

INDIAN LAKE CLUB, INC., Indian Lake Estates
Board Meeting
September 09, 2023

The Meeting was held at The Lake Toxaway Fire Department

Presiding: Barbara Pence, Secretary
Attending: Dick Hennig, Vice President, Jeannette Lee, Ron Harden,
Rich Firebaugh, Hedgie Bartol,
Absent: John Pappas, Gina Brown, Wanda Misinco

The Meeting was called to order by Barbara Pence

All Committee Reports were given at the Annual Meeting of September 09, 2023

Election of Officers

President – Rich Firebaugh made a motion to elect Ron Harden as President, the motion was seconded by Hedgie Bartol

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

Treasurer –A motion was made by Barbara Pence to elect Rich Firebaugh as Treasurer. It was seconded by Barbara Pence.

Secretary – A motion was made by Rich Firebaugh to elect Barbara Pence as Secretary, it was seconded by Hedgie Bartol..

The meeting was conducted by Ron Harden, President.

New Business:

1. A request was made to combine Lots 7 and 8 in Section 10 for the purposes of facilitating driveway access to the current home under construction on Lot 7. The Homeowner will be responsible for all assessments on both lots going forward. The board discussed meeting with the homeowner regarding a culvert issue on the property. The Board approved the combination of Lots 7 and 8.
2. **Water System Evaluation Committee.** Rich Firebaugh proposed a new committee be established to take a look at the situation with our water system. Discussion was held of recent well tests on the Lake well, original engineering documents of our approved water system, capacity of the wells and number of houses our wells can serve, and the increase of permanent residents. Rich suggested we have a well test on our second well and have an engineer advise us of the capacity our current wells can serve and then report his findings to the Board so we can decide our next step. He also recommended we evaluate using improved technology to automatically monitor our system. Rich recommended adding Paul Micklos and Mark Santaloci, Dick Hennig, Jeannette Lee and perhaps adding a resident close to the Toxaway Trail well and getting advice from our current contractor. Jeannette questioned the financing along with dam repairs coming up and timing on those repairs which involves finding contractors and materials.
3. Hedgie made a motion to form this committee with the members named above; Ron seconded the motion. The Board approved the proposal. Rich stressed the confidentiality of this committee.
4. **Dates for New Board Meetings.** The next Board meeting will be **December 2, 2023**. The **2024 meetings will be set for February 3, April 6, June 1, August 3 and September 7, 2024 for the Annual Meeting.**

5. Discussion was held about a question brought up at the Annual Meeting regarding the number of lots a member can own. It was decided it was too complicated to pursue at this time.
6. A question was asked about an investigation into the facts and allegations questioned at the Annual Meeting. The President asked for a resolution of these issues, discussion was held by the Board; the issues were not resolved.

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