

**LAKE HIWASSEE IMPROVEMENT COMPANY
BOARD OF DIRECTORS MEETING
MAY 12, 2016**

Officers and directors present were Richard Dixon, John Frick, Cindy McCaleb, Diana Renouard, Tom Rueb, and Brett Tucker.

Stockholders and others present were Craig Abbott, Karen Arbogast, Colin and Lindsay Beverly, Jolie Boke, Vicky Palmer Chase, Dennis Delano, Kelly Gray, Clint Howard, Corky Maley, Leona Murphy, Jimmy Nix, Barbara Riddle, Jeanie Ruedy, Linda Simonton, Betsy Telowicz, Rene Tyler, and Fred Wietelman.

President Tom Rueb called the meeting to order at 7:30 p.m. The Minutes of the April 14, 2016 meeting were presented for corrections and additions. John Frick made a motion and Cindy McCaleb seconded to approve the Minutes as presented. Motion passed.

TREASURER'S REPORT

Karen Arbogast reported there were no changes from what was emailed out. There is only one lien left. John Frick reported according to the attorney a suit will be filed next week on Marla Grisham I-35, 36 ½ 37. John Frick made a motion to approve the Treasurer's report and Brett Tucker seconded. Motion passed.

SECRETARY'S REPORT

PROPERTY REPORT

Rene Tyler reported Scott Shdeed passed away and his home is up for sale. Other property activities were updated. Richard Cooke's letter was read to the Board stating there was no objection to the boundary road between Cooke's I-14 and Jackson's I-15 being rocked. Discussion followed. The Waltrips will be using this to get to their dock and are committed to maintaining the gravel area. Richard Dixon will draft a letter to sign off on an agreement between the Cooke, Jackson, and Waltrip.

PATROLMAN'S REPORT

Jimmy Nix reported on the Boat Storage area cleanup. The track-hoe guy is busy until it rains and then cleanup at the burnpile will happen. Someone dumped a rock planter at the shotgun area. Arcadia Fish and Wildlife has closed and the beaver traps have been removed. Cindy McCaleb will check with Arcadia Farms about getting the boat to shock the lake. There has been parking under the pavilion because of the bad weather and the picnic tables got moved out and not put back. Jimmy said he and his wife had to put the tables back and they weigh 300 or 400 pounds.

BOATS

Nothing to report

BUILDING PERMITS

Tom Rueb reported Eric Baird A1-13 is requesting additional driveway and parking space. He is asking the Board to waive the \$1000 fee for cement truck as other stockholders had the fee waived when the roads were being worked on and his property is only about 200 yards from the exit gate. Discussion followed. Cindy McCaleb made a motion and John Frick seconded for the Baird’s request for a driveway be approved but they will have to pay the fee. Motion passed.

BOAT DOCK PERMITS

Kelly Gray presented a permit request and pictures for his new Boat Dock #24. Craig Abbott’s permit request was also presented for Boat Dock #23 with pictures. They are taking out the same amount of footprint they are putting back. A string test was done with Dwayne Schmidt’s dock and the ski pattern is not affected. Cindy McCaleb made a motion and John Frick seconded to accept both of the Boat Docks. Motion passed with one abstaining.

BOAT DOCK REPAIR

Brett Tucker reported most people have contacted him after receiving notice of their dock needing repairs.

BUOYS

Tom Rueb reported that Jimmy Nix has moved some of the buoys around and one will be put in the cove of the eastside.

FIREWORKS

Rene Tyler reported the fireworks contract has been signed and paid out. The fireworks stand will open on the 18th of June.

Kelly Gray requested to shoot fireworks on May 21, 2016. He asked to use the Lake’s barge. John Frick suggested he get permission from Andy Archbald. John Frick made a motion for approval if a licensed man is used to shoot off the fireworks, if Andy gives approval and also a letter is received to release the Lake of any damages. Cindy McCaleb seconded the motion. Motion passed.

