

INDIAN LAKE CLUB, INC., Indian Lake Estates
D R A F T
Board Meeting
September 07, 2024

The Meeting was held at The Lake Toxaway Fire Department

Presiding: Dick Hennig, Vice President
Attending: Barbara Pence, Secretary, Jeannette Lee, John Pappas
Hedgie Bartol, Traci Gifford, Bruce Vanderheide
By Phone: Colin Castner

The Meeting was called to order by Dick Hennig,
The Board welcomed Colin Castner, Traci Gifford and Bruce Vanderheide to the Board.

Minutes of August 9, 2023, Board Meeting – A motion was made by Jeannette Lee and seconded by John Pappas, to approve the August 9 2023 Minutes.

All Committee Reports were given at the Annual Meeting of September 07, 2024

Election of Officers

President – Dick Hennig made a motion to elect Jeannette Lee as President, the motion was seconded by Hedgie Bartol

Vice President – Barbara made a motion to elect Dick Hennig as Vice President, the motion was seconded by John Pappas

Treasurer –A motion was made by John Pappas to elect Bruce Vanderheide as Treasurer. It was seconded by Hedgie Bartol

Secretary – A motion was made by John Pappas to elect Barbara Pence as Secretary, it was seconded by Bruce Vanderheide.

New Business:

- 1. Dates for New Board Meetings.** The next Board meeting will be **December 6, 2024. The 2025 meetings will be set for February 1, April 5, June 7, August 2 and September 6, 2025 for the Annual Meeting.**
- Dick brought up various concerns with the water system, complex valve boxes for new homes, concerns for construction of the boxes. Dick will follow up. Jeannette questioned whether we could do a review of fittings and pipes to determine repairs needed. Hedgie will meet with Pete Peerson and Dick to go over the updates needed. Location of shut off boxes, protection for the boxes and new boxes needed will be addressed.
- John Pappas addressed repairs needed on the dock at the waterfront park. Jeannette and John will investigate replacement of the dock, perhaps when the lake is lowered. There is a current repair needed; Jeannette offered a possible piece of wood to do an urgent repair.
- Dick would like to pay a contractor to put in the valve box at the new construction on Indian Lake Road.
- Dick is also unhappy with current well testing and will follow up to find a new contractor to help. Discussion was also held to determine if there is any recourse for the current water complications. It was decided not to pursue but John will follow up with Rich to get his opinion on our water

repair contractors and he will follow up with Bruce. Jeannette also asked Bruce to follow up on our CPA and Attorney contacts.

There being no further business, Barbara made a motion to adjourn the meeting. It was seconded by Dick; the meeting was adjourned.