

Public Meeting Minutes
February 25, 2019
7:30 p.m.

Members present: President Swallers, Directors DuPratt, Rogers and Zupan, (President Swallers had Director Robison's proxy).

Staff present: Manager Cleveland and Attorney Fitzgerald.

President Swallers called the meeting to order and the first order of business were the new members. There were five new members. Director DuPratt made a motion to approve the new members, seconded by Director Zupan the motion carried 5-0.

Next was President Swallers board report. He stated that the Community Manager, Attorney and himself recently met both Lake and Porter County Sheriffs. We had very good conversations with both. Until further notice we will continue to use the amber lights for covenant violations. If you see one of our vehicles with the flashing lights please pull over. They may be responding to a resident that needs life-saving care. We recently received the final version of the Master Plan and will start working on implementing some of the suggestions. President Swallers sent a thank you to the residents that volunteered on the committee and all of you that provided feedback to the Arsh Group.

Manager Cleveland's report was next and you may view it in its entirety in the March Seasonal.

In the absence of Treasurer Robison, Asst. Secretary/Treasurer Rogers gave the report. As of January 31, 2019 we have received over \$3,669,460.30 in dues, including past dues and miscellaneous fees. Nine property owners are delinquent on their second, third, and last quarter payments. For a total of \$11,919.76 including miscellaneous charges, late fees, and interest. Nineteen property owners are delinquent on their third and fourth quarterly payment for a total of \$15,605.15 including miscellaneous charges, late fees, and interest. Thirty property owners are delinquent on their last quarterly payment. For a total of \$9,867.85 including miscellaneous charges, late fees, and interest. Fifty-one property owners have not paid any of the 2018/19 dues for a total of \$70,890.00 including late fees. The lien and/or foreclosure process has begun on all delinquent accounts. As of January 31, 2019 our cash on hand was \$778,703.48 of which \$511,887.35 is reserved cash.

There was no old business from the board or community.

Under new business, Resident Rogers had three items. She would like the board to look at and address: storage of "stuff" on properties she thought the policy was trailers etc...had to be moved every six months and had to be stickered or registered. She stated that down the street from her is a trailer that up until yesterday when the winds were blowing there was a mattress. On the other side of the street there is a trailer that has been there for five years. Secondly, she would like to know the policy on inflatables. Her neighbors have them laying in their front yard. Thirdly, she would like to see the 19th hole go to paper packets of salt and pepper, as the salt and pepper shakers need to be cleaned. Another resident stated that the menus need to be cleaned as well.

President Swallers stated that Dining in the Dark will be held on March 9th in the Lakeshouse Ballroom. Director DuPratt reported about the Polar Plunge. They had 17 jumpers and raised between \$1600.00 and \$1700.00. With no further business to come before the board, Director Zupan made a motion to adjourn, seconded by Director DuPratt the motion carried 5-0.