

**INDIAN LAKE CLUB, INC., Indian Lake Estate**  
**Board Meeting Minutes**  
**September 11, 2021**

The Meeting was held at the Lake Toxaway Fire Department and was called to order at 11:40 am.

**Presiding:** Hedgie Bartol, President

**Attending:** Dick Hennig, Vice President, John Pappas, Barbara Pence, Secretary, Rich Firebaugh

**By Phone:** Jeannette Lee, Treasurer, Jan Harden, Gina Brown

**Absent:** Allen Eason

Hedgie called the meeting to order and a motion to approve the August 7, 2021 Board Meeting Minutes was made by Dick Hennig and seconded by John Pappas.

**Reports** Rich Firebaugh moved we pass on Items 3-6 on the Agenda as all items were covered in the Annual Meeting, Dick Hennig seconded.

**Old Business:** There was no Old Business

**Elections of Officers:**

1. A motion was made by Dick Hennig and seconded by Rich Firebaugh **to** elect Hedgie Bartol, President of the Board, there being no other interested candidates.
2. A motion was made by Rich Firebaugh and seconded by John Pappas to elect the current Vice President, Secretary and Treasurer to their respective offices if there were no interested candidates. The candidates agreed to continue serving.
3. Hedgie thanked the officers for their work.

**New Business:**

4. Set times and dates for Board Meetings. Barbara will forward proposed dates of Board Meetings to the Board for their approval.
5. Rich Firebaugh questioned the Community's responsibility to provide access and water to vacant lots.
6. The Board discussed the language to be presented to realtors. After considerable discussion, it was decided the language should state that we would provide water service and access to the property.
7. Rich Firebaugh questioned who pays for a water tap to be put into a new property, Rich would like to modify the language of the ARC to indicate that the property owner will contact the water maintenance company to install the tap, but the property owner is not responsible to pay for the tap. The Board agreed.

**There being no further business, a motion to adjourn was made by Dick to adjourn and seconded by Rich; the meeting was adjourned.**

**Proposed Board Meeting Dates 2021-2022**

**9:00 a.m.**

**Saturday, December 4, 2021**

**Saturday, February 5, 2022**

**Saturday, April 2, 2022**

**Saturday, June 4, 2022**

**Saturday, August 6, 2022**

**Saturday, September 10, 2022 – ANNUAL Meeting – 10:00 a.m.**