LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
March 10, 2021

The Lake Santee Property Owners Association Board of Directors met on March 10, 2021 in the Community Room. Vice President Shannon Gibbs presided and called the meeting to order at 7:30 PM. Other Directors present were Stephanie Peetz, Steve Knight, Gina Julien, Bill Ryle, Ryan King, Andy Laudick, and Carol Goodwin (via conference call). Employees present were Rick Crawford (1482) and John Lecher. Members present were Gayle & Jim Bryant (599), Kathy Winzenread (1092), Stephanie Schene (1133), Beth Jones Topmiller (25), Dick Veach (1384), Nancy Fredrickson (348), John Foudray & Deb Morrison (1142), Paul Gosnell (1147), Bob & Karen Kasee (760), Tom & Jodi DePalma (218), Polly Ann Fox (881), Dave Julien (891), and Donna Knight (108).

Vice President Shannon Gibbs called for a review of the minutes of the February 10, 2021 meeting. Stephanie stated there was one correction needed to the minutes under Lakes & Beaches, the correct set aside account is 380 dredging reserve. With no other corrections requested, the minutes were approved on a motion by Gina Julien, seconded by Steve Knight, motion carried.

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

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

Alerding	$	275.00	Lecher Farm Service	$	4.28
Cardinal Pest Control	$	45.00	Lecher, John	$	152.16
Cardmember Service	$	436.95	Leising Excavating Inc.	$	82.38
Colonial Life	$	149.62	Murphy Insurance Agency	$	9,717.00
Crawford, Rick	$	35.00	Premier Companies	$	3,581.82
Colonial Life	$	149.62	Purchase Power	$	1,399.56
Dec Co REMC	$	1,686.92	Stone's Napa, Inc.	$	31.68
DISA Global Solutions	$	61.50	Stone's Farm Service	$	141.48
Eads Murray & Pugh	$	1,400.00	Summit Microsystems	$	50.00
Great Plains Comm GPC	$	985.11	The Office Shop	$	44.83
Greensburg Tool & Supply	$	36.11	Tops Home Center	$	723.22
Kramer Kreations	$	864.00	Wallpe's Feed & Supply	$	2,000.00
Lake Santee Booster Club	$	110.00	Total	$	24,557.34
Lake Santee RWWD	$	543.72			
Bills Paid Prior					
Enneking's Auto Body	$	939.38	IN Dept of Revenue	$	26.87
Summit Microsystems	$	4,750.00			
			Total Prior	$	5,716.25
			Total All Disbursements	**$**	**30,273.59**

After presentation, the bills were approved for payment on a motion by Ryan King, seconded by Andy Laudick, motion carried.

MEMBER INTRODUCTIONS AND COMMENTS

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

- One member requested attention to the road at the Recycle Center before the Spring rains start.

CORRESPONDENCE

- 2/6 Received an email from a member expressing their appreciation for the work the Board does and had questions concerning the goose hunt. John informed the member that the hunt required Board approval including the specific hunters. The hunters needed to be experienced and licensed hunters. Shots are only taken with a clear background. We are targeting the resident geese by hunting early in the season before the migrating geese move through.
- 2/18 Received an email inquiring if the Board had considered paving the trash/recycling area. John informed them that it had been discussed in the past and could be evaluated in next year's budget process.
- 2/23 Received a phone call requesting the delaying of closing the spillway gate to complete shoreline work. John informed them that we are trying to maintain the lake level until the ice melts and then lowering to allow the completion of the boat ramp extension.
- 2/26 Received a phone call concerned about the lake level changes with ice around their dock. John responded with the information from above.
- 3/1 Received an email requesting the lowering of the lake to allow completion of shoreline work. John responded with the information from above.
- 3/9 A member came to the office to request a variance to Rule 12.10 to build a post frame garage without a foundation. John informed the member that no exceptions to the rule are allowed. The member then requested a rule revision. John informed the member that the request would be made to the board.
    - Shannon Gibbs responded that this request would be presented to the Rules Committee.

COMMITTEE REPORTS

Rules & Regulations – Shannon Gibbs

Shannon stated the following two rules were first read in October 2020 and we are now ready for the second reading as we are back to in-person meetings. Shannon went on to read the following two rules.

Quiet Time

Current Rule:

- 13.14 Quiet time on Friday & Saturday nights shall begin at 12 am (midnight) and Sunday through Thursday nights shall begin at 10 pm.

Proposed Update:

- 13.14 Quiet time on Friday and Saturday nights shall begin at 12 am (midnight) and Sunday through Thursday nights shall begin at 10 pm. Quiet time shall end at 7:00 am.

