

#### LAKE LASALLE PROPERTY OWNERS ASSOCIATION QUARTERLY MEETING

#### July 17, 2024

#### Called to order at 1808

#### Pres., Mark Helm, present

#### Old Business:

- Updated wording for the boat houses / signs.
  - o Boat houses:
    - Originally planned on sending a notification out prior to the annual meeting to Property Owners.
  - Action: Mark to get with his lawyer to get updated wording for signs (see quarterly meeting notes from April 2024 for proposed wording from board):
    - Originally planned on voting on this at the annual meeting.
- Curtis to call down about the road between lots 42 and 43 and between 106/107/108
  - \*\*third time this has been an action item
  - Might be a while before anything gets done
- Mark to respond to Tammy's email regarding children playing by the dam.
  - o Done
- Curtis to correct the position of the buoys
  - Done
- Kurt to send out a reminder about boating bylaws and restrictions, loading/unloading boats, boat stickers, general summer reminders
  - o Done

Meeting dates for 2024:

September 14th (Annual) at the barn again at 1pm

October 16th

Default to Dan's house (8459 N. LaSalle Rd) for the board meeting

#### **New Business:**

- See document sent by Mark's lawyer regarding Special Enforcement Assessment. This document has been saved for records.
- Current wording:
- Covenant:
  - o 7. Garbage and Trash No Lot shall be used or maintained as a dumping ground for rubbish, trash or other waste. All trash, garbage or other waste shall be kept in sanitary containers. All incinerators or other equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition. The accumulation of trash, refuse, or other materials, including, but not limited to brush piles, piles of sawn lumber, building materials, furniture, appliances, unlicensed vehicles or parts thereof, in the open and visible from either the road or the lake, is prohibited.
- Bylaws:
  - 5. It is forbidden to throw rubbish of any kind into the lake, roadways, common grounds, or any other part of Lake LaSalle Estates. It is also forbidden to allow trash to accumulate on any lot to where it is an eye sore or a hazard to person or

property. "Trash" includes (but not limited to) piles of dead vegetation, rubbish, non-functional boats, docks in ill-repair, and non-licensed motor vehicles.

- Summary of document:
  - Notification by certified mail and standard mail. Property Owner will have 30 calendar days to respond
  - o After 30 calendar day period, Property Owner will be charged \$50/calendar day
    - Lien (if needed) is placed at the end
  - Duration
    - Charge will continue until one of the following criteria is met:
      - Work has begun (Property Owner reaching out to HOA in writing)
      - \$5000 total charge has been met
  - Liability Insurance Kept by the board
  - o If needed, the board will create Limited liability forms for the Property Owner

#### VP, Rene Hart, present

No new business.

#### Treasurer, Dan Jackson, present

See Treasury Report.

#### Secretary, Holly Noller, present

- Send notes ahead of time
- Current positions open to election
  - o <u>1 year term:</u>
    - President
    - Vice President
    - Treasurer
    - Secretary
  - o <u>3 year term:</u>
    - Director of Long Term Planning
- Positions not open to election:
  - Director of Communication (up for election in 2026)
  - Director of Maintenance (up for election in 2026)
  - Director of Entertainment (up for election in 2026)
  - Director of Fishing (up for election in 2025)
  - Director of Complaints/Compliance (up for election in 2025)
- **Action**: Ballots and all updated wording of Bylaws to be sent to Property Owners 30 days prior to annual meeting (August 14th).

#### **Director of Long Term Planning, vacant**

#### Dir. Communication, Kurt Ellinger, absent

No new business.

