

**LAKE HIWASSE IMPROVEMENT COMPANY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 8, 2016**

Officers and directors present were Eric Baird, Gary Cook, Richard Dixon, Cindy McCaleb, and Tom Rueb.

Stockholders and others present were Karen Arbogast, Janet Ball, Jeff Lewis, Corky Maley, Gerry Meeker, Leona Murphy, Barbara Riddle, Carol Smith, Betsy Telowicz and Fred Wietelman.

President Tom Rueb called the meeting to order at 7:30 p.m. The Minutes of the August 11, 2016 meeting were presented for corrections and additions. Richard Dixon made a motion and Gary Cook seconded to approve the Minutes. Motion passed.

**TREASURER'S REPORT**

Karen Arbogast reported a \$12,000 check had been voided for fireworks and reissued for \$9,653. More details under the Fireworks report. Karen said she has a list of 9 stockholders who have not paid anything so far. Cindy McCaleb made a motion and Eric Baird seconded to approve the Treasurer's report. Motion passed.

**SECRETARY'S REPORT**

**PROPERTY REPORT**

Karen Arbogast reported we need to release the Lake's option for the Donald Weeks' I-10, 11. Cindy McCaleb made a motion and Gary Cook seconded to approve the Lake's release. Motion passed. The Ruffin's I-9 exercised their option to buy.

Gregory and Kelley Meacham's B-16 sold to Steve and Ashley Magness for \$620,000. Eric Baird made a motion and Cindy McCaleb seconded to transfer the property. Motion passed.

Tom Rueb said we need to release the Lake's option on Billy B. Potter's J-4. Eric Baird made a motion and Cindy McCaleb seconded to release the Lake's option. Motion passed.

**PATROLMAN'S REPORT**

Fred Wietelman reported Land Shark has cleaned up the land along the road at the south end and at the burn pile. It looks really nice. Tom Rueb said there is still a pile of junk when you drive in the burn pile. Fred will talk to the person responsible for that.

Fred said they have been using the radar guns and have stopped a couple of people.

Fred also reported about problems with workers building new homes. It had been reported some workers were coming in the exit gate. Fred said a standard information sheet with guidelines and the patrolman's phone number would help prevent some issues

and should be given to the homeowner and the contract workers when a building permit is issued.

**BOATS**

Tom Rueb reported Steve Magness B-16 has purchased the Meacham’s boat which meets Lake standards. Cindy McCaleb made a motion and Gary Cook seconded to approve the boat. Motion passed.

**BUILDING PERMITS**

Tom Rueb reported Steven Schwartz’ building permit from April 2016 was approved by the Board by email. This information needs to be in the Minutes. Cindy McCaleb made a motion and Gary Cook seconded a motion to approve what was approved by email. Motion passed.

Cindy McCaleb made a request to extend their building permit for H-50, 51 that will expire before the next meeting. Discussion followed. Gary Cook made a motion and Eric Baird seconded to extend the permit. Motion passed.

**BOAT DOCK PERMITS**

Gary Cook reported Carol Smith has sent in her PDF file with all permit information. Gary Cook made a motion and Cindy McCaleb seconded to approve the permit for boat dock. Motion passed.

**BUOYS**

Nothing to report

**FIREWORKS**

Tom Rueb asked if everyone had read the letter from Andy Archbald. The letter stated there is not enough floatation, 8 more floats are needed and 2 more anchors for the new fireworks barge to maintain safety standards for permit requirements. The cost of the floats, anchors, clips etc. will be about \$3754.20. There was money left from this year’s fireworks show, an overage of \$3737.00 that almost covers the cost of the previous mentioned. Andy is requesting \$1,000 to cover the remainder of expense including contract labor. Cindy McCaleb made a motion and Gary Cook seconded to approve this and it will come out of the Fireworks Fund. Motion passed.

**WELCOME COMMITTEE**

Nothing to report

**FUND RAISING COMMITTEE**

Nothing to report

**GROUNDS BEAUTIFICATION COMMITTEE**

Nothing to report

**MAINTENANCE**

Nothing to report

## **SANITATION**

The exchange date for trashcans has been changed to October 12, 2016.

## **WALKWAY / GREENBELT**

Richard Dixon reported on Jeff Lewis' B-24, 25 Greenbelt permit. Some things have changed and a revised permit has been submitted and it is all contained on a single PDF file.

Richard Dixon made a motion and Cindy McCaleb seconded to approve the original permit and the revised permit. Motion passed.

## **NEW BUSINESS**

### **RULE CHANGE**

Tom Rueb reported the current rule, no. 11 under Boats states: When the warning light on the dam is on all boats shall reduce speed to a maximum of 15 M.P.H. Tom said there has been a problem with boats pulling tubes after dark when the dam light is on. It has been suggested to change the rule and add "and boats shall not tow anything including rafts, tubes, wake boarder or skiers after the dam light is on". Richard Dixon made a motion to approve the addition to the rule and Gary Cook seconded it. Motion passed with one no vote.

## **OLD BUSINESS**

### **WATER SAMPLES**

Gary Cook got all that is needed to take the water samples. Samples will be taken next week and sent off. This will be paid for out of the Miscellaneous Fund.

### **SPILLWAY**

Tom Rueb reported Darren Huff will probably clear the spillway when it is cooler.

### **RULE BOOK**

Tom Rueb asked the Board to approve the Rule Book changes for rules passed at the Annual Stockholder meeting and the rule change voted on tonight concerning boats and also the updated directory listings. Richard Dixon made a motion and Cindy McCaleb seconded to approve the changes. Motion passed.

## **ITEMS FROM STOCKHOLDERS**

Leona Murphy handed out a packet to everyone with regard to the Annual Financial Report for Lake Hiwassee. She has concerns about the report and asked many questions. Richard Dixon and Gary Cook will find a third party to look over our reports and find out about Leona's concerns. Leona asked to be on the committee too.

## **ITEMS FROM DIRECTORS**

Tom Rueb reported that John Frick had talked to Mr. Hendren about pulling water from his pond for the Lake. John needs someone to help on this. Richard Dixon volunteered.

**ADJOURNMENT**

There being no further business, motion was made by Cindy McCaleb and seconded by Gary Cook to adjourn. Motion passed.

APPROVED BY THE BOARD, and respectfully submitted by the Business Secretary

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Betsy Telowicz