

**INDIAN LAKE CLUB, INC., Indian Lake Estates**  
**Board Meeting**  
**September 10, 2022**

The Meeting was held at The Lake Toxaway Fire Department

**Presiding:** Jan Harden, President  
**Attending:** Dick Hennig, Vice President, Jeannette Lee, Treasurer, Barbara Pence, Secretary  
Rich Firebaugh, Hedgie Bartol,  
**Absent:** John Pappas, Allen Eason, Gina Brown

The Meeting was called to order by Jan Harden

**Minutes of the August 6, 2022 Board Meeting** – A motion was made by Dick Hennig and seconded by Rich Firebaugh; the minutes were approved

**Minutes of August -9-12 Email Meeting to approve 2023 Budget.** A motion was made by Jan Harden and seconded by Hedgie Bartol, the minutes were approved.

**All Committee Reports were given at the Annual Meeting of September 10, 2022**

**Election of Officers**

**President** – Dick Hennig made a motion to elect Jan Harden as President, the motion was seconded by Barbara

**Vice President** – Hedgie Bartol made a motion to elect Dick Hennig as Vice President, the motion was seconded by Rich Firebaugh

**Treasurer** - Barbara made a motion to elect Jeannette Lee as Treasurer, it was seconded by Hedgie Bartol

**Secretary** – A motion was made by Dick Hennig to elect Barbara Pence as Secretary, it was seconded by Rich Firebaugh.

**New Business:**

1. **The Board Meeting dates for 2022-2023 were set for the first Saturday of the month at 9:00 a.m. .**
2. **The dates are: December 3, 2022; February 4, 2023; April 1, 2023; June 3, 2023; August 5, 2023 and September 9, 2023 for the Annual Meeting and September Board Meeting.**
3. Hedgie expressed concern of the property lines not following the shore lines causing confusion of ownership for land under docks. Hedgie asked for language stating lake front properties own to the mean high water mark on shore line and not into the lake which would insure no trespassing on private lake front property/docks. Discussion was held, and the matter will be looked into.
4. Jeannette brought up the issue of continuing foot traffic on the dams even though signs are posted indicating no one is allowed on the dams. This could be dangerous and a liability for the community. The violators seem to be renters, but not residents. A letter will be sent to the homeowner with the renters asking the homeowners to make sure their renters abide by the rules of the association.
5. Rich will draft a letter and Barbara will send it under the President's signature.
6. A financial committee needs to be formed by October 1 to look at the options available to the community to meet the upcoming financial needs. Several names were mentioned, Jeannette

recommended an odd number of members. Jeannette will follow up.

**A Motion was made by Jan to adjourn, and seconded by Dick, the meeting was adjourned.**