LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
January 9, 2019

The Lake Santee Property Owners Association Board of Directors met on January 9, 2019 in the Community Room. President Doug Lecher presided and called the meeting to order at 7:30 PM. Other Directors present were Carol Goodwin, Angel Hocker, Randy Ostendorf, Shannon Gibbs and Polly Ann Fox. Employees present were Brittany Green (1294), Mike Cutrufelli (172), Rick Crawford (1482), Todd Byrd (476), Bill Maxwell (1655), and Jim Byrd (1636). Members present were Claude & Shirley Livesay (530), Nancy Fredrickson (348), Paul Gosnell (1147), Jim Hornig (668), Vicki Wilson (510), Steve & Donna Knight (108), and Maurie Goodwin (894).

President Lecher called for a review of the minutes of the December 12, 2018 meeting. The minutes were approved on a motion by Carol Goodwin seconded by Angel Hocker.

Shannon Gibbs gave a brief review of the Treasurer's report. The Treasurer's report was approved subject to audit.

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

Cardinal Pest	$	45.00	Kings Asphalt	$	1,800.00
Cardmember Services	$	395.16	LS RWWD	$	436.83
Colonial Life	$	101.54	New Point Stone	$	979.29
Dec. Co. Recorder	$	25.00	Pitney Bowes	$	171.93
ETC	$	966.30	Premier Companies	$	2,874.77
Gillman Home Cen.	$	59.89	Rydin Decal	$	2,864.48
Brittany Green	$	114.03	Schreiber Lumber	$	1,552.24
Chamber of Commerce	$	130.00	The Office Shop	$	2.60
Jim Hornig	$	65.40	Tops Home Center	$	62.02
IDNR-Division of Water	$	200.00	USPS	$	400.00
Indiana BMV	$	520.40	*TOTAL*	*$*	*13,806.88*
Bills Paid Prior to Meeting			Best Way Disposal	$	612.24
REMC	$	1,447.43	Kramer Kreations	$	182.97
Lake Santee Marina	$	175.29	The Office Shop	$	46.22
Tim Lecher Farm Service	$	273.89	HSA Employee Contributions	$	3,000.00
			Total Disbursements	$	19,544.92

After presentation, the bills were approved for payment on a motion by Polly Fox seconded by Carol Goodwin

MEMBER INTRODUCTIONS AND COMMENTS
Members were asked to introduce themselves and were given the opportunity to express comments.

- A member commented that they appreciated the reminder of the motorized cart rules in the minutes of the last Board Meeting published in the *Smoke Signals* and would like to see a reminder of the boating rules before Spring.
    - Brittany Green noted that the dues packets were being put together and reminded everyone that those would contain a copy of the boating rules.
- Mike Cutrufelli reminded everyone of the upcoming CERT meeting. Contact Mike for additional information if you are interested.

CORRESPONDENCE
Brittany reported that she had not received any correspondence.

COMMITTEE REPORTS
Rules & Regulations – Carol Goodwin
Carol presented the second reading the updates to rule **13.7** – Placing of Christmas trees, tires or other material in Lake Santee without authorization from Lake Management is prohibited. Authorized structures and locations of the structures will be approved by the Lake Manager. **Note that the text in red represent the changes to the rule.**

The rule was approved on a motion made by Carol Goodwin, seconded by Polly Fox. With no changes being requested to the rule, Carol Goodwin made a motion to waive the third reading of the rule and move forward with the implementation. This motion was seconded by Angel Hocker, motion carried.

Recreation – Shannon Gibbs
Shannon presented the following schedule of activities to the Board.
- Easter Egg Hunt on April 20th
- Music in the Amphitheater on May 25th
- Music in the Amphitheater on June 8th
- Independence Day Celebration on July 6th
- Youth Fishing Tournament on July 7th
- Belairs Show Band in the Amphitheater on August 3rd
- Music in the Amphitheater on August 31st
- Trick or Treat / Truck or Treat on October 26th
- Holiday Lighting Contest on December 7th
- Breakfast with Santa on December 14th
- Euchre & Bridge – Every other Thursday starting April 4th through October

Shannon made a motion for approval to move forward with the activities on the presented schedule. Carol Goodwin seconded the motion, motion carried.

Shannon also mentioned other activities that were not sponsored by the POA but were continuing or being planned again:
- Trivia with Bill at Dockside – this is continuing every other Thursday at 7:00 pm and will be on the opposite week as Euchre & Bridge
- The fitness classes that are sponsored by the Women's Club – Gentle Body Stretching & Enhance Fitness – will be extended through May
- Bryants Golf Cart Runs will return in May and will be held on the 3rd Saturday of each month this year, running through October.

