LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
March 13, 2019

The Lake Santee Property Owners Association Board of Directors met on March 13, 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, Stephanie Peetz, Randy Ostendorf, Shannon Gibbs, Polly Ann Fox and Bill Ryle. Employees present were Mike Cutrufelli (172), Rick Crawford (1482), and Brittany Green via phone (1294). Members present were Ginger Ryle (579), Paul Gosnell (1147), Charles Hocker (936), Ronda Peetz (1057), Mary Tapke (284), Jonie Spetter (24), Vicki Wilson (510), Shirley & Claude Livesay (530), Jane & Jerry Newburn (1370), Donna & Steve Knight (108), Maurie Goodwin (894), Clair & Nancy Fredrickson (348), Charm Seright (121), Tony Adelman (198), and John Sedlak (106).

President Lecher called for a review of the minutes of the February 13, 2019 meeting. The minutes were approved on a motion by Randy Ostendorf, seconded by Carol Goodwin, 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:

Best Way Disposal	$ 807.30	JALarr & Co., LLC	$ 707.88
Cardinal Pest Control	$ 45.00	L.S.R.W.W.D.	$ 440.44
Cardmember Service	$ 316.27	New Point Stone Co.	$ 1,562.87
Colonial Life	$ 101.54	Pitney Bowes	$ 20.00
Rick Crawford	$ 35.00	Premier Companies	$ 2,416.19
Crossman Fire & Safety	$ 252.66	Solutions Booking & Payroll	$ 190.00
Decatur Co. REMC	$ 1,492.23	Summit Microsystem	$ 50.00
ETC	$ 966.30	The Office Shop	$ 43.70
Brittany Green	$ 155.20	Tops Home Center	$ 53.47
Hedingers Equipment	$ 998.18	TOTAL	$ 10,654.23
Bills Paid Prior to Meting			
Decatur Co REMC	$ 1,732.57	Pitney Bowes	$ 253.59
Total Paid Prior to Meeting	$ 1,986.16	**Total Disbursements**	$ 12,640.39

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

MEMBER INTRODUCTIONS AND COMMENTS

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

- Mary Tapke, a member of the Women's Club asked about possibly having a Farmer's Market one day per month in June, July, and August. She suggested we invite vendors or maybe individuals from the lake who grow their own produce.
    - A member from the board responded by requesting more specifics prior to the next board meeting to allow the board to decide.
- Jane Newburn (1370) gave a brief presentation and requested permission to hold a program about the Ten Commandments this summer at the beach. The program would take place on Tuesday's in June and July from 10-12 with a 10-minute lesson on the Ten Commandments followed by activities such as tennis lessons, running lessons, basketball and football. Her goal is for the youth to become spiritually and physically fit. This would be open to the community as well as members. More information can be found at www.10Cyouth.com.
    - Shannon Gibbs will respond during the Recreation Committee reports.
- A member asked about how to go about having a rule reviewed.
    - It was suggested that he get with Carol Goodwin after the meeting to discuss.
- A member thanked President Lecher for all of his hard work along with the rest of the Board.
- Charm Seright spoke on behalf of Friends of Wildlife. She stated they would have their annual walk on April 14th from 2-4PM. They will have a knowledgeable guide for the walk along with light refreshments afterwards. Everyone is welcome to attend.
- Mike Cutrufelli reminded everyone in the audience that the CERT meeting is held on the 3rd Wednesday of the month and they are always looking for more volunteers.
- Paul Gosnell (Lake Santee RWWD President) asked for a few minutes to speak on behalf of the District. He stated in December two of their board members retired, Scott Gibbs & Clair Fredrickson. Scott was not in attendance but he wanted to recognize both for their service to the lake. He stated Clair joined the District Board in 2002 and helped them get through many obstacles including the new water plant. Paul presented Clair with a plaque to thank him for his service.

CORRESPONDENCE

Brittany stated she had three pieces of correspondence to present.

1. A letter was received from American Electric Power that they would be performing right-of-way vegetation maintenance.
2. The Lake Office was notified of a foreclosure for a property located in the subdivision.
3. A request was received in the office to add a beehive to the butterfly pollinator habitat located near the recycle center.
    a. President Lecher responded that he would like to discuss this with Steve Gauck for additional feedback, as he was heavily involved in helping this be established.

COMMITTEE REPORTS

Rules & Regulations – Carol Goodwin
Carol stated the Rules & Regulations committee has been going through the current rules to update the rules to reflect what is currently practiced.

Carol then presented the first reading of the following rules.

Swimming
6.1 – Swimming shall be at each person's own risk. No lifeguard is on duty at the main beach or east beach. ~~If lifeguards are on duty they will patrol the main beach only. No lifeguard will be on duty at the east beach.~~

6.2 – ~~When a lifeguard is on duty he or she will conduct safety checks lasting no longer than ten minutes every house as necessary. During this break all swimmers will leave the water.~~

Fishing
7.8 – The following baits are prohibited: gold fish minnows, red hoarse suckers, ~~or~~ carp minnows, bullhead catfish minnows, or gizzard shad minnows.

Property
11.3 - Motor homes, defined as a self-propelled camper with sanitary facilities designed and manufactured for such use, are permitted in the subdivision for use as temporary camping facilities. Motor homes are not to be used as permanent living quarters. Motor homes on vacant lots must be in use every night or removed from the subdivision. No motor home shall be in the subdivision for more than 14 consecutive days. A five-day interval shall be required between stays. No motor home shall be in use for a total of more than 28 days per year. Motor homes may not be parked on Association access areas or parking lots at night. All motor homes must have current license and registration. Motor homes may be stored within the subdivision if stored in a garage out of sight at all

times. Any such garage must meet all building rules and regulations. ~~Motor homes will not be permitted to be stored within the subdivision.~~

After reading the rules Carol then asked for a motion to amend rule 6.1, 7.8, 11.3 as read and strike rule 6.2. Polly Ann Fox seconded the motion, motion carried. The signs located at the beach will be reviewed once the rules have been approved after the 3rd readings.

