

LAKE SANTEE PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
July 14, 2010

The Lake Santee Property Owners' Association Board of Directors met on July 14, 2010 in the Community Room. President Neil Jackman presided and called the meeting to order at 7:30 PM. Other Directors present were Randy Ostendorf, Diane Hart-Dawson, Craig Lloyd, Doug Lecher, Nancy Fredrickson, Woodie Perkins and Rosemary Kinnett. Employees present were Brandon Litmer, Ronda Peetz and Tessa Fishburn. Members and guests present were: Vicki Schrader, Clair Fredrickson, Dick Veach, Karen Conley, Nancy Archiable, Pat Morrissey, James & Angela Schmid, Darrow McCreary, Darin Fishburn, Jim Hornig and Tom Hoffman.

President Jackman called for a review of the minutes of the June 9, 2010 meeting. **The minutes were approved on a motion by Woodie Perkins, seconded by Craig Lloyd.**

Rosemary Kinnett gave a brief review of the Treasurer's report. **The Treasurer's report was approved subject to audit.** Rosemary then presented the following bills for June 2010 to the Board for approval:

MAINTENANCE

New Point Stone - road stone		\$	1,011.52
Prince Minerals - lignin for gravel roads		\$	2,721.42
Becker Electric - screwdriver		\$	4.73
B.W. Rogers Co. - fittings		\$	33.79
Premier Ag - fuel		\$	1,502.57
Tops Home Center - sheeting,battery,level,nozzle	59.65		
- cover for salt/sand	74.76		
- cutt blade, drill bit	40.64	\$	175.05
Utility Supply - supplies for maint. on lignin sprayer		\$	107.67
Lecher Farm Service - oil, trimmer string,parts for road maintainer		\$	218.94
	Sub-Total	\$	5,775.69

ADMINISTRATION

Lake Santee RWWD - water/sewer service		\$	351.96
Decatur County REMC - electric service		\$	680.75
RBSK - accounting services		\$	3,150.00
Cintas - uniforms		\$	500.00
Tops Home Center - door chime		\$	18.18
Circle Printing - business cards		\$	46.01
ETC - wireless service		\$	39.95
Wickens & Wickens - legal services		\$	3,675.00
Verizon North - phone service		\$	347.31
	Sub-Total	\$	8,809.16

SECURITY

Lecher Farm Service - tires for jeep		\$	636.64
Tops Home Center - cleaning supplies		\$	4.24
Lake Santee Marina - patrol boat motor rebuild	3,012.21		

- fuel	179.98		
- anchor, rope	50.29	\$	3,242.48
Municipal Electronics - radar certification		\$	40.00
	Sub-Total	\$	3,923.36
RECREATION			
Nick Robertson - fireworks		\$	4,500.00
	Sub-Total	\$	4,500.00
COMMUNITY BUILDING			
Lake Santee RWWD - water/sewer service		\$	134.25
Decatur County REMC - electric service		\$	415.71
Jean & Company - stain for deck		\$	355.88
Greensburg Tool - cleaner, paper products		\$	95.93
	Sub-Total	\$	1,001.77
TRASH SERVICE			
Best Way Disposal - trash service		\$	870.00
	Sub-Total	\$	870.00
	Total	\$	24,879.98

After presentation, the bills were approved for payment on a motion by Nancy Fredrickson, seconded by Diane Hart-Dawson.

MEMBER INTRODUCTION AND COMMENTS

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

Dick Veach thanked the Association employees and staff for a successful July 4th weekend. He also thanked Maintenance for removing debris from the lake and shoreline after the recent storms.

Pat Morrissey questioned the rule to keep golf carts out of the grass at the East Beach. The need for persons with disabilities to have easy access to this and other areas was discussed.

Vicki Schrader thanked the Association for the July 4th festivities and security for their recent assistance. The need to curtail the obscene language at the beach was discussed.

CORRESPONDENCE

No correspondence was received.

COMMITTEE REPORTS

Rules & Regulations – Randy Ostendorf

No report at this time.

Recreation – Woodie Perkins

Woodie commented favorably on the fireworks display. The donations were once again successful this year. A very nice crowd turned out for Dan Mobley at the beach on July 10th.

Lake & Beaches - Craig Duncan

The results of the bass tournament will be printed in the Smoke Signals.

