

INDIAN LAKE CLUB, INC., Indian Lake Estates
Called Board of Directors Meeting
June 25, 2022

Presiding: Hedgie Bartol, President

By Phone: Dick Hennig, Vice President, Jeannette Lee, Treasurer, Barbara Pence, Secretary,
John Pappas, Jan Harden, Rich Firebaugh, Gina Brown, Allen Eason

1. The meeting was called to order by Hedgie who advised the first order of business was for him to step down as President, and to turn the meeting over to Dick Hennig, Vice President to perform as acting President.
2. Dick Hennig asked for nominations for the office of the President. Rich Firebaugh made a motion to elect Jan Harden as interim President until the September Annual Meeting. The motion was seconded by Jeannette Lee. The motion passed.
3. The meeting was turned over to Jan Harden.
4. Jeannette brought up a request made by a homeowner with a vacant lot asking to be recused from paying assessments on the lot in the event the lot does not pass a perc test.
5. There was considerable discussion by the Board about all lot values being equal whether or not they are buildable as HOA assessments and NC taxes are paid on each lot.
6. Hedgie made a motion to deny the request to waive the HOA fees regardless of whether or not the lot passes a perc test as it still has value to the community. Allen Eason seconded the motion. The motion passed. Barbara will send a letter from the Board to the homeowner. Jeannette will follow up with statements requesting the HOA fees.
7. Jeannette brought up the responsibility of signing checks being transferred from Hedgie, former President, to Jan Harden, interim President. Hedgie agreed to have his name removed from the bank as check signer. Jeannette and Jan will follow up with the bank to give Jan check signing authority.
8. Discussion was held regarding Board members up for re-election. We have three vacancies and three candidates. In lieu of a Nominating Committee, it was decided to send an email to the Community asking for additional candidates for the Board if anyone is interested. We will ask for additional candidates by mid-July.

There being no further business, Rich Firebaugh made a motion to adjourn, it was seconded by John Pappas, and the meeting was adjourned.

