

**INDIAN LAKE CLUB, INC. – Indian Lake Estates**

**D R A F T**  
**Board of Directors Meeting**  
**September 12, 2015**

The Meeting was called to order at 11:48 a.m.

**Presiding:** Michael Gould, President

**Attending:** Dick Hennig,- Vice President, Everett Bedenbaugh, John McClung, Jeannette Lee – Treasurer, Melba Hernandez, Barbara Pence – Secretary

**Teleconference:** John Pappas

**Community** None

**Minutes:** Everett made a motion to approve the Minutes of the August 8, 2015 Meeting, John McClung seconded. The Minutes were approved.

**Treasurer’s Report:**

1. Jeannette thanked the Board for their patience. She has changed how the reporting is done so that it actually matches the funds that are in the bank.
2. For August, we have an overage in Roads and Dams in General Maintenance due to tree removal; some of the repairs and the access road are in that calculation. The access road is at \$12K; we are at 95% revenue to budget
3. Everett thanked Jeannette for her hard work and diligence in reconciling the finances.

**Secretary’s Report** The Secretary had nothing to report

**Committee Reports**

**Lakes and Dams**

4. John McClung advised that the lake levels look good.
5. John Pappas stated that he had contacted McCall to come work on the crank to adjust lake levels. They will come back with radio equipment and will need a person at each end to begin working the crank to reseal the lid. He will try to get an estimate...perhaps \$1K. There are rules for commercial divers regarding the number of personnel needed.
6. John McClung reported the chain has been cut on the access road, so John Pappas will follow up with Jerry Hollar. He will also distribute extra keys to the lock so the chain will not have to be cut in the future.

**Roads**

7. Re the Annual Meeting discussion, Everett advised he had looked at the contract for Roads and that it is not very specific. Contract states road maintenance which is interpreted as inside the community. He can add the outside roadway to the contract.
8. He advised that the road contractors are to keep culverts open and water flowing. Everett will reconstruct the Bid contract to make it more specific; he will look at cost as well.

**Architectural Control** - John McClung reported there was nothing new to report

**Beautification -**

9. John reported for Anne that the Labor Day Party was a complete success, with a good turnout. He thanked the committee.
10. He also reported that Anne is getting more bids for 2016 improvements.

11. Jeannette questioned the budget for Beautification; discussed hospitality costs, and welcoming in new members. John McClung questioned costs of the weed eating of canoe area.
12. Everett and Jeannette discussed putting costs of canoe area weed eating and leaf blowing of Waterfront Park in General Maintenance instead of Beautification.

**Old Business:**

**Pump Houses**

13. Michael, Everett and Dick toured the pump houses. Dick advised that he had talked to Roberto regarding replacing the fascia board and replacing insulation on the pump house at Toxaway and will get an estimate from him for work to be done.
  14. Dick advised that old debris would be removed and pump houses cleaned up.
  15. Inspections are up to date, water is monitored Monday through Friday; usage is monitored and if usage shoots up, a water leak is suspected.
  16. Dick also advised he is working on costs to replace the tank. Jeannette advised she might have someone who is interested in obtaining one of our unused water tanks.
- Signs:** 17. The Board discussed removal of signs regarding trespassing/dumping. Dick will follow up; Jeannette will advise whether a For Sale sign is still up on Hiwassee as well.
- Canoes:** 18. The Board discussed pursuing putting up another canoe rack. There is a paddle boat which is for use by the community.

**Old Board:** Everett was excused from the Board Meeting. Appreciation was expressed for his service.

**New Business:** Melba Hernandez was welcomed to the Board

**Election of Officers:**

19. John McClung made a motion to elect Michael Gould President, Dick seconded. Barbara made a motion to elect Dick Hennig as Vice President, John McClung seconded. Dick made a motion to elect Jeannette Lee as Treasurer, John McClung seconded. John McClung moved to elect Barbara Pence as Secretary, Dick seconded. The Officers were elected.

**Annexation of Bradley Property into ILE**

20. This property has been sold and this is no longer an issue.

**Disposition of Cooper Property**

21. The Board discussed consideration of how valuable the Cooper property is. Michael is requesting a survey. Dick suggested we discuss it at the next meeting.

**Dates of 2015-2016 Board Meetings**

22. The Board Meetings for 2015-2016 were set as follows:  
October 24, 2015, December 5, 2015 (or to be determined by the Holiday Party),  
February 20, 2016, April 23, 2016, June 18, 2016, August 6, 2016; Annual Meeting,  
September 10, 2016.

**Other Business:**

23. Jeannette requested committees look at projected costs for infrastructure projects.
24. Jeannette requested she be made aware if people are going down to the dam. She also mentioned dogs running loose in the community; Michael will follow up.
25. John suggested setting up a text list to notify members of the community of concerns in the neighborhood. The Board asked John to pursue this as part of the Security of the Community. John will follow up.
26. Michael asked Melba Hernandez to serve on the Road Committee. She agreed.

There being no further business, the meeting was adjourned at 12:30 pm