LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
July 11, 2018

The Lake Santee Property Owners Association Board of Directors met on July 11, 2018 in the Community Room. President Doug Lecher presided and called the meeting to order at 7:30 PM. Other Directors present were Stephanie Peetz, David Martin, Steve Gauck, Carol Goodwin, Polly Ann Fox, and Shannon Gibbs. Employees present were Jim Hornig (668), Michael Cutrufelli (172), Rick Crawford (1482) and Bill Maxwell (1655). Members present were Dan Archiable (252), Claude & Shirley Livesay (530), Nancy Fredrickson (348), Paul Gosnell (1147), Kevin Krulewitch (335), Gina & Dave Julien (118), Du McKinley (11), Larry & Anna Kiernan (562), Nancy Dick (314), Steve & Donna Knight (108), Victor & Allison Everhart (949), Buddy & Terri Suiters (1416), Tom, Bill & Kathy Eppinghoff (103), Vicki Wilson (510), Lacie Warren (883), Ann Moss (1004), and Scott Gibbs (352).

President Lecher called for a review of the minutes of the June 13, 2018 meeting. The minutes were approved on a motion by Carol Goodwin, seconded by Polly Ann Fox. Motion carried

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

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

AccuDoc Urgent Care	$ 35.00	L.S. Marina	$ 246.47
Aramark Uniform Services	$ 186.04	L.S.P.O.A.	$ 180.09
Batesville Farm & Tractor	$ 100.00	L.S.R.W.W.D.	$ 602.39
Becker Electric Supply Co	$ 812.76	Lawson Products	$ 381.95
Belter's Seamless Gutter	$ 665.54	Floyd Myers	$ 1,300.00
Best Way Disposal	$ 357.76	New Point Stone Co., Inc.	$ 2,029.32
Cardinal Pest Control	$ 45.00	Pitney Bowes	$ 171.93
Cardmember Services	$ 489.80	Premier Companies	$ 2,857.97
Circle Printing LLC	$ 187.14	Prince Minerals Inc.	$ 3,692.22
Colonial Life	$ 152.31	RBSK	$ 300.00
Michelle Deaton	$ 25.92	Stone's Farm Service	$ 87.31
DISA Global Solutions	$ 61.50	Stone's Napa, Inc.	$ 164.12
ETC	$ 390.00	Summit Microsystems	$ 50.00
Carol Goodwin	$ 68.45	Sweet's Auto Repair	$ 306.35
Brittany Green	$ 10.80	The Office Shop	$ 55.16

Greensburg Tool & Supply	$ 452.29	Three Creek Acres	$ 24.00
Harrison Sand & Gravel	$ 12,387.82	Tops Home Center	$ 293.58
Hoeing Supply Inc.	$ 144.67		
Rick Johnson	$ 480.00	**TOTAL**	**$29,795.66**
Bills Paid Prior to Meeting			
Bedel Concrete	$ 6,980.00	Rusty Bladen	$ 700.00
Bernard Meyer	$ 3,747.29	Thomas Berkshire	$ 150.00
Dan Mobley	$ 500.00	Circle City Pyrotechnics	$ 5,000.00
Negangard Rentals	$ 489.75	Tom Berkshire	$ 200.00
Chris Hellmich	$ 200.00	**Total Disbursements**	**$47,762.70**

After presentation, the bills were approved for payment on a motion by Steve Gauck, seconded by Dave Martin. Motion carried

MEMBER INTRODUCTIONS AND COMMENTS

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

- Terri Suiters thanked those who supported the Women's Club during the July 7th celebration. She reminded everyone the Women's Club Auction would be on August 11th.
- A member asked the board to consider a rule change to lower the size of deck boats.
- A member asked if the board had ever considered fogging to help with the mosquito/tick population. Both Polly Ann Fox and Carol Goodwin responded that it could be looked into but were unaware of any prior requests.
- A member wanted to remind everyone to please pick up after your pets when walking.
- Multiple members thanked everyone for a great July 7th weekend celebration.
- Mike Cutrufelli stated the monthly CERT meeting would be held at the Decatur County Fairgrounds this month. He also wanted to thank everyone who supported the Clarksburg Volunteer Fire Department with the lunch on July 7th.

CORRESPONDENCE

No correspondence to report.

COMMITTEE REPORTS

Rules & Regulations – Angel Hocker

In Angel's absence President Doug Lecher gave the Rules & Regulations report. He stated that the board had hoped to have the new rule for the shelter house ready for the

first reading but did not get it completed in time. The first reading of the new rule will be at the August meeting and it would mimic the amphitheater rule.

President Lecher stated that the board is looking over rule 4.1 to possibly reduce the size of future deck boats to 20 feet. As with any possible rule change the board would like to do some research to ensure the best path forward is followed. There has been some recent confusion over rule 4.5 B. The board is looking to clarify the office policy and rule 4.5 B in regards to the use of ABOS (Marine Blue Book) and manufacturer specifications being used to verify the length of any new boat receiving a sticker. However, the title and/or registration would still be used to verify ownership of the boat. If you are looking to purchase a new boat please feel free to call the office and they are more than happy to assist in checking the length of a potential boat.