Carol then read rule 12.4 and stated her committee is currently reviewing this rule and would like member input as we want to prevent erosion, silt, and sediment from entering the lake. Her committee is expected to meet towards the end of March. This committee is also working to review the by-laws.

Buildings
Rule 12.4 – Shoreline protection can be wood, concrete, stone, riprap, plastic piling or masonry. Demolition and all other materials must have the approval of the building committee.

This rule is under consideration for making all shoreline property owners be responsible for protecting the shoreline with an approved building material such as riprap.

Recreation – Shannon Gibbs
Shannon presented upcoming activities to the Board for approval.

The Easter Egg hunt will take place on April 20th. Donations are currently being accepted in the office. The "filling of the eggs" will be on Friday April 19th in the Community Room.

Shannon asked for a motion to have Dan Mobley perform in the amphitheater on May 25th (Memorial Day weekend) for $500. Carol Goodwin provided a second, motion carried.

The July 4th Celebration will be held on July 6th. Shannon asked for a motion on the following:

1. Tom B (DJ- Mad Hatter) will be playing music in the afternoon. Shannon asked for a motion to spend $200, Polly Ann Fox seconded the motion, motion carried.
2. Rusty Bladen (with full band) for the evening. Shannon asked for a motion to spend $1,200. Carol Goodwin provided a second, motion carried.

Shannon is also looking for sponsors to help offset the cost of the July 4th Celebration. If you or your business would like to contribute to the celebration please contact Shannon. This is a great opportunity to advertise your business with the festivities.

During the member introductions Jane Newburn presented to the board a program (Ten Commandments) that she would like to utilize the beach area along with tennis/basketball courts, and yard on Tuesday's in June and July from 10-12. Shannon asked for a motion to approve the program pending a signed liability waiver and insurance. Carol Goodwin provided a second, motion carried. Jane stated her church has agreed to provide the insurance required.

Lakes & Beaches – Randy Ostendorf
Randy stated that the dam was closed on March 1st. The wet winter did not allow for the lake to drop the 5ft we had hoped. The fish habitat project is currently on hold, as maintenance will be starting to gear up for spring and mowing

Two new docks were ordered and will be placed at Tract 1E upon arrival. Brittany will have an article in the Smoke Signals about plants that would be good along your shoreline. Please contact her for more details.

Membership – Angel Hocker (Stephanie in Angel's absence)
Stephanie presented the following new members:

- Lot 607 Brian Desserich
- Lot 895 Jeffrey & Tracey Lusby

Community Room Committee – Angel Hocker (Stephanie in Angel's absence)
Stephanie stated nothing to report other than the normal activities. Brittany did add that the calendar is starting to fill up for summer so be sure to reserve your spot soon.

Building Committee – Steve Gauck (Stephanie in Steve's absence)
The following building permits were issued in February:

- Lot 1361 David & Sheila Moeller Dock
- Lot 909 Dale & Kristi Thomas Deck
- Lot 980 Andrew Taff Shoreline
- Lot 1004 Ann Moss Roof

Clean Up – Steve Gauck (Brittany in Steve's absence)
Brittany stated the clean up committee would be making their rounds at the end of March.

Roads & Maintenance – Polly Ann Fox
Polly gave a brief report stating the maintenance crew is preparing for spring. Gravel will be coming soon and is to be placed on the gravel roads. Maintenance has started to repair the erosion issues caused at the beach this winter. During the last major snow

there was an issue with the dump truck. The repairs have been completed but we are hoping for no more snow.

Security – Bill Ryle
Bill stated the new Jeep is fully functional with lights and sirens. The security boat is currently getting the warranty work completed. Just a reminder to make sure you place the new sticker on your boats. Golf cart inspections will be completed on Saturdays at the office from 9-11. If you need to schedule a specific time please call Security to get it scheduled.

A reminder to please accompany your guests if they are fishing on lake access areas. Also, please watch when fishing around boats as to not let your lure damage someone's boat.

OLD BUSINESS
None

NEW BUSINESS
President Lecher stated to finish closing out the 2018/2019 year we need to complete some accountingtransfers.

1. Transfer $1,081 from checking to the money market account at First Financial Bank (general reserve).
    a. Carol Goodwin made a motion and seconded by Shannon Gibbs, motion carried.
2. Transfer $90,429 from checking to Edward Jones for set asides for the 2018/2019 budget year.
    a. Polly Ann Fox made a motion and seconded by Carol Goodwin.

It was mentioned by Polly that the board is looking to make the set aside transfers at the beginning of the budget year moving forward instead of waiting till the end of the year to move the funds.

President Lecher asked for a motion to allow Brittany to attend the Indiana Lakes Management Conference on March 21st and March 22nd. Randy Ostendorf provided a motion with Bill Ryle seconding, motion carried.

MANAGER'S REPORT
Brittany wanted to remind everyone to please watch your ditches as some many need cleared as we gear up for rain.

She also stated we acquired three lots in the 2017 tax sale that are now eligible to be sold. She is asking that instead of selling the properties through the office that the Association

hire a realtor to list the properties. Carol Goodwin made a motion that the POA sign a listing contract with a licensed real estate agent, motioned seconded by Shannon Gibbs, motion carried.

There being no further business, Randy Ostendorf moved to adjourn, seconded by Polly Ann Fox, motion carried. The next regular meeting will be held on April 10, 2019 at 7:30 PM in the Community Room.

Respectfully submitted,

Stephanie Peetz, Secretary