

INDIAN LAKE CLUB, INC – Indian Lake Estates
Board Meeting Minutes
September 8, 2018

Presiding: John McClung, President

Attending: Dick Hennig, Vice President, Jeannette Lee, Treasurer, Barbara Pence, Secretary, Ashley Bartol

Teleconference: Danny Pate,

Absent: Everett Bedenbaugh

Minutes August 18, 2018: Dick Hennig moved to accept the minutes, John Pappas seconded, and the minutes were approved..

Treasurer's Report:

1. Jeannette reported in the Annual Meeting on income and expenses
2. **AR** as of August 31 is \$12,299; this includes anticipated income for the rest of the year. She is following up with three members who are in arrears, two have made payments, a lien has been placed on the third property.
3. During the month of September, Jeannette will set up members for email for invoices and statements; this will be approximately \$200 annual savings. Members with no email will receive paper statements. Invoices for 2019 assessments will be prepared in October and distributed mid-November.
4. As of now, we do not know the results of the dam survey nor do we have approval to proceed. We have \$173,660 budgeted with \$75,000 reserve. No paving will be done in 2019 to allow increase in budget from \$136K to \$173K.
5. Green/Burrell – no further information is available. Jeannette and John McClung will continue to work with attorneys to find a resolution. These seven properties represent an annual loss to the community of \$5800.
6. Additionally, we have two members refusing to pay assessments; one asked the community to take the property. We have taken lots back twice; both are listed with a real estate agent. The Board discussed and agreed that this is not a precedent we want to continue. Jeannette questioned whether we could advertise on the internet to bring public attention to our community. The Board discussed possibilities.

Secretary's Report – Barbara had nothing to report

Committee Reports – Water:

7. Dick advised there is a valve to be replaced on Indian Lake Road and there is investigation into pipes surfacing on the ground on Toxaway Trail. He will investigate.

Roads:

8. John reported we are awaiting bids for roadside maintenance; but there is nothing else to report. There will be no paving scheduled for 2019. Dick suggested a curb be put at the end of the parking pad at the top of the park to create a barrier for cars.

Lakes and Dams

9. There was no further report. Dave Crocker cut the two trees which are dead on the access road to the dam. There was discussion about the ownership of spillway land by homeowners; this will be checked into for liability purposes. Again signage/fencing was discussed to discourage people from going onto the access roads on both sides of the dam. John Pappas will look into it and we will make a decision at the next Board Meeting.

Architectural Control: -there was no news to report.

Beautification

10. The Christmas party will be held December 8, 2018 at Dave and Bonnie Crocker's house.

Old Business

11. Receivables were covered above.
12. The Old Board was excused, none were in attendance.
13. Danny Pate and Ashley Bartol were welcomed as new Board Members.

Election of Officers;

14. All Officers currently in office agreed to retain their positions. John Pappas moved to accept the officers; the Board voted its approval

Dates for Board Meetings 2018-2019

15. The Board Meetings will be held at the Lake Toxaway firehouse unless otherwise decided.
16. Dick Hennig gave Jeannette permission to pay the Fire Department a \$200 donation for the use of the space. John will prepare the paperwork.
17. The meeting dates were set as follows – to be held at 9:00 a.m.
 - a. December 8, 2018
 - b. February 16, 2019
 - c. April 13, 2019
 - d. June 15, 2019
 - e. August 10, 2019
 - f. August 31, 2019 for the Annual Meeting – changing the date to 9:00am

There being no further business, the meeting was adjourned.