

Public Meeting Minutes  
July 23, 2018  
7:30 p.m.

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

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 a total of 24 new members. Director Robison made a motion to approve the members, seconded by Director DuPratt the motion carried 4-0-1 with Director Tul abstaining.

President Swallers stated that he had no board report to give.

The Community Manager's report was the next, and you may read Manager Cleveland's report in its entirety in the August Seasonal.

Next was the Attorney's report. Attorney Fitzgerald stated that we have litigation in front of the Indiana Appellate Court. He stated that we also have a meeting with the CUII staff tomorrow. Resident Morin asked why Ms. Dennis was suing (the Appellate Court case). He stated that he could not answer for her; but he knew that Resident Morin had the opportunity to settle the case a long time ago for \$2500.00, and he had wished that Resident Morin had settled.

President Swallers stated that the CUII meeting tomorrow is just for staff and we still do not have a date for the Town Hall meeting with them, however he will try to get that date at tomorrow's meeting.

Next was the Treasurer's report given by Director Tul. He stated that we have 3.2 million in dues payments. 81 properties have not made any payment. We have nearly 3 million cash on hand and of that \$611,00.00 is reserved funding.

Under Old business, Manager Cleveland stated that we are still working with our new system, and we went live today with the website, however there is still much that needs to be done with it. We are correcting items that were done incorrectly, and imputing items as well. The financials do not reflect correct totals at this time.

Resident L. Rogers asked the board if they were going to build a third bathroom on the golf course this year as she has been hearing rumors that they are. President Swallers stated that at this time the board has not approved, or discussed the building of the third bathroom on the golf course.

Resident Morin stated that he lives on Brookside where the old back gate is, and he stated that on concert night he counted 30 to 40 people crossing the gate to go see the "free" concert. He would like to see the Public Safety officers patrol this area, as these concerts are paid for with our POA dues.

Next was new business, and the Sturgeon variance. Liz was not in the audience so the variance was tabled.

Resident Barcenas stated that the problem next door to his house, the golf maintenance sand and dirt piles, are still blowing over to his lot.

Resident Mangan stated that Ramiro is doing a great job, but now the 19<sup>th</sup> Hole is suffering. President Swallers stated the board is fully aware of this and stated that we have a new manager starting Wednesday and we are hopeful that she will be able to do good things at the 19<sup>th</sup> Hole.

Resident L. Rogers stated that she has seen how the junior golfers are not waited on the same way as the adults are at the Grille, kid's money spends just like the adults and she hopes they will receive more respect with the new management.

Resident Sturgeon entered the meeting and the board heard her variance request. She stated that her land drops off in her backyard; there is nowhere but in the back corner to install a shed. Resident Morin agreed with her. Manager Cleveland stated that we had one person call stating that they were okay with the shed being placed in the back of Liz's yard. The board stated that they would meet after the Public Meeting and Manager Cleveland would let her know the outcome of her variance.

Resident Weiss stated that last year Lugo's next door neighbor asked for a variance for a shed placement; she stated she has not seen that shed built. Manager Cleveland stated that they decided against building the shed.

Resident Waitkus stated that she is speaking on behalf of the Fundraisers and Fire Auxiliary, both clubs would like to join forces and produce the phone book and give them to each resident during dues collection, and they would make their monies through advertising in the book. She stated that a lot of people use the web to find phone numbers. The board stated that they would review this and get back to the committees. The board didn't know the history of this book, Cathy stated that she had done the book seven times and way back when, the Conservation Club used to publish the book.

Resident Waitkus also asked about a home that is three doors down from her home, she heard it was purchased by a church and that there is concern for who is living in there. Manager Cleveland stated that we just received the funding for this home today and it is a single owner who purchased the home.

President Swallers stated that Candidate's night is August 6<sup>th</sup> here at the Lakehouse. There are five candidates and four will be participating in Candidate's night. Letters to the candidates went out. There will be an open forum of questions from residents. Resident H. Rogers questioned the board being involved with the questions and setting the rules; he stated it should be the Election committees job, the board should not be involved at all. Manager Cleveland stated that the letters that were sent out were incorrect; new ones have been sent out stating it is a public forum with no questions. Resident Weiss stated that she has been the moderator for 10 years and unless she is fired she intends to keep being the moderator.

With no further business to come before the board Director DuPratt made a motion to adjourn, seconded by Director DuPratt the motion carried 5-0.