**LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.**
**BOARD MEETING MINUTES**
**September 8, 2021**

The Lake Santee Property Owners Association Board of Directors met on September 8, 2021 in the Community Room. President Steve Knight presided and called the meeting to order at 7:30 PM. Other Directors present were Andy Laudick, Nathan Walsman, Mary Tapke, Gina Julien, Bill Ryle, Ryan King, Mike Manlick, and Stephanie Peetz. Employees present were John Lecher, Rick Crawford, and Abe Koehne. Members present were Shannon Gibbs (352), Ronda Peetz (1057), Nancy Fredrickson (348), Connie Adelman (198), John and Lacy Hunt (912), Jim and Gayle Bryant (599), Maurie and Carol Goodwin (285), Debbie Haboush (536), Tom Hill (798), Vicki Schrader (618), Joyce and Dave Eddy (68), Kenny Goetzinger (871), David and Georgie Lucas (787), Donna Knight (108), Dave Julien (851), Mike Neuner (135), Paul Gosnell (1147), Jennifer Hanna (206).

President Knight called for a review of the minutes of the August 11, 2021 meeting. Stephanie made note that the proposed rule 4.3 had the first reading approved, not the third and final reading as stated in the meeting minutes. The minutes were approved on a motion by Gina, seconded by Steph, and the motion carried.

Nathan Walsman gave a brief review of the Treasurer's report. The Treasurer's report was approved subject to review.

Nathan then presented the following bills to the Board for approval:

| | | | | | |
|---|---|---|---|---|---|
| Alerding CPA Group | $ | 3,390.00 | Lecher, John | $ | 186.96 |
| Cardinal Pest Control | $ | 120.00 | Premier Companies | $ | 1,789.32 |
| Cardmember Service | $ | 161.78 | Purchase Power | $ | 208.99 |
| Colonial Life | $ | 149.62 | Sandman Brothers | $ | 121.00 |
| Crawford, Rick | $ | 35.00 | Stone's Farm Service | $ | 10.59 |
| Deb's Cleaning Service | $ | 179.00 | Telespire | $ | 134.00 |
| Dec Co REMC | $ | 1,661.45 | The Office Shop | $ | 45.38 |
| Globe Asphalt | $ | 1,500.00 | **Total** | **$** | **27,885.44** |
| Hughes, John | $ | 1,000.00 | | $ | |
| Laine Chemicals, LLC | $ | 6,031.74 | | | |
| Lake Santee RWWD | $ | 9,125.00 | | | |
| Lake Santee RWWD | $ | 614.43 | | | |

After presentation, the bills were approved for payment on a motion by Mike Manlick, seconded by Andy, the motion carried.

**MEMBER INTRODUCTIONS AND COMMENTS**

Members were asked to introduce themselves and were given the opportunity to express comments.

- A member mentioned that he is needing a variance to the 10' rule to allow for a garage to be built. He stated the neighbor was accepting of the variance and requested time at the October executive board meeting to discuss. President Knight stated the board would put him on the schedule for October.
- A member stated there are several new members on the lake that do not seem to understand boating safety and the traffic pattern and stated a boat was traveling the wrong direction for a significant amount of time around the lake. Another member confirmed seeing this behavior. Another member stated the same boat cut them off as well. A member stated that if you can't see the boat's lot number, call security and describe the boat.
- A member stated that with growth of plants and trees on the back roads it is very difficult to see oncoming traffic without being out in the intersection. The member asked that the board consider stop signs at intersections
- A member as the board to consider seniority or other methods for allocating boat slips and asked if the board will be budgeting for additional docks to be added. The member encouraged the board to vote for approval of additional slips.
- Another member reiterated additional docks and allocation should be a consideration. It was suggested that each lot would have access to a dock slip when purchases off-lake lots. Member said they appreciated the dust control applied on Apache and asked that the board consider Apache again next year due to heavy traffic.
- A member wanted to say thanks for the zebra mussel article in smoke signals. The member expressed concern about other bass boats bringing zebra mussels to our lake from other lakes. The member encouraged further research into the prevention of zebra mussels and offered assistance if needed.