Membership – Diane Hart-Dawson

Diane presented the following applications for membership:

- William & Margaret Petriko Lots 537, 538, 539
- Brad & Jennifer Davis Lot 860
- Susan Harding Lots 503, 504
- Shawn R. Simpson Lots 733, 734

Community Room – Diane Hart-Dawson

No report at this time.

Building Committee – Craig Lloyd

The following building permits were issued during the month:

- Richard Schmidt, Lots 1656,1657 Outbuilding
- Kevin St. Clair, Lot 570 Garage
- Gladys Miller, Lot 375 Dwelling
- David & Cecilia Roa, Lot 1383 Boat Dock
- Douglas Switzer, Lots 195, 196 Boat Dock
- Donald Saunders, Lot 470 Outbuilding
- Woodie Perkins, Lot 200 Fencing
- Stephen Kulpinski, Lot 1355 Boat Dock
- Douglas Switzer, Lot 195, 196 Deck

Roads & Maintenance – Doug Lecher

Doug reported the dust control spraying has started. Doug also thanked the maintenance crew for all of their hard work mowing.

Security – Nancy Fredrickson

Nancy reported all of the security officers attended a dog control session with Mike Wenning, Animal Control Officer for Decatur County.

Tessa Fishburn has been hired as a security officer and has completed her training.

Several new safety precautions were implemented for the holiday weekend, which was very successful.

A new system for handling repeat animal problems has been put into place. Please see the Smoke Signals for the complete security report.

Clean Up – Rosemary Kinnett

Rosemary stated a tour of the sub-division will be scheduled soon.

Restaurant – Neil Jackman

Neil reported the restaurant's business seems to be picking up.

OLD BUSINESS

None

NEW BUSINESS

Election Committee - Neil provided the following names to serve on the Election Committee.

- Jane Cochran – Inspector
- Bruce Russo – Teller
- Charles Hocker – Teller

A motion was made by Diane Hart-Dawson and seconded by Rosemary Kinnett to accept the Election Committee as presented.

Salt Contract - Darin presented a quote from North America Salt Company at the price of \$63.75 a ton to purchase our winter salt supply. **A motion was made by Randy Ostendorf and seconded by Nancy Fredrickson to approve the quote as presented.**

Annual Meeting – Neil announced the Annual Meeting would be held on Sunday, August 8th at 2:00 p.m. and encouraged all members to attend.

Fireworks – A motion was made by Woodie Perkins and seconded by Diane Hart-Dawson to lock in the date of July 2, 2011 with Nick Robertson who set off this year's display.

LAKE MANAGER REPORT

Darin stated the quarterly Income and Expense Report was provided to the Director's in their packets. Members may stop at the office for a copy; it will also be printed in the Smoke Signals.

Year-End Financial Reports were distributed to the Directors. Copies are available in the office and will also be provided as a handout at the Annual Meeting on August 8th.

Darin reported the office would receive training from MainSource next week on payroll direct deposit. The Repurchase Account has been closed and \$31,043.20 moved to the Money Market Account bringing the balance of \$250,000 with an interest rate of .75% (FDIC insured).

Our insurance company has approved the use of an AED at Lake Santee. A new battery has been ordered. All full time employees are now CPR and AED trained. An AED has no effect on persons with a pace-maker.

Tornado Sirens Grant Status - According to the USDA, Fugit Township does not qualify for any federal grants due to our per capita family income ratio. Darin also discussed the possibility of utilizing Reverse 911 for severe weather alerts.

Darin reported the motor on the patrol boat has been rebuilt. He is also continuing to collect bids for off-site data storage.

Darin stated a new volleyball net has been ordered.

Darin stated it would be extremely helpful if members would take the time to e-mail him with concerns, comments, and suggestions. All e-mails and verbal requests for service, maintenance, or action are now logged; nine work orders have been completed with ten in progress.

OTHER

Darrow McCreary's hours – Neil reported that Darrow worked three minutes for the Association this past month.

A member questioned if the framing for the small slide would be removed, expressing his concern someone might be injured. Darin explained maintenance would be removing the framing, but we were concerned on how to properly fill the holes remaining with the water level.

A member questioned the Board as to a recent boating incident. Darin addressed the issue.

There being no further business, Diane Hart-Dawson made a motion to adjourn, seconded by Woodie Perkins, motion carried. The next regular meeting will be held on August 11, 2010 at 7:30 PM in the Community Room.

Respectfully submitted,

Rosemary Kinnett, Secretary