LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
October 9, 2024

I call to order the October monthly board meeting of the Lake Santee Property Owners Association. Welcome to all membership in attendance. During the closed Executive meeting preceding this meeting there were no votes taken on items requiring a motion. All subjects requiring a motion, a second, and a vote will be discussed here.

The Lake Santee Property Owners Association Board of Directors met on October 9, 2024 in the Community Room. President Steve Knight presided and called the meeting to order at 7:30 PM. Other Directors present were Craig Stilwell, Gina Julien, Autumn Hurm, Aaron Fitzgerald, and Ryan King. Members present were Donna Knight (108), Steve & Deb Yost (803), Mark Hirt (1107), Drew & Joni Pringle (139), Amy Ewing (157), Dave Julien (851), Brad & Jenni Hanna (206), Jim & Paula Free (1633), and John & Deb Foudray (1142).

President Knight called for a review of the minutes of the September 11, 2024. The minutes were approved on a motion by Gina Julien, seconded by Ryan King.

Steve Knight gave a brief review of the Treasurer's report. The Treasurer's report was approved subject to review. Steve then presented the following bills to the Board for approval:

Aquatic Control	$	122.00	Mc Reynolds IT Solutions	$	51.90
Cardinal Pest Control LLC	$	55.00	Meyer, Bernard	$	2,951.41
Colonial Life	$	219.10	Premier	$	725.10
Crawford, Rick	$	445.76	R B S K	$	63.00
Dec Co REMC	$	1,027.19	Rumpke of Indiana	$	1,215.16
Decatur County Treasurer	$	2,468.96	Sieg, Jr, Charles	$	283.37
Elan Financial Services	$	841.94	Summit Microsystems	$	50.00
G P C	$	1,005.18	Telispire	$	105.00
Greensburg Tool & Supply	$	349.78	The Office Shop	$	12.03
Haboush, Deb	$	185.00	Total	$	17,088.86
IN Dept of Revenue	$	2,800.00	*Bills Paid Prior*		
Justus, Richard	$	449.24	Decatur County Treasurer	$	1,400.00
Lake Santee Petty Cash	$	154.00	INtime (tax) ACH	$	96.60
Lake Santee RWWD	$	806.78	Pitney Bowes	$	212.61
Lecher, John	$	562.59	**Total all disbursements**	**$**	**18,798.07**
Litmer, Brandon	$	139.37			

Marina

Decatur County Treasurer	$	2,939.00	R B S K	$	42.00
Lake Santee RWWD	$	192.04	Tops True Value Home Center	$	40.64
Martin Overhead Door, Inc.	$	135.00	**Total all disbursements**	**$**	**3,348.68**

After presentation, the bills were approved for payment on a motion by Craig Stilwell, seconded by Ryan King.

MEMBER INTRODUCTIONS AND COMMENTS

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

No comments.

CORRESPONDENCE

No correspondence was received.

COMMITTEE REPORTS

Rules & Regulations – Nathan Walsman

No changes

Recreation – Craig Stilwell

The following recreation events occurred since the September 11, 2024 LSPOA meeting:

- Bid euchre - every Tuesday
- Trivia – every Thursday
- Music Trivia – every Sunday
- Flutes on the Lake – September 28 (moved into the Community Room due to weather)
- The Outdoor Movie Night also scheduled for September 28th was cancelled.

Upcoming recreation events include:

- Bid euchre - every Tuesday
- Trivia – every Thursday
- Music trivia - every Sunday
- The annual Trunk 'R Treat and Trick 'R Treat is scheduled for October 26th 5:30 to 7:30 pm. Traffic for Trick 'R Treaters is advised to circle the lake clockwise (signs will be posted)

Community Room Committee – Craig Stilwell

There was one (1) Community Room rental in the month of September.

Lakes & Beaches – Gina Julien

Erosion control:

As mentioned last month, we have areas within LSPOA property, (Northbridge, sediment, pond, and crossing in Hatton Field), that require additional shot rock for erosion control. Quote for delivery and placement is $9540.

Gina made a motion to approve not more than $9540 for a shot rock placement at the Northbridge, sediment, pond, and crossing in Hatton Field. Autumn Hurm seconded the motion, the motion passed unanimously.

Membership – Steve Knight for Polly Fox

We welcome four new memberships in the month of September, including but not limited to:

Matt & Holly Quackenbush, Lot 734

Marina – Steve Knight for Polly Fox

Nothing new to report on Marina this month.

Marina Shop may be reached by phone at 812-527-2400 or email at marina@lake-santee.com. Their Fall hours will continue as:

Tuesday - Saturday 9:00 - 5:00
Sunday - 11:00 - 3:00
Monday - Closed

The Marina House is operating as Lakeview Wellness. Please visit their website at lakeviewwellness.org to learn about current and upcoming programs. Check the website for scheduling and rates. You can email them at info@lakeviewwellness.org or call at 812-302-2505.