Rationale:

- Security or the Office will receive complaints from time to time about someone mowing their lawn, working on a loud engine or otherwise being particularly noisy early in the morning. Since the current rule does not specify when quiet hours end, the staff and the members do not know when it is acceptable to start these activities. The intent is to clarify for everyone.

Shannon then asked to accept the second reading of the proposed update to rule 13.14 with Steve Knight providing a motion and Billy Ryle providing a second, motion carried.

Shannon then read the current version of rule 13.11 along with the proposed update and rationale behind the change.

Trash

Current Rule:

- 13.11 A disposal site for household trash and recyclables is provided by the Association. Door to door pick-up of trash is prohibited.

Proposed Update:

- 13.11 A disposal site for household trash and recyclables is provided by the Association. Door to door pick-up of trash is prohibited. A list of approved recyclables will be published. Trash must be in a POA-approved trash bag.

Rationale:

- The list of acceptable recyclables is set by our trash vendor. We already publish this information but wanted to document this process in the rules.
- The POA trash service is paid for by those who use it through the purchase of trash bags. This practice has been in place for many years, this is just formalizing it in the rules for new members.

Shannon then asked to accept the second reading of the proposed update to rule 13.11 with Andy Laudick providing a motion and Ryan King providing a second, motion carried.

The third reading of the two rules will take place at the April meeting. If you have any questions on either rule, please feel free to reach out.

Shannon added that in this year's member packet there was a reference to rule 2.9(f) and golf cart inspections that has caused some confusion on if a new inspection is needed. She added that if you have a golf cart inspection on file in the office, we will not be re-inspecting your cart in 2021; however, if you have purchased a new golf cart or switched from daytime to nighttime you will need to have the cart inspected this year. Gina Julien requested a motion that we suspend rule 2.9(f) for the 2021 season to allow for less touch due to COVID-19, Andy Laudick made a second, motion carried.

Recreation – Steve Knight
Steve provided details on the following activities:

The Easter Egg Hunt will be a drive around the lake similar to Santa in December. This will take place on April 3rd and will move clockwise around the lake on Santee Drive. Full details are in the Smoke Signals.

Steve requested a motion to approve the Clarksburg Volunteer Fire Department's annual Pancake Breakfast on May 29th at the Lake Santee Station, Stephanie Peetz seconded the motion, motion carried.

Steve requested a motion on behalf of the Women's Club and Mary Tapke to allow two Farmer's Markets from 9:00-12:00 on Saturday, July 31st and Saturday, August 28th. Gina Julien seconded the motion, motion carried.

Lakes & Beaches – Gina Julien
Gina provided the following details during her report.

- The Shot Rock placement at the Dam shoreline has been completed.
- The boat ramp repair and extension has been completed. This now extends our ramp an additional 20 feet into the lake beyond the existing ramp. Additionally, we would like to thank Mr. Ford Kennelly for donating the centerline and edge painting.
- The engineering study of the lake by our contractor, FPBH has begun. As part of the initial step, over the next several weeks you may see the geo-morphologist conducting several site studies to evaluate and track sedimentation rates during various flow times.
- The Bass Fishing Tournaments at Lake Santee will now be under "USA Bassin Division 47 Lake Santee Tournaments." An informational meeting was held with tournament directors Chip and Lisa Ayers and LSPOA Board members Carol Goodwin, Steve Knight, Bill Ryle, Gina Julien and Lake Manager, John Lecher, to discuss the change in format.

Gina stated, during the meeting Chip and Lisa let us know the format change was discussed with the fishermen that participate in the tournaments several times at the end of last year. The vast majority of the fishermen voted to move to this format as it provides several advantages:

- USA Bassin membership allows teams to fish any tournament in the country and advance to regional and national tournaments with the ability to win major cash and vehicle prizes.
- The new format will lower the entry fees. Previously there were two simultaneous tournaments - the Lake Santee tourney and the USA Bassin tourney for a combined fee of $100. Now under the USA Bassin format the fee is $50 per boat with an optional Big Bass Pot of $10 per boat plus a mandatory $2.00 bass restock enhancement fee per boat. Big Bass fees are 100% payback;

the tournament purse is paid back at 70% the day of the event with the remainder going toward the year-end championship payout.
- A substantial liability insurance policy will be provided for the tournament director.

The rules for fishermen participating in Bass Tournaments are stricter than Lake Santee rules (Operator of the boat is a Lake Santee member; no alcohol permitted, life jackets are required when the big motor is started and the kill switch is attached to the life jacket.) All bass caught are required to be returned to the lake at the conclusion of the tournament. Any infraction reported will result in an immediate disqualification. Serious infractions may result in yearlong disqualifications.

Bass Tournaments are a family event. Family members under the age of 18 do not pay USA Bassin fees. Annual membership fees for USA Bassin are $30. For 2021, the new member fee for USA Bassin will be waived. Contact Chip Ayers for availability.