#### Dir. Maintenance, Curtis McCloud, present

- Quote for dam inspection: state mandated Hydrozon of engineering in pendleton is \$2700 (note this is \$1800 cheaper than previous quotes)
  - Action: Curtis to sign the agreement and send it to HOA for filing and set up a
    date in early fall for inspection. UPDATE: Agreement has been signed and a
    copy has been saved for records.
- Mowing issues: constant struggle with current contractor, monitoring and possible replacement has been found.
- Tree that fell into the water
  - Board has decided to sink the tree since depth is enough and will pose no issue to wildlife or the lake.
- Proposal to update wording regarding trees that have fallen into the lake
  - Current wording:
    - 7. It shall be the duty of property owners to remove trees which fall from their property into the lake and which may present a hazard to person or property. Removal must be within thirty (30) days after written notification from the Board. Should a property owner fail to remove said fallen trees within that time frame, the Board shall have the trees removed and surcharge the property owner.
  - Proposed new wording to be voted on at annual meeting:
    - 7. It shall be the duty of property owners to remove trees which fall from their property into the lake and which may present a hazard to person or property. Removal should be within 30 days after the initial incident. The Board shall be contacted for guidance/approval on if a tree can be sunk, left alone or placed in an area for "wildlife habitat" if said tree does not present any hazards. The board shall take into consideration, water depth, location of fallen tree and any other circumstances that could be deterrence to Lake LaSalle and the homeowner's safety and aesthetics. Should a property owner fail to remove said fallen trees that are determined to be a hazard within the 30 days, the Board shall have the trees removed and surcharge the property owner.

#### Dir. Entertainment, JR Noller, present

- Thank you to everyone who came out to the summer party/fireworks show. And a
  massive thank you to Dan Jackson for hosting and lighting off the fireworks.
- Upcoming events:
  - For the rest of the summer I'l be looking into boat meet-ups every Thursday / Friday or Saturday stay tuned. Notification sent out via facebook and have Kurt send email to the entire community.
  - There was an overwhelming response for YES on the Facebook page for a golf outing this fall. Looking into different courses to host for an outing. Estimated date is in the fall after Labor Day. More info to come.

#### Dir. Fishing, Dan Kurko, absent

No new business.

#### Dir. Complaint/Compliance, Marie Mooney, present

- Complaint regarding neighbor's being loud / using vulgar language late at night. This
  was handled between neighbors
  - Action: Kurt to send out Covenant regarding offensive activity in addition to a note to be conscious of neighbors and if issues arise to talk to neighbors
    - Covenant: 8. The area shall not be used for game hunting or target practice with any type of firearm. No noxious or offensive activity shall be carried out on any Lot, nor shall anything be done thereon which may be or may become an annoyance or nuisance to the area.
    - **Action**: This wording shall be updated at the annual meeting to correct for misspelled words.
- Complaints of boating violations. Kurt sent an email reminding members of the rules
  - Issue of Property Owners swimming into the skiing path created an unsafe situation for all involved.
  - Action: Kurt to send out notice to Property Owners about safety of skiing / swimming and being respectful to everyone using the lake
- Welcome packets have been delivered to new Property Owners.
- Sizemores running 4 wheelers on lot 1
  - Action: Kurt to send out Bylaws regarding motorized vehicles
  - 29. No motorized wheeled vehicles are to be operated on Lake LaSalle and its common grounds nor are they to be operated in an unsafe or in a nuisance manner in Lake LaSalle Estates or its roads.

#### **General topics:**

Move to adjourn. Meeting adjourned at 1913

## **Annual Meeting Reminder**

September 14th, 2024 -1:00 pm at the Mooney's Barn.

