

Board approved
8-18-2011
JLO

Indian Lake Estates, Inc. Regular Board Meeting
Thursday, July 21, 2011

Open forum: 9:55 – 10:10 AM

Roll call for quorum: Present: Kip Aldridge, Joanne O'Neil, Gary Levin, Barbara Kelleher, Leo Lyttle, Elaine Robinson, Richard Dureault and Business Manager Angela Sullivan

Motion By: Joanne O'Neil Second: Elaine Robinson

MOTION: I move to approve minutes of June 16, 2011 as presented. No discussion. Roll call on motion taken, motion carried.

Motion By: Gary Levin, Second: Richard Dureault

MOTION: I move to approve the treasurer's report as presented. No discussion. Roll call on motion taken, motion carried.

President's Report: Met with a new County Commissioner, Ms Melony Bell to discuss ILE, Inc. concerns, i.e. roads, trash trucks tearing up roads, recycling, and our water facilities. Asked for county help on some issues. Very positive feedback on many issues. There are no grants for our roads. Attended the July 15th hearing on the Class Action Suit. The judge asked for documentation of all previous court actions since ILE, Inc.'s inception. Copies of all actions provided both to the judge and to Mr. Casey. Asked for a Volunteer Coordinator for our community.

Committee Reports: Library Club had not report. Garden Club has moved all items that they had stored upstairs to a rental storage unit. Social committee has no report. Covenants have had no new requests this month. Committee reports are attached to minutes. Business Manager Report is also attached.

Old Business:

Motion By: Gary Levin, Second: Barbara Kelleher

MOTION. I move to rescind motion to accept the surrendered property on 320 Laguna Dr. Discussion. The property owner will not sign quick claim deed. Roll call on motion taken, motion carried.

Motion By: Gary Levin, Second: Leo Lyttle

MOTION: I move to approve invoice for D&O insurance renewal. Discussion. Renewal cost is \$11,762.45, which is \$1,128.16 higher than last year. Increase due to past and current claims.

New Business:

Motion By: Elaine Robinson, Second: Richard Dureault

MOTION: I move to that the ILE Library can install a ductless mini-split 2 ton air conditioner and heat pump system through a single 3 ½" opening in the wall. Certified HVAC and electrical contractors will be hired to obtain permits and to do the installation. Appropriate landscaping will be done by library volunteers. No discussion. Roll call on motion taken, motion carried.

Motion By: Barbara Kelleher, Second : Elaine Robinson

MOTION: I move to allow ILE Utilities, Inc. to use ILE, Inc. credit card machine. Discussion. There will be a nominal usage fee applied for the use of office credit card machine. Roll call taken on motion, motion carried.

Budget Adjustments. Elaine Robison did not ask for budget adjustments at this time, since budgeted revenues exceed the overages of the budgeted expenditures by \$706.64.

Motion By: Joanne O'Neil, Second: Elaine Robinson

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

Meeting adjourned at 10:57 AM

Respectfully submitted,

Joanne O'Neil, Secretary

