

Regular Meeting of the ILE, Inc. Board

A Regular Meeting of the ILE, Inc. Board was held January 20th, 2011 at 10:12a.m. Members present were Kip Aldridge, President, Gary Levin, Vice President, Archie Meyers, Elaine Robinson, Leo Lyttle and Business Manager, Angela Sullivan. Having a quorum the meeting was called to order.

Open forum for all members was held immediately prior to the meeting.

Motion. I move to approve Minutes of Regular Board Meeting of Dec 16th, 2010, Emergency Meeting of Dec 29th, 2010, and Emergency Meeting of Jan 3rd, 2011 as presented. Motion by Archie Meyers, seconded by Gary Levin. No discussion. Vote taken, unanimous. Motion carried.

Report of Treasurer. Archie Meyers stated that there was \$16,757.54 remaining from 2010. Income for Jan 2011 so far is \$183,000. No bills deferred to this year, all paid in 2010.

Report of the President. President, Kip Aldridge has received many good suggestions from residents to try to sustain this community. Acquiring additional funds is necessary. To the residents, thanks for showing up, we need the support. Become active in your community. I will welcome any positive suggestions.

Report of Committees. Elaine Robinson introduced herself to the residents in attendance. Restaurant committee report was given and is attached to these minutes. Garden Club, Community Pot Luck, January 31st, 2011 at 6:00p.m. in the clubhouse.

Golf course. Archie Meyers. Golf is \$14,684.00 up. We have a seasonal cart issue. Yamaha is trying to accommodate us, since we initially declined the seasonal carts. But apparently, we need them, so we hope to acquire these carts soon. Extended the lease to May the 1st.

Security. Gary Levin. Started new year with gate problem, electrical issue. Sat, Jan 8th, one of our residents was caught doing donuts down at the marina, and was reported to his guardian. Soliciting is still happening, report each incident, we are successful in having them cited. Parkways, budget is tight and close. Roads will only have pot holes repaired. Fire breaks have to be maintained by ILE. Pier and Marina. Navigational lights were not working, Darrell Dent made repairs.

Leo Lyttle gave brief covenant report. Two requests for approval, one for a pool spa.

Old Business. Harry Folger and the gate issue. Still open. Need policy to incorporate gate card return policy.

New Business. Keys. Keys from past boards are not being turned back. Dawn is developing a master key list to maintain. Front Gate. Consider repairing area where broken tile sits, this is a maintenance issue.

Motion. I move that we accept the Exercise Room Policy and Procedures. Motion by Elaine Robinson, seconded by Gary Levin. Discussion. We made some slight changes to the exercise room policy and procedures. Vote taken, unanimous. Motion carried.

Motion. I move to accept the Alarm system Policy as presented. Motion by Gary Levin, seconded by Archie Meyers. No discussion. Vote taken, unanimous. Motion carried.

Motion. I move to allow SFWM to hold workshop in ILE clubhouse at no charge. Dates recommended are Mar 24th or 31st Motion by Gary Levin, seconded by Archie Meyers. Discussion. SFWM contacted Business Manager, Angela Sullivan. They would like to hold a workshop in our ballroom for the community. It will target permits, water restrictions, and other beneficial information. March timeframe 3rd, 24th, or 31st, from 1-5p.m. It is a good opportunity to showcase this community with other communities. We would need volunteers in the restaurant. Vote taken, unanimous. Motion carried.

Motion. I move to adjourn meeting. Motion by Archie Meyers, seconded by Gary Levin. No discussion. Vote taken, and unanimous. Motion carried. Meeting adjourned at 11:10a.m.

Joanne O'Neil, Secretary

1-20-11 Restaurant Report

Date: Thursday, January 20, 2011

Committee Report: Restaurant

Director: Elaine Robinson

As a new member of the board I have the responsibility of overseeing the restaurant and clubhouse. It is quite a daunting task. First and foremost I want to thank Diana Burns, our cook and number one employee in the 19th Hole. She strives to please every one which is very hard to accomplish when you are basically working alone.

I want to thank all our wonderful volunteers: Barb and Vince Mee, Angie Allen, Wink Kristeller, Jessica Carver and Helen Hill. I want to thank my husband, Jack for getting our convection oven and commercial gas oven up and running again. It's very hard to put out any quantity of quality food when you have limited appliances.

I want to thank the people who patronize the 19th Hole. We have some loyal customers that come to join us every day. I want to thank our women and men golfers. They make a point of coming in and joining us for lunch through out the week, as well as dinner on Monday nights. They are our steady customers and we love seeing them. The golf course and restaurant must work hand in hand to succeed. I would like to see more of our neighbors and friends in the restaurant. Come join us for a sandwich and a cup of soup at lunchtime or try out our new Monday night buffet. We will be going to a buffet style dinner starting Monday, January 24th. The buffet will be served from 5 to 7 pm. With our limited staff we weren't able to provide the kind of service our patrons deserve, so we will be trying the buffet style of serving.