Conservation is the primary goal of the Bass Tournament fishermen with a catch and release policy. Over the years, this group of fishermen has purchased and donated over a thousand fish to Lake Santee. Bass tournaments will follow State of Indiana and USA Bassin Covid guidelines. For more information or to participate in a Bass Tournament at Lake Santee, please contact: Chip Ayers at 812-593-8915 / hayers@isp.in.gov

The 2021 Team Bass Tournament Schedule is as follows:
- April 25 at 7:00 a.m.
- May 23 at 6:30 a.m.
- June 13 at 6:00 a.m.
- July 11 at 6:00 a.m.
- August 22 at 6:30 a.m.
- September 26 at 7:00 a.m. (End of Summer Open)

All tournaments will be six hours in length.

Gina made a motion to approve the bass fishing tournament schedule as stated above with Billy Ryle providing a second, motion carried.
Discussion: Shannon pointed out that LSPOA members own the boats used in the tournaments and would having a current Lake Santee sticker is requirement as well as having a lake member in the boat.

Gina then stated the following, in 2017, based on a long-range planning committee recommendation; a stand-alone committee was formed for the purpose of evaluating the silt/sedimentation situation at Lake Santee. In August of last year, this committee was then placed under the direction of the Lake and Beaches Director. Since that time, the Silt/Sedimentation Committee and the Lake/Beaches Committee has acted as one committee. In the by-laws, Article VI, Section 3, Item B, #2: Lake and Beaches Committee responsibilities (among others) include recommending policies for the maintenance of silt, sediment and weeds. Since we are now well underway with the engineering study and then

will move forward with mitigation of the north end, the responsibility of the Silt/Sedimentation Committee encompasses the same as the Lake and Beaches Committee. Having two committees under Lake-Beaches is redundant; therefore, Gina is recommending the dissolution of the resolution to have a separate Silt-Sedimentation Committee and moving forward with all existing committee members under one committee – Lake and Beaches.

Cove naming - We received approximately a dozen forms with suggestions for cove names. We will run the form again in the next Smoke Signals, gather all suggestions and then vote on cove names in May.

Membership – Andy Laudick
Andy presented the following new members:

- Lots 1016 & 1017 Russell & Victoria Brose
- Lot 947 Danny & Julie Kremer
- Lot 808 Martin & Stacy Meisberger
- Lot 1127 Michael & Jennifer Masters
- Lot 1393 Melvin & Kelly Sanders

Community Room Committee – Andy Laudick
Andy stated there were no updates for the Community Room.

Building Committee – Ryan King
The following building permits were issued in February:

• Steve & Deb Yost	803	Boat Dock
• Doug & Christine Laker	568,569	Re-shingle Roof
• Kevin St Clair	570	Boat Dock
• Keaton Mueller	84	Driveway Culvert
• Keith Hockett	945	Dredging
• Brent & Susan Montgomery	943	Dredging
• Clint & Amber Rush	1362	Home Addition
• Dave Buckley	790	Boat Dock
• Chris Ehrhard	915	Boat Dock
• Jeff & Debra Haboush	536	Fence

Clean Up – Ryan King
Ryan stated there were no updates this month.

Roads & Maintenance – Bill Ryle
Billy thanked Maintenance for all of their hard work clearing snow. They did a great job removing snow from the roads as quickly as possible. He also stated the roads are holding up nice with some patching at the north end. We may need to look at doing some edge repairs/patching. Billy will be reviewing the stone roads.

Security – Mike Manlick
In Mike's absence John Lecher stated the Security vehicle is being repaired but is due back the first of next week.

OLD BUSINESS
No old business to report.

NEW BUSINESS
No new business to report.

MANAGER'S REPORT
John provided the following items to the Board.

- Heavy Trash will take place May 1st – May 9th during normal hours.
- Recycle Center hours will adjust to summer hours on May 11th and will be 4:00-6:30PM on Tuesday's and Thursday's, with other days remaining the same.
- John requested year-end write-offs to close out the fiscal year in the amount of $19,875.92 as discussed in the executive meeting. Ryan King provided a motion to accept the write-offs as requested with Andy Laudick seconding, motion carried.

President Carol Goodwin thanked Shannon for stepping in and leading the meeting this evening since she was only available via phone conference.

There being no further business, Steve Knight moved to adjourn, seconded by Stephanie Peetz, motion carried. The next regular meeting will be held on April 14, 2021 at 7:30 PM in the Community Room.

The minutes are subject to approval by the LSPOA Board of Directors at the April 14, 2021 meeting.

Respectfully submitted,
Stephanie Peetz, Secretary