Lakes & Beaches – Randy Ostendorf
Randy stated that we are still trying to lower the lake. The lake was down 3 feet but with the rain is now down about 1 ½ feet. We will continue to try to lower it and see if the weather cooperates.

The GPR (ground penetrating radar) inspection was completed this week. We expected the report back from the vendor, Blood Hound, very quickly. Once we have the results, we will continue to work with DNR for guidance on how to proceed. President Lecher noted that we are proceeding with this testing out of an overabundance of caution and that we are optimistic that it will not yield negative results.

Randy reminded everyone with the passing of rule 13.7 that we continue to ask for support in our efforts to create a better fishery. We have had several interested members and we are appreciative of your interest. A plan will be completed soon so we can begin building and placing structures as soon as possible. If you are interested in participating, please call or email Brittany.

Membership – Angel Hocker
Angel presented the following new members:

- Lot 1279 David & Janice Pickett
- Lot 503-504 Jennifer Asher & Charles Sellers
- Lot 1106-1107 Mark & Carol Hirt

Community Room Committee – Angel Hocker
Normal activities happened during the month of December.

Building Committee – Steve Gauck
In Steve's absence, Brittany reported that the following building permits were issued in December:

- Lot 208 William & Karen Sturm Dock

Brittany also reported that this was our 80th building permit of 2018!

Clean Up – Steve Gauck
In Steve's absence, Brittany stated that fines are continuing on four properties. She also stated that they are working to get the cleanup crew together this month for a tour of the community.

Roads & Maintenance – Polly Ann Fox
Last month the maintenance staff installed one new mailbox cluster so we are getting closer to finishing up the mailbox cluster project. They also installed soffits under two beach umbrellas; pressure washed and stained seven picnic tables for the deck at the restaurant; graded stone roads; cleaned stone off of Santee Drive with the grader blade; added millings to Itawamba and Pueblo Trail; added stone to the drive at the Recycle Center; and replaced four sewer pumps.

Security – Bill Ryle
In Bill's absence, Brittany reminded everyone to please continue to watch out for your neighbors while many are away. She also reported that we had some additional lighting installed by REMC, which will not only provided better visibility but will help give us better visual on our camera. REMC did not charge us to install the lights.

Brittany also reported that the security truck is down. President Lecher added that this truck has had several repair issues over the time we've owned it. Polly Fox made a motion that we replace the security truck for a cost up to $14,000. Carol Goodwin seconded the motion, motion carried.

OLD BUSINESS
There was not any old business to discuss.

NEW BUSINESS
RWWD Management Agreement
President Lecher briefly explained that the RWWD does not have their own employees and office space so an agreement has been established so the employees can perform work for both entities and so that resources can be shared across both entities. This agreement is renewed each year.

For the upcoming renewal, President Lecher reported that for sewer operations, the RWWD agreed to compensate the POA an annual management fee of one hundred and six thousand nine hundred four dollars ($106,904.19). For the water operations he reported that the RWWD agreed to compensate the POA an annual management fee of one hundred two thousand two hundred fourteen dollars ($102,614.05).

Carol Goodwin moved and Angel Hocker seconded that we accept the management agreement, motion carried.

Budget
President Lecher thanked the Board and especially Brittany for their work during the budget preparation sessions. Brittany did a great job of the pulling data together! The Board was focused on holding or reducing costs wherever possible during this round of budgeting. We did feel it was necessary to budget for additional set aside funds for roads and dredging to prepare for future needs. In order to accommodate those needs, the budget requires a small increase. For 2019 – 2020 Dues will be $25 and Assessments will be $645. This is an increase of $10 over last year.

There was a motion by Carol Goodwin to accept the budget as presented. This was seconded by Polly Fox, motion carried.

MANAGER'S REPORT
Brittany stated that if anyone is interested in helping out in any way, please let the office know.

Brittany noted that the office has been getting an increased number of phone calls about the marina. Unfortunately the office does not have any additional information about the marina so they really cannot provide any information. If you have questions, it is best to call Greg directly.

There being no further business, Randy Ostendorf moved to adjourn, seconded by Angel Hocker, motion carried. The next regular meeting will be held on February 13, 2019 at 7:30 PM in the Community Room.

Respectfully submitted,

Shannon Gibbs, Acting Secretary