The Marina Store can be reached at 812-222-1750. The Fall hours are now:

Tuesday - Thursday 12:00 noon - 6:00 pm
Friday - Saturday 12:00 noon - 7:pm
Sunday - Monday - CLOSED

Building Committee – Ryan King
The following Building Permits were issued in September:

Homes by Hoosier	1617,1618	House
Higinbotham, Scott & Deborah	1338	Boat Dock
Eddy, David & Joyce	68	Concrete Steps
Roberts, Dave	698	Culvert
Suppiger, Anita	334	Concrete Steps/Ramp
Stroh, John & Beth	896	Boat Lift

Clean Up – Ryan King
The roadside cleanup round conducted on September 23, 2024, yielded the following results:

Fines Issued: 1 fine was imposed.
Second Letters: 2 second letters were sent out.
Thank You Letters: 3 thank you letters were distributed to acknowledge efforts.
Courtesy Letters: 12 courtesy letters were issued.

Roads & Maintenance – Aaron Fitzgerald
We are going through an interview process for the maintenance manager position.

The private paving projects have started. The grading is complete, and they started paving on Oneida Trail around Lot 370 this morning, Wednesday October 9th.

The North Gate repair has started, and the cost will be $8, 000. Additional funds will need to be approved for this project.

Security – Autumn Hurm
One additional report of syphoned gas from a boat reported.so the frustration continues. No additional information or additional tips are available. As the year closes, I am hopeful that this cycle will not resume next summer. However, if members have any ideas or suggestions for capturing this "Gas Bandit" please reach out to anyone on the security team. I would also consider setting up surveillance options at your own dock for extra precautions.

HALLOWEEN: Halloween is approaching quickly. Trick 'R Treat will follow Trunk 'R Treat on Saturday October 26th from 5:30 to 7:30 pm. With the seasons changing it will be very dark by the close of trick or treat. **PLEASE be patient** driving and please speak to any younger drivers in your family to slow way down during trick or treat for the safety of our families. If your house offers candy, please light the drive as much as possible.

It is the end of year, and everyone is closing up shop. Boat/trailer traffic on the road increases especially on warm days. Please slow down as you approach other vehicles on our main roads and turns. In turns that are specifically sharp, it is advised to allow one vehicle to pass at a time.

We have been asked to provide more detail in the Smoke Signals security report for vandalism. Rick has agreed to add details as needed if there is a community concern for private members. Anyone can call security or the office if they specifically need more information, otherwise trust that we will notify members if a vandalism occurrence raises concern for other members' property or safety. The Smoke Signals report is really just meant to be a log for calls/occurrences during the month for tracking.

OLD BUSINESS

- Dredging Contractors – Tabled due to not all directors being in attendance at prior meetings during discussions.

NEW BUSINESS

- Transfer set asides - $176,616 from Edward Jones to Money Market. Craig Stilwell made a motion to transfer set asides in the amount of $176,616 from Edward Jones to Money Market. Ryan King seconded the motion, the motion passed unanimously.

- LLL flagpole – LLL requested to install a flagpole at the North Entrance. The board tabled this recommendation and suggested we talk to Vicki Wilson about possibly fund-raising additional money in order to purchase and install a commercial grade flag pole at the North Entrance.

- Women's Club request to remove pine trees along the entrance by rose garden. The board thanked the Women's Club for their generous offer to remove the pine trees but recommended more research be done to determine whether all the trees needed to be removed, or could we thin out the dead ones and improve the appearance that way. Also, if the decision is made to remove the trees, the board would like to know what the full cost of replacing landscaping along the road to be.

- Additional paving - Approve an additional $24,790 for paving ($8,000 North Gate, $11,990 CR 550 N, and $4,800 speed humps Pawnee). Aaron Fitzgerald made a motion to approve the additional paving for $24,790. Craig Stilwell seconded the motion, the motion passed unanimously.

- Flag collection box and location – the Boy Scouts would like to place a flag collection box at Lake Santee. Autumn Hurm made a motion to approve the Boy Scouts placing a flag collection box at the Lake Santee at a location to be determined. Gina Julien seconded the motion, the motion passed unanimously.

MANAGER'S REPORT

Thank you to the Booster Club for the new retaining wall and plants at the office entrance.

The LSPOA Board of Director's budget meetings will be held in the community room on the following dates. LSPOA owners in good standing may attend these meetings to listen in. However, they are NOT permitted to participate or comment.

November 6 – 6:30 PM
November 16 – 9:00 AM
December 4 – 6:30 PM
December 7 – 9:00 AM (if necessary)

There being no further business, Autumn Hurm moved to adjourn, seconded by Gina Julien, motion carried. The next regular meeting will be held on November 13, 2024 at 7:30 PM in the Community Room. The minutes are subject to approval by the LSPOA Board of Directors at the November 13, 2024 meeting.

Respectfully submitted,

Craig Stilwell, Director