

**INDIAN LAKE CLUB, INC., Indian Lake Estates**  
**Board Meeting**  
**September 9, 2017**

The meeting was held at the Lake Toxaway Fire department following the Annual Meeting

**Presiding:** John McClung, President

**Attending:** Dick Hennig, Vice President, Jeannette Lee, Treasurer, John Pappas, Melba Hernandez, Barbara Pence, Secretary

**Absent:** Michael Gould

**Minutes:** A motion was made by Barbara to approve the minutes for the August 5, 2017 Board Meeting. It was seconded by John Pappas; the minutes were approved.

**Treasurer's Report:**

1. Jeannette discussed two properties in arrears which could possibly be turned over for a lien after no response. The Board will try to follow up, but agreed that notification of lien ought to be sent. If there is no further response from the homeowners, John advised he would talk to Jeannette and follow up with the attorney to begin the liens.
2. Jeannette asked for Board approval to drop handling charges on installment payments for those with multiple lots. The Board discussed and a motion was made by Dick and seconded by John Pappas to drop the handling charges.
3. Jeannette questioned payments to the contractor for the water tank repair, as repainting was required. A discussion was held and it was decided to not to pay any extra charges.
4. Jeannette also asked for approval to pay the Toxaway Fire Dept \$200 for the use of the conference room. John McClung will follow up with an approval.

**Committee Reports** - All reports were given at the Annual Meeting

**Election of Officers:**

5. A motion was made by Melba to nominate John McClung for President; It was seconded by John Pappas. A motion was made by Jeannette to nominate Dick for Vice President, it was seconded by Melba. A motion was made by Barbara to nominate Jeannette for Treasurer, it was seconded by Melba. A motion was made to nominate Barbara for Secretary by Dick; it was seconded by John Pappas. The Nominations were approved.

**New Business: 2017-2018 Board Meeting Dates:**

6. The Board Meeting dates were set as follows:
  - **December 9, 2017**
  - **February 10, 2018**
  - **April 7, 2018**
  - **June 23, 2018**
  - **August 18, 2018**
  - **September 8, 2018 – Annual Meeting**

7. The Board decided to begin the Board Meetings at 9:00 a.m.

**Other Business:**

- 8 Jeannette questioned mapping the water pipes. Dick advised there is a map in the pump house; and he stated that it is hard to anticipate repair needs. Jeannette's concerns were for budgetary purposes for repairs.  
Dick advised most pipes have been here 30 years...they may have a 50 year life. Many are under roads and hard to monitor.
- 9 Jeannette also questioned paving Pathkiller as there is a lot for sale at the end of that road. If the lot was sold, it should have a paved road. Nantahala would also need repaving. These are long roads which would be a considerable cost to pave which could preclude dropping assessments. The Board discussed and it was decided to ask Everett to look into the cost of paving/repaving these two roads.
- 10 Jeannette also questioned the number of people using the road to the Dam. The lock on the security cord needs to be replaced as the cord is often lying on the ground. Jeannette was concerned for liability as this is not a public access road to the lake and renters do not realize this is private property. John Pappas will follow up to be sure the lock is secure.

There being no further business, the meeting was adjourned.

Respectfully Submitted,  
Barbara Pence, Secretary, ILC.