

Public Meeting Minutes
July 22, 2019
7:30 p.m.

Members present: President Swallers, Directors DuPratt, Robison, and Zupan.

Staff present: Attorney Fitzgerald and Manager Cleveland.

President Swallers called the meeting to order and the first order of business was accepting the new members. President Swallers asked for a motion to approve 21 new members. Director DuPratt made that motion and Director Robison seconded, motion carried 4-0.

President Swallers gave a brief board report stating that Indiana changed their liquor laws and we can once again charge liquor to our house account, and the beer cart on the golf course will be serving hard liquor as well. He informed the community that there will be no election this year as we had two residents pick up petitions for two openings; they turned them in as instructed to and had the correct amount of signatures to become a board member, and they are Brad Zupan and Jackie Katz. They will be sworn in at the Annual Meeting on October 12, 2019.

Next was the Community Manager's report and you may read it in its entirety in the August Seasonal.

Attorney Fitzgerald had no report.

There was no old business from the Board or the Community.

Under new business Residents John and Sharon Newell had a lengthy letter that they read to the Board and Community stating their dismay for the pool and pergola that was built next door to them and how they would have remonstrated if they had known the pergola, with the larger legs, was part of the variance. The letter for the variance was for the pool; the pergola was not mentioned. They were also concerned with the mesa that Ms. Yoon has created in her yard. Manager Cleveland responded; the pergola is within the setback requirements, all property owners are allowed to move dirt to within 2 feet of their own property line, and Building Control permitted the pergola. Ms. Yoon's boyfriend, Pete, stated that the Newell's aren't telling how we took out 15 trees from our property which opened up the area, and the drain tile was a benefit to each of us. President Swallers suggested that all owners involved have a meeting with our attorney Ted Fitzgerald. The Newell's were reluctant to do this and wanted to know why the plat had been altered from the one that they were given. Newell's requested some answers. President Swallers stated that Manager Cleveland would be in contact with them.

Resident Reagor stated the since the POA has a sizable savings, she believes that we should be having surveys done on all properties to rectify this kind of problem; so we do have the correct setback requirements. Resident Reagor stated that she was a new resident who lived on Bass Lake, and asked about the Lakes Department. President Swallers stated that she should contact Ryan Grady with her questions.

Resident DeLasCasas announced that the Lions will host their Steak Fry on August 18th from 4pm to 7pm and the meal will cost \$16.00 here at the Lakehouse. They also will be hosting their annual golf outing on August 9th, 2019.

With no further business to come before the Board, Director DuPratt made a motion to adjourn, seconded by Director Zupan the motion carried 4-0.