



LAKE LASALLE PROPERTY OWNERS ASSOCIATION ANNUAL MEETING January, 17TH 2019

The meeting was called to order by President Sally Gindling at 6:03 p.m. at the home of Secretary, David LaFon. Not present were Curtis McCloud, Lisa McCloud and Mark Helm.

Minutes from October 25th, 2018 were approved by each Board member via email.

President, Sally Gindling suggests that if any Lake LaSalle member has an issue of concern, to please use the "CONTACT US" on the Lake LaSalle website. Also, plan on creating and sending out a 3 year curbside cleanup plan. We encourage all Lake LaSalle members to maintain and keep their property clean and make repairs where needed. When people come to buy in our area, we want them to feel that it is a well maintained area.

Curtis McCloud, Director of Maintenance reported via email:

- 1. Bill has been unable to clear the damn due continual wet weather/ no freeze ,no timeline as of this writing. I will continue to stay on him and will keep all informed. please keep in mind wet hill means more damage to existing s sod.
- 2. Lawn service, I have called (no callback) one company out of Martinsville and will ramp this up in the next month with at least three new quotes hopefully by late February.
- 3. Any news on the common ground drainage pipe coming from Soots?
- 4. I believe early spring we may need to invest in a couple loads of gravel at the ramp. please discuss.
- 5. I have looked at all the existing signage at the ramp/along the damn and at the coffer damn's. we may need to invest in a few new signs come spring. these are all less than a few hundred dollars total as they are aluminum and not the carved wood type. we can discuss more if needed.

Mark Helm, Vice President suggested by email, to perform a safe deposit review. Dan Jackson said that he would review the contexts of the safe deposit box. The board will determine if the safe deposit box is still necessary.

Jared Sawyer, Director of Fishing, will be doing a krill count and will review/update the Lake's species list. The original data was obtained from Aquatic Control. Will do a review on restocking the lake.

Dan Jackson, Treasurer reported the following:

Checking Account Balance as of 1/16/19: \$35,296.02
Savings Account Balance as of 1/16/19: \$14,974.22
SBA Loan Balance as of 1/16/19: \$19,526.91

Motion to approve the treasures report by Kurt Ellinger, second by Jeff Mooney. Motion passed.

David LaFon, Secretary, had nothing to report at this time.

George Smeltzer, Director of Complaints is working on a new complaint letter to be sent to Lake LaSalle members whenever there is a Lake LaSalle violation. The board will approve the new letter once completed. The previous issue with chickens on one of the Lake LaSalle properties have been resolved. Lot #13 tree issue in the lake. Will remove tree themselves when weather warms.

Jeff Mooney, Director of Long Term Planning reports continue cleanup on Ashbury dam. Still working on repair of pipe on Lot #107. There may be 6 or 7 trees that may need to come down.

Lisa McCloud, Director of Entertainment, nothing to report. Still working a winter game night.

Motion to adjourn meeting at 6:40pm by Jeff Mooney, second Dan Jackson, motion passed.

Next board meeting scheduled April 18th, 2019 at Dan Jackson's home.

Respectfully submitted, David LaFon, Secretary Lake LaSalle POA

Note from George Smeltzer

Residents of Lake Lasalle

My name is George Smeltzer and I am your representative on the Lake Board for Compliance and Complaints. As you all are aware, Lake Lasalle is Governed by a Board of Directors responsible for various aspects of our Community as outlined in the Lake Lasalle Property Owners Associations' Constitution. The Board of Directors has legal authority to enforce rules and regulations as stated in the By-Laws and Covenants and Restrictions.

When a violation of the rules have occurred, there are procedures in place to resolve the violation. Below are the procedures if a violation has occurred.

1. Informal Notification of violation:

A member of the Board will make all efforts necessary to make contact through a phone call or a personal visit. The Board member will notify the resident of the violation and will ask the resident for a course of action to be taken and a suspense date for resolution.

If the resident corrects the violation, no further action will be taken.

2. Formal Notification of violation:

In the event the Informal procedure did not resolve the violation, or the agreed upon time to resolve the violation has lapsed, a Formal Notification will be sent by way of registered mail.

Failure to resolve the violation will result in legal action

3. Legal Action Taken:

If legal action is taken, the Board will take appropriate actions to retain/hire an attorney to resolve the violation through judicial means.

We are a small community and as I have observed, a close knit community. The Board will be as fair as possible when a violation has occurred. We are your friends and neighbors and together, are willing to help in any way we can. The key to resolution is COMMUNICATION. Be honest about the situation and be cognizant of the procedures.

Let's work together to keep our community beautiful!



Classifieds

Ferris Zero Turn with 52 in. mowing deck

Like new 8 hrs on mower. 26 HP. motor, discharge cover for mulching leafs. asking \$5800.00.

Contact Michael Gross - cell # - 317-625-8958

Mainstream Fiber

Congrats Lake LaSalle! We are now approved for High Speed Internet in our community. You can contact Mainstream directly if you are interested in this service.

David LaFon says,

"Those of you who are still on the fence about Mainstream Fiber Internet, I wanted to let you know that I am hooked up and running and WOW it is fast !!!!!!!!

We can stream and connect an Alexa device and do all the things we wanted to do, but couldn't because of HughesNet. I am extremely please with Mainstream. This will make a great selling point if you every decide to sell your home. (I am not getting any credits from Mainstream from giving a positive review). It is really nice."

812-720-9423 or https://msfiber.net

Lake LaSalle Association

2017/2018 Board of Directors

Name Office Committee	Year Elected	Term Expires	Contact Info
Officers			
Sally Gindling President, Budget/Finance	2018	2018	sagindling@yahoo.com (317) 626-0455
Mark Helm Vice President	2018	2019	mhelm@pipeinc.net 317-491-5622
Dan Jackson Treasurer	2018	2019	jackman342@comcast.net (317) 258-0360
David LaFon Secretary	2018	2019	davidlafon@att.net (317) 319-2872
Directors			
Lisa McCloud Entertainment	2017	2020	lamccloud50@gmail.com 317-437-4773
Kurt Ellinger Communications Newsletter/Website	2018	2021	kurtell@icloud.com 514-7003
George Smeltzer Complaints & Compliance Building	2018	2021	kiwiinject@gmail.com
Jared Sawyer Fishing	2017	2020	jared.sawyer22@gmail.com (316) 409-5055
Curtis McCloud Maintenance	2018	2021	pappym50@gmail.com 317-373-1106
Jeff Mooney Long Term Planning	2016	2019	jmooney50@yahoo.com (765) 860-2753

Who to Call

"When you need a helping hand"

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 - 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 Gutter Cleaning. 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

Metal Roof Solutions, Inc. - 317-781-6734

Daviess County Metal Sales Inc. - Metal Roofs - 812-486-4299

Sturgeon Stone and Landscape - Rock Seawall, Rip Rap and Drainage. Mike Sturgeon 812-325-2333

Steve Ward - Painting 317-878 -5045

David Blacktorn - Building, Remodeling - 371-674-5761

Wade Electrical Service - 765-318-7938

Blue Collar Plumbing - Matt Woolems - 317 560 9044

Collins Tree Service - 812-320-0548

Brown's Tree Service - 317-738-0627

Merriman's Tree Service - 765-318-7217

Our Family Tree Service - 317-995-3630

Chad Smith - Boat Service, Launch and Removal - 765-318-0616

Nate Boram - Boat Service, Launch and Removal - 317-748-2174

Holly's Custom Canvas and Upholstery - Boat covers, biminis, seats, carpet 317-550-6818

Owens Septic - 800-506-4551