Recreation – Carol Goodwin

Carol started by thanking everyone who was involved in the activities for the July 7th weekend – Women's Club, Clarksburg Volunteer Fire Department, First Financial Bank, and all of the great LSPOA employees. She stated that around $5,200 was collected in donations this year.

The Youth Fishing Tournament was a great success. She thanked Greg and Leslie Yazel along with Greg's friend Jim for all of their efforts in making sure it was a success. There were 29 kids who participated with the biggest fish being 3.4 lbs. and the most fish caught 22. She also thanked the Clarksburg Volunteer Fire Department for donating some of the food for lunch.

In June the Rubber Ducky Race was a success with the winner receiving $50. She thanked Bryant's Bar & Grill for their assistance/sponsorship. She also thanked Maurie Goodwin, Annette Coffin, and Wade Amos for helping with the race. There will not be a movie on the lawn on July 28th, as Dockside Bar & Grill will be having a band on the deck.

Carol asked for a motion for a few changes in the recreation calendar. The August movie will be a drive-in movie with an additional drive-in movie in September. On September 7th Dean Heckle will be playing from 7-10pm in the amphitheater with Adderly Restoration sponsoring. Motion seconded by Polly Ann Fox, motion carried.

Carol reminded everyone to check their most recent Smoke Signals and the Facebook page for the most up to date information on recreation activities. The Booster Club is sponsoring the Belairs show band on July 21st in the amphitheater. The Aloha Luau will be held on August 4th with a free will offering pulled pork dinner with sides. Dockside Bar & Grill will also be having specials this evening.

Lakes & Beaches – David Martin
Dave stated the Silt & Sedimentation committee held a meeting last month. Brittany is working on getting prices for a full inspection of the dam. She will be collecting three proposals and has one company coming on July 25th to do a courtesy walk through. Dave asked for a motion to purchase/install a vegetation project to help reduce the amount of sedimentation coming into a small inlet. Hoosier Aquatic would complete the project for $3,500 or less. Steve Gauck seconded the motion, motion carried. If this works we could possibly look to do more of the inlets.

Membership – Shannon Gibbs
Shannon presented the following new members:

- Lot 465-467 Chad & Amy Dehaven
- Lot 1087 Michael & Kristen Krieger
- Lot 732 Jeff & Kristi Miller
- Lot 1034-1035 Jeri Thompson
- Lot 1599 Clayton & Samantha Vanmeter

Community Room Committee – Shannon Gibbs
Shannon stated that all of the normal clubs and activities were held in the community room during the month of June. The community room continues to be booked on every Saturday in July along with two Sunday's. Until the new rule in regards to the shelter house is completed the office will allow you to reserve the big shelter house at the main beach.

Building Committee – Steve Gauck
The following building permits were issued in June:

- Lot 603 Michael & Diane Titus Deck
- Lot 1472 Michael & Angela Walterman Outbuilding
- Lot 193 Pat & Kathy Gray Deck
- Lot 858 Joellyn Hartley Siding
- Lot 1665 Scott & Janet Freeman House Addition
- Lot 1572 Robert & Marcia Espich Mini-Barn Addition
- Lot 668 Jim Hornig Shingle replacement

Clean Up – Steve Gauck
4 – First letters were mailed
2 – Thank you letters were mailed
2 – Properties receiving fines
3 – Properties on the watch list

Roads & Maintenance – Polly Ann Fox

Polly started by thanking the maintenance crew and Brittany for all of their hard work in getting the subdivision ready for the July 7th activities. New gravel was placed on the parking lots at both beaches. The shelter house was completed with the exception of the fascia, which would be completed soon. Lignin went down on some of the gravel roads. Repairs were completed on some ditches and roadways. The monarch butterfly habitat sign was put in place. The growth in the spillway was removed along with a tree beside Santee drive. The use of the maintenance request forms is going well with 11 out of 12 requests being completed in June.

Security – Wade Amos
In Wade's absence President Lecher gave a brief overview of the security report that will be published in the Smoke Signals. Brittany added that the new security cameras approved at the June meeting will be installed over the next month.

OLD BUSINESS
No old business to report.

NEW BUSINESS
The Annual Meeting will be held on August 12th at 2PM. Please plan to attend to help us reach our quorum. The ballots for the election will be mailed on July 20th.

Election Committee – Doug presented the following names to count ballots for the election: Claude Livesay (530), Barb Powers (1518), and Steve Knight (108). A motion was made by Dave Martin to accept the names as presented with Polly Ann Fox providing a second, motion carried.

MANAGER'S REPORT
Brittany stated that we are still accepting applications for a part time customer support specialist. Brittany presented four charge offs to the board that date back to 2012 totaling $15,108.69 for the following lots: 1154; 946; 494; and 1636. It was stated that if the lot owner brought in the funds we would still be able to accept. Polly Ann Fox provided the motion with Carol Goodwin seconding, motion carried.

There being no further business, Dave Martin moved to adjourn, seconded by Carol Goodwin, motion carried. The next regular meeting will be held on August 8, 2018 at 7:30 PM in the Community Room.

Respectfully submitted,

Stephanie Peetz, Secretary