

INDIAN LAKE CLUB, INC., Indian Lake Estates
Board Meeting
April 1, 2023

The Meeting was held by Conference Call

Presiding: Jan Harden, President

Attending: Dick Hennig, Vice President, Jeannette Lee, Treasurer, Barbara Pence, Secretary, John Pappas, Rich Firebaugh, Gina Brown, Committee Chairs; Ron Harden, Everett Bedenbaugh

Absent: Hedgie Bartol, Allen Eason

The Meeting was called to order by Jan Harden

Minutes of the February 4, 2023 Board Meeting: The Minutes were approved by Dick Hennig and seconded by John Pappas

Community Speaks There was no one from the community in attendance

Secretary's Report: Barbara had no news to report

Treasurer's Report

1. Jeannette reported that year to date we have received \$113,000 from Members of our community in regular assessments and \$52,000 in special assessments. Sixteen members have not paid special assessment or contacted ILE for a payment schedule. Reminders will be sent out in April. Current AR is just under \$20,000 with \$11,800 of this due to special assessment.
2. Expenses were heavier this month as we received the invoice from Blue Earth for the recent inundation study at \$11,450 this month; \$8500 was paid in December
3. Income Taxes have been completed for ILE with a payment due of \$3.00.
4. Current cash balance at all banks is \$342,759. Funds at 5/3 bank are under \$220,000. If we get close to \$250,000 (FDIC Insurance level) we can move funds to Wells Fargo for protection.

Committee Reports

Water:

5. Dick reported a leak by the beaver dam a couple of weeks ago; repair was made on that leak and on the blow off valve across the street as well. After high water usage was reported over the next few days, he discovered the blow off valve had been left open.
6. He reported a notice was received from the State fining us regarding water samples being taken. Dick advised that this was because samples were taken from the outside of the homes of unoccupied residences and samples must be from an inside faucet.

Roads:

7. Ron advised we did not require any snow plowing this year and only salted the roads twice. A mystery hole appeared in a ditch along Indian Lake Road. Comporium and Haywood denied digging the hole; Ron had Boyd cover up the hole for safety. About 130 foot length of Pathkiller has been covered with crushed stone, fixing a low spot in the road.
8. He advised that he and Rich are going to look at a less expensive repair for the wash out on Indian Lake road and will advise.

Website

9. Everett reported errors on the operating system while trying to update Word Press. A new version is available which he will install after he updates the website. Otherwise, there is a lot of interest in the website, but all is well.

Lakes and Dams

10. John reported the EAP Inundation study is complete and will be submitted on Monday.
11. He reported a delay on re-deeding the properties around the dam and hopes to have the Deeds to be signed shortly. He was advised that two officers will have to sign the deeds. He will follow up.
12. He expressed frustration with delay in getting technical information on the mudslide repair from Medlock Engineering, but he will follow up with them. We have submitted the required plans for repairs on the dam and spillway but have no indication when approval will be given. We do have a contact with Dam Safety and hopefully will get approval in 2023
13. Dick questioned the issue with the Beaver; it was suggested we knock the dam down because it is diverting the water to the left close to the road which could possibly compromise the road. John will have Boyd knock it down. John will follow up.
14. Rich questioned a serious washout across from the Brown home caused by a fallen tree during tropical storm Fred. It was decided to contact the owners of the lot to ask them to stop the dirt from eroding into the lake. John will follow up.

ACC

15. Rich advised one homeowner is ready to begin construction, but no paperwork has been received by ACC at this time.

Beautification

16. Barbara advised Kathy Peerson's concerns with the Beautification Committee; considering dissolving it and just having community work days and social events planned May through October a couple times a month for groups to visit, explore, hike, or gather at a local restaurant. She requested help in planning these events.
17. Holiday parties for Memorial Day, 4th of July and Labor Day would be set for the Sunday before each holiday at 5:00. The Peersons would host if rain was an issue.
18. Work dates will be set for Saturday May 6 and May 13 for the community to clean up and plant at the entrance and wash tables at the Waterfront Park. She will have Boyd mulch the top layer in the park at an approximate cost of \$600.
19. Discussion was held about keeping the Committee as we need for funds in the budget for the holiday parties and upkeep to the park and the front entrance, and park benches. In addition, members could be encouraged to help with upkeep in the community on their own. Work dates will be publicized to remind some of the new homeowners of the work days and asking for participation.

New Business;

20. Jeannette questioned the possible need for a security committee to address non-members from fishing or using our dock or being on the dam. The Board discussed and it was decided that everyone on the Board be advised of any suspicious activity and determine if there is an issue.
21. Jeannette questioned whether we are receiving copies of documents from the State regarding water reports and notifications of water issues. The secretary advised she files reports she receives and forwards them to Dick. Rich questioned the contractor taking water samples to be sure they are taking them from full time residents so that we are not fined by the State for taking water from outside faucets. Dick advised the water samples are taken by a contractor who is hired by A&D Maintenance to take the samples. The Board discussed the water sampling issue; Dick will call A&D to follow up on future water sampling to be sure we

know the homes being sampled. Jeannette advised if there is a problem with the water, a letter is sent to the homeowner telling them how to use the water if there is a lead problem.

Tickler:

Nominating Committee

22. The Board discussed the formation of a Nominating Committee; It was decided to ask Bill Newman, Bonnie Crocker, Nancie Naylor and the Renee Kicklighter to see if they would serve on the committee; we need three to five members. Everett advised the Bylaws state the Committee would chose a chairman and try to find members of the community to fill any open positions on the Board. He suggested asking in the Newsletter that anyone interested in joining the Board contact the Nominating Committee. Jeannette offered to give the names of the new members of ILE to the Committee to see if anyone would like to join the Board.

Auditor

23. Jan Harden will contact Hale Campbell to ask if he will again serve as Auditor; Jeanette advised she has all information ready.

Other Business

24. Jeannette advised that a lot on Tellico Lane has been sold; the closing is in two weeks.
25. Rich questioned dealing with past due Special Assessments. The Board discussed; Jeannette advised she will be sending out reminders in April; at the end of that month, the Board will reassess the issue.

There being no further business, the meeting was adjourned.

Next Meeting – June 3, 2023