**CORRESPONDENCE**

- We received a second email concerning light pollution. Steve Knight informed the member that this has been reviewed previously and that there is nothing in our rules on it.
- We received an email requesting a 100' buoy be placed in front of their house. The request was forwarded to the Lakes & Beaches Committee.

**COMMITTEE REPORTS**

**Rules & Regulations – Andy Laudick**
Andy presented the following rule for the second reading.

Current Rule: 4.3 - All watercraft must have a current permit affixed on the port (left) and starboard (right) side of the boat near the lot number or on the left and right side windows prior to launching. Annually, upon payment of dues, assessments and fees, members shall be entitled to purchase registered boat permits, which authorize them access to Lake Santee. Permits will be available in five different classes depending on the type of boat. The Board of Directors shall determine from time to time the amount of fee to be charged for such permits.

Proposed Rule: 4.3 - All watercraft must have a current permit affixed on the port (left) and starboard (right) side of the boat near the lot number or on the left and right side windows prior to launching. Launching is defined as having the watercraft in the water or sitting/stored on a lift on the water. Annually, upon payment of dues, assessments and fees, members shall be entitled to purchase registered boat permits, which authorize them access to Lake Santee. Permits will be available in five different classes depending on the type of boat. The Board of Directors shall determine from time to time the amount of fee to be charged for such permits.

Rationale: Updating the clarify the definition of "launching". This definition is consistent with the practice that has been in place for many years.

Gina made a motion to approve the second reading, Bill seconded the motion and the motion carried.

Andy presented the following rule for the first reading.

Current Rule 7.11: An individual must not bring to Lake Santee to be used as bait any of the following species: carp, gizzard shad, bull head catfish (all three species), green sunfish, goldfish, suckers, and any other invasive or exotic species. The above mentioned species of fish may be collected by cast net from Lake Santee and used as bait. All unused bait must be killed and properly disposed of, and not returned to the lake alive when finished. Acceptable live bait (minnows) to be brought to the lake are store bought or wild shiners, fathead minnows and creek chubs. However, all live bait used at the lake must not be turned loose alive into the lake when finished.

Proposed Rule 7.11: **Importing fish of any species is prohibited unless prior board approval is granted.** An individual must not bring to Lake Santee to be used as bait any of the following species: carp, gizzard shad, bull head catfish (all three species), green sunfish, goldfish, suckers, and any other invasive or exotic species. The above mentioned species of fish may be collected by cast net from Lake

Santee and used as bait. All unused bait must be killed and properly disposed of, and not returned to the lake alive when finished. Acceptable live bait (minnows) to be brought to the lake are store bought or wild shiners, fathead minnows and creek chubs. However, all live bait used at the lake must not be turned loose alive into the lake when finished.

Rationale: Importing fish into our lake can be harmful to our lake environment. Moving fish between waters can introduce diseases, disrupt the adaptive characteristics of a local populations, or cause competition between species that negatively affects game fish and aquatic resources. According to the Indiana Department of Natural Resources, it is illegal to move fish from one public water to another without a fish stocking permit.

Gina made a motion to approve the first reading. Ryan seconded the motion and the motion carried.

**Recreation – Mary Tapke**
Mary provided the following Recreation report:

Update on previous events:

- The Farmer's Market took place on August 28.
- The Car Show took place on August 28
- The Bannister Family Band that was scheduled for September 4, was cancelled due to rain

Halloween Trick or Trick and Trunk or Treat is scheduled for October 30.

**Lakes & Beaches – Gina Julien**
Gina provided the following Lakes and Beaches report:

Dredging Update: Our contractor is held up at their current jobsite and will delay their start with us until the week of September 20.

Mary asked about dredging timeline. Gina said the company would need 8 working days and stated the work will need to happen before the water level is lowered.

Silt and Sediment Update: We anticipate receipt of the Engineering report from FPBH at the end of the month. This report will provide us information regarding the sediment flow into our lake, silt levels and mitigation recommendations and cost estimates. Once we receive the report, we will host open meetings to review the information and a financial plan.

