

Lake LaSalle Property Owners Association Board Meeting Minutes 10/20/16

The meeting was called to order at 6:30pm at the home of Sally Gindling/Long Term Planning Director. Ed Ranard, President and Joe Giblin were absent. Present were Vice President Charlie Backofen, Treasurer Dan Jackson, Secretary David LaFon, Directors Kurt Ellinger, Jared Sawyer, Sally Gindling, John Slater and Joe Ridenour.

The minutes of the July 28th 2016 meeting were read by the Secretary. There was a motion to approve the minutes by Dan Jackson and a second by Kurt Ellinger. Motion passed.

<u>Vice President – Charlie Backofen</u> presented the proposed 2016/2017 budget. Charlie Backofen noted a few items on the budget. First was the Fishing survey for \$1,150, where Aquatic Control shocks the late and counts the fish that float to the top. This does not harm the fish. Aquatic Control would provide us a report and recommendations regarding the fish population and overall condition of the lake. This is normally done every 5 years. The second item addressed was the SBA loan Principal expenditure of \$15,832.00. The third item discussed was the deficit in the 2016/2017 budget. This was due to the Aquatic Control invoice for weed treatment (\$2,033) was paid in September 2016 after the close of the 2016 fiscal year. The payment for this invoice is included in the 2017 budget. Also, the 2016 check dam clean out was completed in September 2016 after the close of the 2016 fiscal year. The total clean out cost (\$23,625) will be included in the 2017 budget. We had a surplus at the end of the previous fiscal year.

We would have had a surplus of approximately \$1,400 for 2016/2017 if the above two items were paid in the last budget.

John Slater mentioned the cost of testing the water. He was quoted \$250 per bottle for e.coli. Sally Gindling indicated that she may have a contact that could test for a lower cost. She will investigate. Previously Jared Sawyer has taken samples to Purdue for testing.

Kurt Ellinger requested funds to use QuickBooks online for some of the accounting functions. Charlie Backofen suggested increasing the miscellaneous expense by \$100 to allow for this.

Sally Gindling discussed the clean out of Thundercreek and the additional cost of \$13,000 in the 2016/2017 budget. This is the reason for the total of \$36,625.00 check dam clean out in the 2016/2017 budget.

There was a motion to approve the 2016/2017 budget by Dan Jackson and second by John Slater. Motion passed.

Treasurer – Dan Jackson reported the following account information:

Savings: \$14,967.51 with interest of \$0.25

Checking: \$15,095.67

SBA Loan: \$56,107.27 with payoff amount of \$56,273.43

Lien check from Lot 14/15 was received. Dan Jackson has set up electronic invoicing of the power bill instead of mailing to the PO Box for convenience. He also asked if he could shop around for a better loan rate. Our current

SBA rate is 4%. Original loan was for 14 years. Dredge was performed in 2008, loan taken out in 2009 with no collateral. Monthly payment is currently \$1486. At current rate, loan will be paid off in approximately 4 years. Dan Jackson is ready to send invoices for POA dues in December. Asked is if he could email bills. Board determined that regular mail should be used.

<u>Secretary David LaFon</u> reported that he received notification that the dues check for Lots 14/15 was received and cleared the bank on 9/29/16. Filed a release of lien and mailed a copy to the property owner on 9/30/16. Extra copies of governing documents/resolutions received from Charlie Backofen.

Sally Gindling had a discussion on changing the constitution when changes occur. The current process is to create an amendment and add the amendment to the governing documents. Sally Gindling concern is that a new person may read something in the constitution, but then that specific paragraph may have changed in an amendment.

Kurt Ellinger suggested having the amendments on the website separate from the constitution.

<u>Complaints</u> Charlie Backofen reported since Joe Giblin was not presence. Complaint on Lot 104 to clean up property. Neighbors are trying to sell their home and potential buyers turn away due to the condition of lot 104. LLPOA is waiting until after this weekend to see if property is cleaned up. Owners of property live in Columbus and their son has right of survivorship and lives at Lot 104. If the property is not cleaned up, a formal letter will be sent to the owners.

John Slater mentioned an issue with the new owner, whereas the owner of Lot 104 made modifications to their property and has caused additional water to run onto neighbor's property. Nothing LLPOA could do, suggested that property owner obtained a lawyer.

<u>Entertainment Joe Ridenour</u> reported that Pete and Marty Iaria's October party was attended by 25-30 people and everyone had a great time. Sally Gindling suggested having a Euchre party in January or February of 2017. No other events schedule at this time.

Fishing Jared Sawyer reported that fishing has been good, but he has not heard of any big fish stories.

Long Range Planning Sally Gindling reported that she is in the process of compiling a past present and future list of planning items. Next major project is taking care of Thundercreek. Because of a better access point, may only need to lower lake 4-5 feet. Sally Gindling requested that if anyone has any historical data, please send it to her.

She will create an ongoing document.

<u>Maintenance John Slater</u> reported that the cage was repainted and he sprayed for weed control. Discussed about taking water measurements.

<u>Communications Kurt Ellinger</u> reported that he would like any pictures of the picnic and any old pictures of the lake to keep up the history page on the website. Also, looking into make improvements on the website. There is an issue with the Chrome web browser detecting malware. There is no malware on the website. Chrome just thinks there is. Suggested using a different internet browser such as Internet Explorer. He also has the LLPOA directory on GoogleDocs so that all changes can be in one place and everyone does not have a separate file.

