

Approved
10/20/11
E. Robinson

Indian Lake Estates, Inc. Regular Board Meeting
Thursday September 15, 2011

Open Forum 10:00 – 10:15

Roll call for quorum taken, present Kip Aldridge, Gary Levin, Barbara Kelleher, Joanne O'Neil, Leo Lyttle, Elaine Robinson, Richard Dureault and Business Manager Angela Sullivan. Meeting called to order at 10:15AM

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

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

Motion by: Barbra Kelleher, second by: Richard Dureault

MOTION: I move to approve the Treasurer's Report as presented. Discussion: As of Aug 31, 2011 294,464.34 total cash on hand. Maintenance money received is \$481,440.24. Maintenance money received for 2011 is \$505,745.45; total difference in shortfall is \$24,308.21. Roll call was taken and motion carried.

President's report was given. Met with county on various issues; recycling, and second entrance/exit. County Commissioner will be invited to the October General Meeting. List for those residents wanting recycling will be posted on the webpage. Gate house still down. This community thrives on volunteers. Town Hall postponed until October General Meeting. Legal update, our attorney and engineer looked at roof, we can actually begin to do minor repairs on the roof. Minor repairs have to be done by volunteers due to lack of funds. Report of committees and Business Manager were given and some are attached with these minutes. Leo Lyttle spoke about the committee for new Neighborhood Buddy Care Program. Gave overview of purpose of the committee. Will give community more information at the General Meeting in October. Library Club has renewed its lease with the Polk County Bookmobile for another year. Garden Club thanked the volunteers for their work at the guard shack. They will be paying for supplies. Garden Club will submit check for fire system when contract is let. Social, Halloween Costume Party, October 28 from 8-11, tickets at \$12.00. Trunk or Treat on October 30, free hotdogs and soda. Prizes for best decorated car. Look for flyers.

Old Business. None discussed.

New Business.

Motion by: Barbara Kelleher, Second by: Leo Lyttle

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: Elaine Robinson, second by, Barbara Kelleher

MOTION: I move to adjourn. Roll call taken and motion carried.

Respectfully submitted,


Joanne O'Neil, Secretary