### SUGGESTED DAM INSPECTION REPORT (Refer to pages 5 and 6 for instructions.)

Name of Professional Conducting Inspection Brian McKenna, PE		Professional License No. (Indiana) PE10504716			
Business Address 3845 W 1000 S, Pendleton, IN 46064	Phone: (day) 317 - 504 - 6830 (evening)				
Company Name HydroZōn Engineering, LLC					
INSPECTION PREPARATION: Reviewed all pertin		lam and site in the State's and the Owner's files:			
Yes ᢂ No □ Comment, Reviewed files provided by IDNR and owner					
		essionals experienced in the technical disciplines to			
		vil engineering, may include geotechnical, geological,			
hydrologic, structural, and mechanical. Yes 🕱 No 🗆	J Comment				
Dam Name Lake LaSalle Dam	Quad. Morgant	own Date of Inspection $7/31/2024$			
State Dam ID Permit (if unapproved see pg D-858	. 6) County Sec. T. 13 , 10 N,	$\frac{R}{2}$ E Last Inspection $\frac{10}{04}$ 2022			
Owners Name Lake LaSalle Property Owners' Association Owner's Phone ( )					
Address/Zip Code PO Box 452, Morgantown, IN 46160					
Contact's Name Curtis McCloud	Contact's Phone (day) 317 _ 373 _ (evening)	1106 Spillway Width Ft. FBD.  Top 265 ft Bot. 150 ft 3.8 ft			
Hazard Drainage Area Surface Area High 1.40 Ml <sup>2</sup> 39 AC	Height Crest Length Crest Width 35 FT 500 FT 16 F	Inlet Below Crest Slope: Up 3:1  8.1 FT Down 3:1			
FIELD CONDITIONS OBSERVED         Water Level - Below Dam Crest8.1 _ Ft.       XI Yes □ None         Ground Moisture Condition: Dry XI Wet □ Snowcover □ Other Other       Comment Twin gate valves					
MONITORING ☐ Yes  None ☐ Gage Rod ☐ Piezometers ☐ Seepage Weirs ☐ Survey Monuments ☐ Other]  Comments					
PROBLEMS NOTED: (A-1) None (A-2) Riprap - Missing, Sparse, Displaced, Weathered (A-3) Wave Erosion-with Scarps (A-4) Cracks-with Displacement (A-5) Sinkhole (A-6) Appears Too Steep (A-7) Depressions or Bulges (A-8) Slides (A-9) Animal Burrows (A-10) Trees, Brush, Briars (A-11) Other Comments:					
(A-9) A few isolated animal burrows near spillway and right abutment (A-10) Trees and brush encroaching onto slope at right abutment					
PROBLEMS NOTED: ☐ (B-1) None ☐ (B-2) Ruts or Puddles ☐ (B-3) Erosion ☐ (B-4) Cracks with Displacement ☐ (B-5) Sinkholes ☐ (B-6) Not Wide Enough ☐ (B-7) Low Area ☐ (B-8) Misalignment ☐ (B-9) Inadequate Surface Drainage ☐ (B-10) Trees, Brush, Briars ☐ (B-11) Other Asphalt cracking Comments:					
(B-11) Sporadic minor cracking of asphalt roadway on crest. No signs of separation or other indications that cracking is related to a lack of stability of the dam					

Spillway Width refers to the open channel (typically the emergency or auxiliary spillway) at the control section.

Ft. FBD. refers to the vertical distance from the emergency (auxiliary) spillway control section to the lowest point of the crest of the dam.

Inlet Below Crest refers to the vertical distance from the inlet of the principal spillway to the crest of the dam.

