

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

**Called Board of Directors Meeting**

**March 20, 2021**

**Presiding Dick Hennig, Vice President**

**By Phone: Directors: Jeannette Lee, Treasurer, Barbara Pence, Secretary, John Pappas  
Ashley Bartol, Absent: Allen Eason, Jan Harden**

**Community: Hedgie Bartol, Everett Bedenbaugh, Vivian Vlahon-Snyder**

**The Meeting was called to order by Dick Hennig who requested a motion to elect new directors.**

1. A motion was made by Barbara and seconded by Jeannette to nominate Hedgie Bartol to the Board to fill the position vacated by John McClung. The motion passed.
2. A motion was made by Jeannette and seconded by Ashley to nominate Vivian Vlahon-Snyder to the Board to fill the position vacated by Danny Pate. The motion passed.
3. A motion was made by Jeannette and seconded by John Pappas to elect Hedgie Bartol to the office of President of the Board of Directors of Indian Lake Estates. The motion passed.

Dick asked for Other Business concerns.

4. Jeannette asked the Board for permission to talk with an attorney to review the documents on the property off Pathkiller Road which will be coming up for sale in October.
5. The Board members discussed many options for the use of the property, caretaking and maintenance of the property, access to the property, or possible purchase and sale of the property by Indian Lake Estates, Hedgie Bartol stated the importance of maintaining control over the property so it would be protected under our covenants and guidelines.
6. John Pappas made a motion to permit Jeannette to talk to our attorney about the deed to property; the motion was seconded by Vivian, The Board approved the motion.
7. John Pappas also suggested it is too premature to decide the use of the property. Hedgie requested plat maps, and tax information so he could research the property.
8. Jeannette advised a realtor has been contacted. Barbara asked if we could get first right of refusal. Barbara will send a letter to the Bruces to get their signature on a first right of refusal letter.
9. Jeannette advised there is an object in the lake which should be looked at. Hedgie and John Pappas will follow up.

There being no further business, a motion was made by Dick and seconded by Vivian to adjourn the meeting.

**Next Meeting- April 3, 2021, 9:00 a.m.**