

Indian Lake Owners Association

Annual Meeting - July 26, 2003

Minutes

Board Members Present: Richard Goranflo, Thomas Duggan, James Welch, Mike Hofferek, and Brad Williams.

Board Members Absent: Travis Sheffield and Doug Watne.

Meeting was called to order by President Goranflo. Myra Evans offered the opening prayer. Goranflo led the Pledge of Allegiance to the American flag.

First order of business was the reading of minutes from the 2002 annual meeting by secretary George Mick. After reading, motion was made by Duggan that minutes be approved as read. Motion was seconded by James Welch. Vote was unanimous for approval. Financial report was read by Secretary Mick and several questions from the floor were answered. Treasurer Tom Duggan reported that he had completed the annual audit and had found no irregularities. Duggan also stated that 132 liens for delinquent dues had been filed during the past fiscal year. Duggan's final comment was to express thanks to Pat Coldsmith for his efforts in staging the annual clean-up.

In Travis Sheffield's absence, Goranflo briefly reported on Architectural Committee activities, stating that Sheffield had been very active in pursuing deed restriction violations, ranging from old junk cars to trashy lots. Those notified were generally compliant, but Sheffield felt that there were several cases that might require legal action to force compliance. Sheffield had reported a good many permits issued for new construction, remodeling, and additions.

Swimming Pool Committee report was given by Chairman Brad Williams who stated that the biggest problem at the pool had been several cases of vandalism. The worst instance was damage to commodes, lavatories and doors of restrooms at pool house. Repairs were made and steel doors were added to restrooms that would be locked at night. Williams said that special provision would be made for use by owners after hours if requested.

Williams said that pool monitors were utilized primarily on weekends to check cards and ensure that those using pool were indeed paid-up owners. He said that there had been several instances of pool being used by "outsiders". Williams urged all owners to help monitor pool usage, especially during the week and at night. Williams concluded by asking for some volunteer help to make minor repairs at pool and playground area.

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Lakes and Fish Committee Chairman Doug Watne was unable to attend meeting, but had prepared a report that was read by Secretary Mick. Report follows:

This late winter and early spring we experienced a large amount of rain, which in turn filled our lake back up to normal levels and above. At one point this spring we actually had to cut down some excessive vegetation growth at the mouth of the spillway, helping to bring lake down to an acceptable level. There was also concern that we were leaving the spillway grass to grow too long and not allowing the water to exit the lake as fast as it should. This was mowed when it dried enough to get the work done.

We purchased a DR brush mower for mowing the spillway and dam, as the old sickle bar mower was no longer maintainable. The brush mower has proven to be an excellent alternative to the sickle bar mower. We have mowed the dam twice this year and the spillway once.

We also worked on the dam this year, clearing trees out at the toe of the dam. Tree roots damage the dam's integrity, so those were all cleared out up to the pipeline right-of-way. As some may have noticed, there is a slough-off in the mid section of the dam, partly caused by seepage through the dam. This slough-off area has been there for 4-5 years but hasn't been seen by many because of the trees and heavy vegetation at the toe of the dam. After we removed the trees, we repaired the slough-off area, but within a week the weight of the soil on top of wet soil from the leaking dam caused the slough to reappear.

We are currently talking to the same contractor who cleared the trees. They will work up a bid to repair the leak (if possible), refill, and cover the sloughed off area and reseed. We are also wanting to fill in the small pond below the dam, but at this time the expense to repair the leak may be all we want to consider as it could be as high or higher than \$20,000. Hopefully, we will have this job done within the months of August and September, as these are typically the drier months of the year.

It appears that our fish population is dwindling down, as reports from people fishing in boats are not catching the fish they used to, even though some release their catch. This lower population could be from our grass carp removing most of the vegetation for hiding their young, or chemicals such as round-up being used next to the lake, as this is extremely toxic to fish. Also, there have been reports of people leaving their fishing rods unattended overnight to catch fish. This practice needs to stop as by-laws state that all rods will be attended.

Earlier this year, we introduced a small stocking of fish, consisting of 10 lbs. of fat-head minnows, 100 goggle-eye perch, 250 bluegill, and 850 channel cats. We are hoping that they will survive and prosper. The boat ramp is easily accessible for launching your boat or just fishing. Take the kids fishing and they will love you for the opportunity to be with you and also enjoy themselves. The dock in the center of the dam is an excellent place to relax and fish. Please use the waste container by the dock for your items that are no longer needed. Help keep our lake clean. And please remember to have your current membership card with you when using our facilities.

Roads and Parks Committee report was next, with Chairman Mike Hofferek first introducing County Commissioner Clara Beckett who had accepted an invitation to the meeting to discuss roads in the subdivision. Commissioner Beckett explained how repairs and problems would be handled, how priorities are established and scheduled, and described new patching methods. There was a good bit of discussion of county roads and Beckett indicated changes that she hoped to implement. She suggested that the Association prepare and submit a list of problem areas and priorities for improvements within the subdivision. Beckett concluded by stating that there were no improvements planned for Indian lake this year.

Under new business, Goranflo said that a minor change needed to be made to ILOA by-laws: that being a correction of the secretary's address and to insert current date. A motion was made by Don Morizot that changes be made. Motion was seconded by Mary Click. Vote was unanimous in favor of the changes.

Goranflo announced that a website had been created for Indian Lake. He explained that there was much information there, such as deed restrictions and by-laws, meeting information, list of Board of Directors, maps, pictures, etc. Website also provided E-Mail address for contacting the Association. He also planned to add a for-sale list in the future.

Myra Evans stated that she wished that the covered dish lunch following the annual meeting could be reinstated. After discussion, a motion was made by Evans that the lunch be reinstated. Motion was seconded by Warren Dean. Vote was unanimous for approval.

Don Morizot asked for a change in the by-laws that would allow the use of some of the materials from his partially burned double wide in reconstruction. Board indicated that they would look into the matter.

Election of directors was next. Doug Watne was at the end of his term, but he said that he would continue to serve if re-elected. Bill Adkins had been appointed earlier to fill the expiring term of Bill Nance who had resigned the position. Adkins, too, had also agreed to continue on board if elected. Mike Hofferek had earlier tendered his resignation from the board, effective at the annual meeting. Goranflo had appointed James Welch to fill this Hofferek's unexpired term. Goranflo asked if there were any nominations from the floor. There were none. Bob Merrill made a motion that Watne's re-election to the board and James Welch's and Bill Adkins' appointments be accepted by acclimation. Motion was seconded by Phil Webb. Vote was unanimous in favor.

Drawing for door prizes was next, with Lee Latham winning the \$60.00 dues award. Numerous other prizes that had been donated were awarded.

There being no further business, meeting was adjourned.

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Special called board meeting was held immediately following the annual meeting to elect officers. Goranflo was nominated by Williams for president. Motion was seconded by Welch. Vote was unanimous in favor. A motion was made by Duggan that Adkins serve as vice president. Motion was seconded by Williams. Vote was unanimous in favor. Motion was made by Williams that Duggan be re-elected as treasurer. Motion was seconded by Welch and vote was unanimous in favor.

Goranflo announced committee appointments, with Sheffield to continue as architectural chairman, Williams to swimming pool, Watne to lakes and fish, and Welch to roads and parks.

George C. Mick, Secretary