jobs around the community. Legal issues are being addressed; latest ruling is on the website and email notification. Roof of the clubhouse still pending in mitigation. Calling for a Town Hall meeting in September to discuss matters of interest to us all. Date set for Thursday the 15th at 7:00PM. Committee reports were given and some are included with these minutes. Covenants have identified lots that are unkempt. List will be included in newsletter and reported to code enforcement. Establishing a wellness committee of 5 to 6 people to assist our aging residents. Social, Labor Day picnic scheduled. Raffle will be conducted with proceeds going to our fire alarm system. \$10.00 per ticket. Golf, the course is looking good. Looking at new product to treat nematodes. Target date is 1st of Oct for seeding of rye. Temp greens not to exceed two weeks. Pro shop is going to charge sales tax on green fees. Volunteers need to work Pro Shop to answer phones, and set up tee times. Business Manager Report given. Received new copier. \$19,806.87 received from timber harvesting. No library or garden club reports.

Old Business:

Library Air Conditioner. Karen Wolzanski thanked the board for their assistance in obtaining new air conditioner. All the funds were donated and the system looks and works great.

New Business:

Budget Adjustments

Motion by Barbara Kelleher, Second: Gary Levin

MOTION: I move to approve budget adjustments as presented. Discussion. Certified letters had to go out to notify lot owners of timber harvesting. Total cost \$2,304.03. Roll call on motion taken, motion carried.

Fire Marshall Inspection.

Motion By: Richard Durealt, Second: Leo Lyttle.

MOTION. Establish a separate account in the budget for fire alarm system. List each donation by line item number. Roll call on motion taken, motion carried. ILE, Inc. has been fined \$739.00 for noncompliance. We needed to submit Plan of Action immediately. Fine will be imposed every 30 days until Plan of Action is submitted. Business Manager is working on getting Plan of Action submitted. We will asking for a one time waiver of fine, due to misunderstanding of date Plan of Action was due.

the gko

Motion by: Barbara Kelleher, Second: Elaine Robinson

MOTION: I move to adjourn meeting. No. Discussion. Roll call taken on motion, motion carried.

Meeting adjourned at 10:45AM

Respectfully submitted,

Joanne O'Neil, Secretary

