LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
April 8, 2020

The Lake Santee Property Owners Association Board of Directors met on April, 8,2020 via web conference. President Shannon Gibbs presided and called the meeting to order at 7:30 PM. Other Directors participating were Carol Goodwin, Stephanie Peetz, Angel Hocker, Randy Ostendorf, Bill Ryle, Autumn Hurm, Mike Manlick, and Andy Laudick. Employees participating were John Lecher.

President Gibbs noted that this was an unprecedented meeting at an unprecedented time in modern day history. As a result of the COVID-19 pandemic and the State's "stay-at-home" order, the Board is meeting remotely without an audience. This meeting will only focus on the core items required to continue the operation of the POA. All other functions will be deferred until such time as we are able to once again have members in good standing join us as our audience.

President Gibbs called for a review of the minutes of the March 11, 2020 meeting. The minutes were approved on a motion by Carol Goodwin seconded by Angel Hocker, 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:

Byrd, James	$	125.00	Lake Santee RWWD	$	543.03
Cardmember Services	$	2,169.14	Lecher, John	$	152.16
Colonial Life	$	101.54	Murphy Insurance Agency	$	9,633.00
Crawford, Rick	$	35.00	New Point Stone, Inc.	$	312.63
Decatur Co Treasurer	$	1,750.60	Pitney Bowes	$	171.93
DISA Global Solutions	$	61.50	Premier Companies	$	1,043.30
ETC	$	895.77	Schneider Plumbing	$	2,211.51
Greensburg Tool & Supply	$	35.50	Stone's Farm Service	$	69.67
Haskamp Trucking	$	802.53	Stone's Napa, Inc.	$	190.03
Hoeing Supply	$	146.78	Tops Home Center	$	134.23
			Total:	**$**	**20,584.85**

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

CORRESPONDENCE
John Lecher presented two items of correspondence that had been received by the office. First was a complaint of a dog barking. The owner of the dog had been notified of the complaint. Upon following up with the member who submitted the complaint, they noted that the barking had been significantly reduced so a thank you letter was sent to the dog's owner.

Second was a complaint regarding turkey vultures that have become a nuisance near the East Beach. Based on research completed by the member and John, there are options to remove them but these are progressive and begin with trying to scare them off with loud noises. Therefore, John requested permission to proceed with attempting to scare off the turkey vultures with loud noises, such as propane canons. Autumn Hurm provided a motion and it was seconded by Bill Ryle, motion carried.

COMMITTEE REPORTS

Rules & Regulations – Carol Goodwin
Carol moved to postpone the second reading of rules 12.2 and 12.21 until such time as members in good standing are able to be present as an audience at a Board meeting. This was seconded by Autumn Hurm, motion passed.

Recreation – Andy Laudick

No report

Lakes & Beaches – Randy Ostendorf

No report

Membership – Angel Hocker
Angel presented the following new members:

- Lot 463 Michael & Ilze Evans
- Lot 1598 Dakota Meyer, Haley Taylor
- Lots 1113-1117 Joseph & Rena Gardner
- Lot 722 Jay & Paula Fledderman
- Lot 868 Cameron Norris

- Lot 364 Randy & Melinda Blackmer

Community Room Committee – Angel Hocker
The community room is currently closed as a result of COVID-19. Please watch the Lake Santee website and the Lake Santee Facebook page for updates.

Building Committee – Bill Ryle
The following building permits were issued in March:

• Joseph Gentry	1238	Replace Shingles
• Joseph Gentry	1165	Replace Shingles/Siding
• Kevin & Chery St Clair	570	Addition
• Marc Fooksman	356	Covered Deck
• Chris & Stef Schene	1133	Outbuilding
• Royce & Donna Bowers	850	Drainage Tile/Ditch
• Roger Ruff	592	Replace Dock
• Brian Woeste	8	Replace Dock
• Jay & Paula Fledderman	722	Culvert
• Mike & Angela Walterman	1472	Lean-to/Shed
• Jim & Kay Parks	342	Addition
• Jeffrey & Marjorie Conner	258	Rebuild Porch/Deck
• Terry & Polly Fox	881	Placing Stone / Rip-Rap

Clean Up – Bill Ryle

No update

Roads & Maintenance – Autumn Hurm

No report

Security – Mike Manlick
Mike reported that the focus for the security team has been activities related to COVID-19. Mike also noted that three citations for speeding were issued last month. Lastly, Mike welcomed the newest member of the security team – Tina Peterson.

OLD BUSINESS

Restaurant – The Board of Directors is continuing to meet with interested parties and looking for creative solutions given the restrictions currently placed on restaurants due to the pandemic.

NEW BUSINESS

Nominating Committee
President Gibbs stated that there would be four open positions at the election in August. Of the open positions, three would be a full three-year term and one position would be for a one-year term. At this point she stated that the following members had agreed to be on the Nominating Committee:

- Polly Fox
- Michelle Deaton
- Nate Walsman

Carol Goodwin made a motion to accept the Nominating Committee as presented by President Gibbs. Angel Hocker provided a second, motion carried.

MANAGER'S REPORT
John reported the following:
Canada Goose Egg Depredation Certification

- The POA received our certificate and will proceed with oiling eggs over the next few weeks.

Aquatic Control

- Aquatic Control's schedule for treatment will be 4/16, 5/13, 6/15, 7/13, 8/10, and 9/14

There being no further business, Carol Goodwin moved to adjourn, seconded by Randy Ostendorf, motion carried. The next regular meeting will be held on May 13, 2020 at 7:30 PM in the Community Room.

These minutes are subject to approval by the LSPOA Board of Directors at the 5/13/2020 meeting.

Respectfully submitted,
Stephanie Peetz, Secretary