Motion to adjourn by Sally Gindling and second Dan Jackson. Motion passed. Meeting adjourned at 7:43pm

Next Board Meeting on Thursday January 26th 6:30pm at Charlie Backofen's home.

Respectfully submitted, David LaFon, Secretary, LLPOA

Lake Lowdown

Harry Hicks, our former neighbor on Cardinal Drive, has sadly notified us of the passing of his beloved wife, Susan, on October 2, 2016. Susan and Harry were part of our Lake LaSalle family for 8 years prior to returning permanently to their Carmel, IN home last year. Susan, a very proud mother of four sons, was a professional nurse and nursing administrator and then enjoyed managing an antique store in her later years before illness hindered this.

A big thank-you to Marty and Pete laria for again hosting our Annual Fall Picnic on Saturday, October 15. Two fire pits were blazing for roasting brats or hot dogs, seating was available for every guest and serving tables offered Pete's Chili, salads, casseroles, appetizers and desserts. The uncooperative weather caused a change of dates but at least twenty of our neighbors gathered for good conversation, delicious food and a lovely evening. Thank you again, Marty and Pete!!







The Fire Department testing their fire trucks at our Lake

More big fish pulled out of Lake LaSalle!





Lake History

Gretchen McFarland has shared several terrific early pics (October 1966) of the lake. If you look closely, you can see the pontoon pictured on the lake reads "lot information," so they must have used that to take potential buyers around to available lots for sale. There are two pics of her family's house, one taken from across the lake and another up close. At that time, the house was three years old.





Road Report

Road Resurfacing On Chickadee and Cardinal FINALLY Underway!

In early October the county highway department filled the lengthy and deep dip on Cardinal Drive. It is uncertain how much more will be done there. Soon after, trucks and heavy equipment began clearing easement timber and cutting ditches on the east side of Chickadee starting at its south end turn-around. Sections were closed a few hours beginning last week to install 18"-24" drainage pipes underneath the road at three places so far. More closure periods are scheduled as the work continues north to Three Story Hill. A completion date for the drainage, ditches and long-awaited resurfacing is yet unknown. The county highway department is rebuilding the road correctly before the resurfacing which is commendable. Perhaps a celebration will take place when our long-awaited petition request is completed!





Slit Pit Dredging Dale Sizemore's crew cleaned out our lake's cofferdams in September.





Lake LaSalle Association 2016/2017 Board of Directors

Name Office Committee	Year Elected	Term Expires	Contact Info
Officers			
Ed Ranard President	2016	2017	Email bcsandsailor@gmail.com Ph. (812) 597-4089 Cell (765) 516-3542
Charlie Backofen Vice President, Budget/Finance	2016	2017	Email chasbac@aol.com Ph. (812) 597-4871
Dan Jackson Treasurer	2016	2017	Email djackson@hoosiergasket.com Cell (317) 258-0360
David LaFon Secretary	2016	2017	Email davidlafon@att.net Cell (317) 319-2872
Directors			
Joe Ridenour Entertainment	2014	2017	Email jsridenour@live.com Ph. (812) 5970135
Kurt Ellinger Communications Newsletter/Website	2015	2018	Email kurtell@icloud.com Cell (317) 514-7003
Joe Giblin Complaints & Compliance Building	2015	2018	Email jgiblin@sbcglobal.net Ph. (812) 597-0890
Jared Sawyer Fishing	2014	2017	Email jared.sawyer22@gmail.com Cell Ph (316) 409-5055
John Slater Maintenance	2016	2019	Email grnhog63@yahoo.com Cell (317) 459-1094
Sally Gindling Long Term Planning	2016	2019	Email sagindling@yahoo.com Cell (317) 626-0455



Swafford Brothers

Carpentry, decks, roofs, remodeling. Aaron 812-360-2045 or Nick 812-703-3392

The Chimney Man

Chimney cleaning. Steve Beaumont 812-829-4558

Parker Construction

Carpentry, decks, roofs, remodeling. 812-597-4355

Critser's Flowers & Gifts

Shane 812-597-4551

Honey Creek Tackle

Huge selection of fishing tackle, rods and reels, live bait and quality outdoor gear. 317-422-0102

Knight's Electric

Licensed and Insured, 812-327-3014

Clearshine

Window and or Gutter Cleaning Service. Allan Woolbright 812- 350-3481 clearshine@sbcglobal.net

Randull Hupp

Drywall and Ceiling Repair. 812-603-6349

A.S HVAC Heating and Cooling

Bruce Smoot 317-800-9925

Sturgeon Stone and Landscape

Rock Seawall, Rip Rap and Drainage. Mike Sturgeon 812.325.2333

Pontoon Launch and Removal

Mike Van Horn 239-898-1397

Metal Roof Solutions, Inc.

317-781-6734

Steve Ward

Painting 317-878 -5045

Tyler White Tree Service

765-341-9193 765-341-5417

Please let me know who you would like to see here on the "Who to Call" page. We all know someone or company that has been a trusted and reliable service provider! - kurtell@icloud.com