

INDIAN LAKE CLUB, INC., Indian Lake Estates
Board of Directors Meeting
January 7, 2023

The Meeting was held at the Lake Toxaway Fire Department, 850 Blue Ridge Road at 11:56 a.m.

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

Community There was no one in attendance from the community

The meeting was called to order by Jan Harden

Special Assessment

1. Jan Harden asked the Board to vote for their approval of the Special Assessment.
2. The Board voted unanimously to approve the Special Assessment. The Special Assessment is approved.

Water System

3. Discussion was held about our Water System and involvement of the State in the evaluation of our wells.
4. Rich advised his understanding is we need to properly evaluate our complete system to see if it is adequate to serve our community before we can plan future expansion of our water system. It was agreed we do not have to report our findings to the State at this time.
5. Discussion was held as to whether A&D could do this evaluation. It was agreed we would see if A & D could conduct this evaluation before we go further.
6. Jeannette advised there may be a blockage at spillway the dam as the water in the creek is about four feet deeper. John Pappas agreed there may be a blockage, he will look at it and see what caused some trees to be dropped in that area

Purchase of Lot 30 by ILC

7. Rich advised that the homeowner would be willing to sell us Lot 30 at the end of Rainbow's End for \$1.00 if we pay closing costs. He reminded that this lot gives us access for an emergency exit off of Rainbow's End; and it also gives us access to Lot 31 so we would never have to pave Pathkiller Road or run a water line down Pathkiller Road to Lot 31. He advised we would lose the annual assessment on that lot. This would also allow access to Pea Ridge Road in an emergency.
8. Rich made a motion lot prepare a contract to purchase Lot 30, Hedgie seconded the motion. The Board voted and unanimously approved the purchase of the property.
9. Rich will draw up a contract and present it at the next Board Meeting in February.

Purchase of Speaker Phone for Board Meetings.

10. John Pappas suggested ILC purchase an omnidirectional speakerphone for Board Meetings. Hedgie will look into options.

A Motion was made to adjourn the meeting by Hedgie, seconded by Jan Harden, the meeting was adjourned.