

Public Meeting Minutes
May 21, 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 after the Pledge of Allegiance to the Flag, President Swallers asked for a motion to approve the 20 new members/families, Director Robison made a motion to approve, seconded by Director DuPratt the motion carried 5-0.

President Swallers gave the board report and he continued speaking about all of our volunteer groups. This month he highlighted the LEA and the Fishing Club. He stated that the Fishing Club has been in existence since 1987. They meet the second Tuesday of each month and their yearly fees are \$20.00. Currently there are 38 members, and they hold fishing derbies for children and adults. Over the years they have contributed over \$25,000.00 to the community. The next two derbies are on June 2, and June 23. The LEA was brought back to the community in 2010, it was first formed in the 1990's. This group spearheaded the Lake Test that all must take every two years. They have given thousands to the Lake's Department over the years and they are the ones that are in charge of Water Show which is done annually and usually in conjunction with another activity. They meet on the third Wednesday of each month at 7:00 p.m. here at the Lakehouse. Back in the late nineties they paid for the renovation of Big Bass Beach and the Clubhouse Beach.

Someone asked the hours that maintenance is open to drop off at the white goods dumpsters. Roy Green was in the audience and he stated that resident can drop off electronics and white goods from 6:30 a.m. to 4 p.m. Monday through Friday and 8 am to noon on Saturdays.

The Community Manager's report was next and you may read that in its entirety in the June Seasonal.

The Attorney's report was next with Attorney Fitzgerald stating that he and Rick had gone to Indianapolis for a very lengthy meeting. He stated that CUII was asked what their plan was at the Technical Conference, and they responded with no plan in place. The water rates were approved, but nobody can explain to us how they were computed to the population, but the increase went through. Resident Rogers asked about a deduct meter and who would pay for those. Attorney Fitzgerald stated that the resident would pay for the meter and it would cost around \$30.00, but the resident would not be charged the sewer rate for water that was not going into the system i.e. watering the lawn. Attorney Fitzgerald stated that there will be a town hall meeting up here at the Lakehouse in July, no date has been confirmed yet. Resident Whiten asked who CUII is accountable too, and Attorney Fitzgerald responded that it is the IURC. He believes that for the first time the local people are trying to correct problems. Resident Niemeyer asked what the time frame was for the credits and Attorney Fitzgerald stated that it is up to the IURC.

Director Tul gave the Treasurer's report. He stated that 2029 residents have made the full payment for a total of \$2,718,860.00, 488 owners have made a half or quarterly payment and 211 have not made any payment. We have collected over 4.6 million dollars of which \$611,414.92 is in reserved funds. Resident Whiten asked if these figures were close to last year's amounts. Manager Cleveland stated that they were.

There was no old business from the board or residents.

Under new business, Attorney Fitzgerald stated that CUII is asking to come into everyone's home and smoke test—the influx of water going into their system is a large problem for them, and they want to make sure all are complying.

Resident Rogers asked about the survey that was sent out—she had a couple of questions; even though she did not fill out the survey.

1) Was the survey secure; no it was not as they wanted residents to stay anonymous

2) Because it wasn't secure—won't the numbers be skewed; maybe by ten the board felt there will be a town hall meeting scheduled soon, where the Arsh Group will go over the results and show what the community wants to see happen. The overall cost of the plan was \$27,000.00.

Resident Zackiewicz asked if road stripping was going to be done on East Lakeshore Dr. Manager Cleveland stated that this is on Roy's schedule, but everything has been delayed due to the cold weather.

Resident Moldecki had a couple of comments. First, he would like to see the property between Four Seasons Parkway and Four Seasons Court cleared up—it has branches, tree limbs, leaves, and garbage that needs to be cleaned up. Secondly he wanted to know when the aerator was going to be moved as it is so loud when they sleep—you can hear it hum. Manager Cleveland stated that Ryan is going to move the aerator and Roy will take care of the property.

Resident Sizmore stated that he backs up to Trouthaven and believes the lake is getting weed choked; he asked if there is a plan for this lake. President Swallers stated at this time there was not. He stated that he would like to see a plan. He also stated that he has lived on Coldstream for eleven years and he is at the low end of the cul-de-sac. He has taken care of the water for many years but he would like to have some help with the problem. President Swallers stated that the board will take a look at this area.

Under Announcements, Director DuPratt stated that the WGA will be accepting donations for their part in the June 22 garage sale. They are housing their items at the Golf Maintenance area.

President Swallers wanted to wish everyone a happy and safe Memorial Day, and also to all the Father's a happy Father's Day in June.

He also stated that he had just gotten back from a trip to the New York 911 Memorial Museum—and encouraged all to go if they had the opportunity to do so. He was amongst 3000 people and couldn't believe how quiet the place was as they viewed the memorial.

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