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T GOIL	PROBLEMS NOTED: (C-1) None (C-2) Livestock Damage (C-3) Erosion or Gullies (C-4) Cracks with Displacement (C-5) Sinkholes (C-6) Appears too Steep (C-7) Depression or Bulges (C-8) Slide (C-9) Soft Areas (C-10) Trees, Brush, Briars (C-11) Animal Burrows (C-12)Other Utility poles; mowing ruts Comments:  (C-10) Trees and brush encroaching at right abutment and around spillway outlet (C-11) Isolated animal burrows in some areas of slope (C-12) Penetrations from utility poles along top of slope (C-12) Minor mowing ruts around utility poles		
SEEPAGE GOOD (NONE) X ACCEPTABLE DEFICIENT POOR	PROBLEMS NOTED:   (D-1) None   (D-2) Saturated Embankment Area   (D-3) Seepage Exits on Embankment   (D-4) Seepage Exits at Point Source   (D-5) Seepage Area at Toe   (D-6) Flow Adjacent to Outlet   (D-7) Seepage   Clear/Muddy   (D-7) Seepage   Clear/Muddy   (D-8) Flow Clear/Muddy   (D-9) Dry/Obstructed   (D-10) Other Describe location of drains and indicate amount and quality of discharge. Comments:		
	DESCRIPTION: Concrete drop inlet (~6.5' x 6') with steel outlet pipe (30" diameter)  PROBLEMS NOTED: □ (E-1) None □ (E-2) Deterioration □ (E-3) Separation □ (E-4) Cracking ☒ (E-5) Inlet, Outlet Deficiency ☒ (E-6) Stilling Basin Inadequacies ☒ (E-7) Trash Rack □ (E-8) Other Comments:  (E-5) Corrosion of inlet pipe where it protrudes into drop inlet (E-6) Trees and brush encroaching into stilling basin (E-7) Trashrack coating is sparse and has significant rust		
F AUXILIARY SPILLWAY GOOD ACCEPTABLE DEFICIENT POOR	BESCRIPTION: Grass-lined open channel through left abutment  PROBLEMS NOTED: □ (F-1) None □ (F-2) No Auxiliary Spillway Found □ (F-3) Erosion-with Backcutting □ (F-4) Crack with Displacement □ (F-5) Appears to be Structurally Inadequate □ (F-6) Appears too Small □ (F-7) Inadequate Freeboard ▼ (F-8) Flow Obstructed □ (F-9) Concrete Deteriorated/Undermined ▼ (F-10) Other Lacks capacity  Comments:  (F-8) Some minor obstructions upstream and downstream of control section (F-10) Best available data suggests that combined spillway capacity is only 59% of PMP		
G MAINTENANCE AND REPAIRS GOOD  ACCEPTABLE   DEFICIENT  POOR  □	PROBLEMS NOTED: ☐ (G-1) None ☐ (G-2) Access Road Needs Maintenance ☐ (G-3) Cattle Damage ☐ (G-4) Spillway Obstruction ☒ (G-5) Brush, Weeds, Tall Grass, on Upstream Slope, Crest, Downstream Slope, Toe ☒ (G-6) Trees on Upstream Slope, Crest, Downstream Slope ☒ (G-7) Rodent Activity on Upstream Slope, Crest, Downstream Slope, Toe ☐ (G-8) Deteriorated Concrete-Facing, Outlet, Spillway ☐ (G-9) Gate and/or Drawdown Need Repair ☐ (G-10) Other Comments: (G-5) (G-6) Trees and brush encroaching onto embankment at right abutment and near spillway outlet (G-7) Isolated rodent burrows on upstream and downstream slopes		
Based on this inspection and recent file review, the overall surficial condition is determined to be: (H-1) Satisfactory (H-2) Fair (H-3) Conditionally Poor (H-4) Poor (H-5) Unsatisfactory			

# Lake LaSalle Association

## 2023/2024 Board of Directors

Name Office Committee	Year Elected	Term Expires	Contact Info
<u>Officers</u>			
Mark Helm President	2023	2024	mhelm@pipeinc.net
Rene Hart Vice President	2023	2024	blueearth23@tds.net
Dan Jackson Treasurer	2023	2024	jackman342@comcast.net
Holly Noller Secretary	2024	2024	noller.holly@gmail.com
<u>Directors</u>			
Marie Mooney Complaints & Compliance	2022	2025	marie_mooney@yahoo.com
Dan Kurko Fishing	2021	2024	DKurko@DeFouw.com
Curtis McCloud Maintenance	2023	2026	pappym50@gmail.com
Kurt Ellinger Communication	2023	2026	kurtell@icloud.com
JR Noller Entertainment	2023	2026	nollerjr@gmail.com