**Membership – Stephanie Peetz**
Stephanie presented four new members.

A member suggested that new member information be made available to membership. It was suggested that the new member sign permission to publish or they can decline to have the information published. A member suggested that if permission was granted, it could be published in Smoke Signals.

**Community Room Committee – Stephanie Peetz**
Stephanie provided the following update:

The community room was rented twice during the month of August along with normal activities plus the Women's Club Auction and the Luau.

Breakfast with Santa is currently scheduled for December 18th in the Community Room. As of right now the plan is to have our traditional breakfast with Santa. A big thank you to Nancy Fredrickson for her help in connecting me with the correct contact with the Kiwanis Club. The Kiwanis has agreed to provide breakfast that morning. I've asked Mark Carman for availability on being our guest of honor, if you happen to know Mark then you know he has that real "Santa" spirit. He is currently available and the fee would be $75, if the Board agrees I would like to move forward with this option. Stephanie made a motion to approve $75 for the hiring of Mark Carman. Ryan seconded the motion and the motion carried.

If Covid has different ideas again this year we will form a plan B at a later date if needed, but hopes are we can once again have a traditional Breakfast with Santa.

**Building Committee – Ryan King**
Ryan presented the following updates:

The following building permits were issued in August:

| | | |
|---|---|---|
| • Jeff & Debra Haboush | 536 | Boat Dock |
| • Robert & Karen Jackman | 1378 | Roof Repair |
| • Gary Hash | 1650 | Deck & Culvert |
| • Ryan King | 142 | Culvert |
| • John Silcox | 606 | Culvert |
| • Jim Acton | 140 | Culvert |
| • James & Debra Kleiser | 528 | Rip Rap & Culvert |
| • Wickizer Family | 290 | Culvert |
| • Deena Alton | 1537/1538 | Culvert |
| • Richard McCrary | 400 | Shingles |

- Megan Schildknecht 929 Shingles

**Clean Up – Ryan King**
Ryan stated there were no updates at this time.

**Roads & Maintenance – Bill Ryle**
Bill provided the following updates:

The dust control with calcium chloride has been completed with all stone roads covered. The dust control seems to be performing well. The committee has been discussing revisiting asphalt millings for stone roads and test a speed table on Santee Drive.

A member asked for clarification as to a "speed table". Bill stated it is more gradual than a bump. The speed table will be the full width of the road.

**Security – Mike Manlick**
Mike provided the following Security report:

There 5 reports of vandalism in the community in the past month and 14 reports of vandalism over the past 2 months. Please talk to your family and friends about the importance of respect for the neighborhood. If you see something, say something.

Mike said that he makes himself available out in the community and is open for comments and questions.

There have been reports of gunfire in/around the community. This is a reminder that the first call should be to the Sheriff's Office.

**OLD BUSINESS**
No old business to report.

**NEW BUSINESS**
John reported that Bryant's requested a Restaurant Lease Renewal for 1 year at the current rate. Gina made a motion to approve the lease renewal. Stephanie seconded the motion and the motion carried.

**MANAGER'S REPORT**
John provided the following Lake Manager's report:

Heavy trash will be during regular trash/recycle schedule between October 2 through October 10.

The lake office is now closed on Saturdays until next spring.

Private dredging will be available after McCullough Excavating completes the Association dredging. They can be reached at 765-386-6514 for a quote for work in front of your lot. Ryan asked about the personal dredging cost. John stated it would be approximately $40 per cubic yard but could vary depending on shoreline layout and obstructions. John stated a release would be needed by property owner for liability issues and permits would be required through the office.

There being no further business, Stephanie moved to adjourn, seconded by Mike, and the motion carried. The next regular meeting will be held on October 13, 2021 at 7:30 PM in the Community Room.

The minutes are subject to approval by the LSPOA Board of Directors at the October 13, 2021 meeting.

Respectfully submitted,
Nathan Walsman, Secretary