

Board approved
12/15/11
JON

Indian Lake Estates, Inc. Regular Board Meeting
Thursday November 17, 2011

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

Motion by: Joanne O'Neil, second by: Elaine Robinson

MOTION: I move to approve minutes of October 20, 2011 and Special Meeting of October 18, 2011 as presented. No discussion. Roll call was taken and motion carried.

Motion by: Barbara Kelleher, second by: Joanne O'Neil

MOTION: I move to approve the Treasurer's Report as presented. Discussion. As of Oct 31 2011, total cash on hand is \$214,970.83. Of this balance we still have outstanding liabilities of \$28,509.08, \$17,856.05 belongs to golf, \$3,169.34 belongs to the restaurant and \$4,185.29 belongs to civic. That leaves a balance at the end of October 2011, \$165,018.07 to November and December expenses. Roll call was taken and motion carried.

President's report was given. Thanked each board members and office staff for job well done. Thanked all the volunteers. Gate is still inoperable. Small claims action is pending with insurance carrier. We need to seek donations to repair the gate. New volunteer for ILE Security, Doug Geiger. Elections coming up next month, come out and vote. Commissioner Bell will not be attending our Annual Meeting this December. Fire exit gate, county is installing an much needed fire exit gate at the end of Ponce De Leon. Committee reports were given and some are attached with these minutes. .Covenants reiterated the need to apply for changes prior to doing them. Social is sponsoring the New Years Eve Dance, Dec 31. DJ providing music, 9-12midnight, watch for flyer. Ad Hoc committee report given on Buddy Care Program.

Old Business. None discussed.

New Business.

Motion by: Barbara Kelleher, second by Gary Levin

MOTION: I move to approve budget adjustments as presented. Discussion: Business Manger went over the different budget adjustments and copy is attached with these minutes. Roll call was taken and motion carried.

Motion by: Richard Dureault, second by: Leo Lyttle

MOTION: I move to table the Active Network contract for Golf until the December Regular Bd Meeting. Discussion: Roll call taken and motion carried

Motion by: Gary Levin, second by: Joanne O'Neil

MOTION: I move to allow the Forestry Division to conduct a control burn. Discussion: Parcel map attached showing control burn area. Recommended burn was submitted to us by the Forestry Division after our major fire occurred earlier in the year. Roll call taken and motion carried.

Motion by: Elaine Robinson, second by: Joanne O'Neil

MOTION. I move that we form a volunteer Welcome Committee with a member of the Board of Directors as liaison. Discussion: Committee would work to put together a Welcome to the Community brochure or booklet. This would be an information packet with basic information and community events that would be of service to a new resident. Draft copies would be presented to the board for approval before distribution. Roll call taken and motion carried.

Motion by: Joanne O'Neil, second by: Leo Lyttle

MOTION. I move to adjourn. No discussion. Roll call taken and motion carried.

Respectfully submitted,
Joanne O'Neil, Secretary