WELCOME COMMITTEE

Nothing to report

FUND RAISING COMMITTEE

Nothing to report

GROUNDS BEAUTIFICATION

Nothing to report

MAINTENANCE / ROADS

Tom Rueb reported there is an area by Meacham’s and McGinnis’ driveway that was damaged when road repair was done and we need to fix it. John Frick made a motion and Cindy McCaleb seconded to have Garcia do the repair at \$6/ square foot. Motion passed.

SANITATION

Rene Tyler has not been able to get any contract confirmation from the new company, Waste Solutions.

OLD BUSINESS

BEAVER BRIDGE

Beaver Bridge is complete.

MICHAEL COLLEY – GREENBELT PERMIT

Tom Rueb said Michael Colley has obtained signatures and copies have been handed to each board member from some neighbors who are okay with him keeping the deck he built on the Greenbelt. Cindy McCaleb made a motion to approve to leave Michael Colley 's deck. Motion failed for lack of a second.

BRETT TUCKER – GREENBELT PERMIT

Brett Tucker said he would like to void his permit.

ANIMAL CONTROL BIDS – BACK SIDE OF DAM

Brett Tucker contacted two different guys and their bids were double what Tom had found. John Frick made a motion to accept the bid of \$750 to rid the dam of rodents and Richard Dixon seconded the motion. Motion passed.

TREE CLEARING OF ROAD AT PAVILION

Tom Rueb presented a bid for trees to be cleared by Land Shark. Richard Dixon made a motion to accept \$1500 for area B for 10 feet cleared on both sides of the road. A vote was called for and the motion passed.

PROPOSED RULE CHANGES

John Frick said he proposed to change the word “shareholder” to “stockholder” in the rulebook. John Frick made a motion and Brett Tucker seconded to approve this change for vote at the Stockholder’s meeting. Motion passed.

John Frick said the current rule says boat docks must be usable and presentable and the proposal would be to add a provision that houses must be usable and presentable with a \$25 fine if not fixed. John Frick made a motion for this change and Diana Renouard seconded to be approved for vote at the Stockholder’s meeting. Motion passed.

John Frick made a motion to accept the change of boat dock requirements of name and block number on boat docks to require this information shall be clearly visible from the portion of the dock facing the lake. Richard Dixon seconded the motion to approve this for vote at the Stockholder’s meeting. Motion passed.

John Frick made a motion for the boat dock permit change that would require high quality photos or clear image. Brett Tucker seconded the motion to approve this for vote at the Stockholder’s meeting. Motion passed.

John Frick said a new rule #18 on surveys. John made a motion for a survey to be done at the stockholder's expense and a one-foot rebar pin and cover with a concrete plug done within 30 days. Richard Dixon seconded this motion to approve this for vote at the Stockholder's meeting. Motion passed.

Rene Tyler reminded the Board about a temporary rule change to be voted on about our Building Permit should require a County permit before approval. John Frick will cleanup the language on this. The Board approved for this to be voted on.

Rule and Regulations #10 was put in the rulebook as a temporary rule. In October of 2015 the Board revised this. Cindy McCaleb made a motion and Diana Renouard seconded to approve this for vote. Motion passed.

Rene Tyler presented copies of proposed rule changes from Dr. Dawson, Andy Archbald and Michael Colley for the Board.

NEW BUSINESS

SPEED BUMPS

Jolie Boke proposed the Lake get rubberized speed bumps, perhaps 6 at the blind corners to protect our young children on their bicycles. The speed bumps are about \$180 each. Brett Tucker suggested the mirrors that were bought years ago be put up. Brett Tucker made a motion to get six speed bumps and John Frick seconded the motion . Motion passed.

DAVIS' FALLEN TREE

The Board agreed a good job was done on this.

BLIND CORNER BY DAVIS'

Trees were cleared at this blind corner.

SCANNING PERMITS

John Frick made a motion and Cindy McCaleb seconded to pay Karen Arbogast \$2 per page for scanning permit pages to be stored. Motion passed.

ADJOURNMENT

There being no further business, motion was made by Brett Tucker and seconded by John Frick to adjourn. Motion passed.

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

Betsy Telowicz

