

**LAKE HIWASSEE IMPROVEMENT COMPANY  
BOARD OF DIRECTORS MEETING  
OCTOBER 12, 2017**

Officers and directors present were Eric Baird, Guy Boyer, Gary Cook, Dan Mann, Cindy McCaleb, Tom Rueb, and Rene Tyler.

Stockholders and others present were Karen Arbogast, Ken and Judy Coffman, Jim Jones, Corky Maley, Leona Murphy, Jason Reser, Barbara Riddle, Betsy Telowicz and Fred Wietelman.

President Gary Cook called the meeting to order at 7:30 p.m. The Minutes of the September 14, 2017 meeting were presented for corrections and additions. Eric Baird made a motion and Tom Rueb seconded to approve the Minutes as presented. Motion passed.

**TREASURER'S REPORT**

Karen Arbogast reported invoices have gone out with finance charges on them. There weren't many September payments made. Report was emailed to Board members. Tom Rueb made a motion and Guy Boyer seconded to approve the Treasurer's report. Motion passed.

**SECRETARY'S REPORT**

Rene Tyler reported she has all the paperwork for Peter and Kimberly Erdoes H-26. Guy Boyer made a motion and Dan Mann seconded to approve the transfer of property. Motion passed.

Rene said Mitch and Hallie Kasiri's B-1, 2 has sold for \$199,000 and we need to release the Lake's option. Cindy McCaleb made a motion and Dan Mann seconded to release the option. Motion passed.

The sale of Duncan's T-6 to James and Tracy Allen is complete except the deed is not shown at the courthouse. Guy Boyer made a motion to approve the transfer of property when it is shown on-line that the warranty deed has reached the courthouse. This will be sent out to Board members by email. Cindy McCaleb seconded the motion. Motion passed.

**PATROLMAN'S REPORT**

Fred Wietelman reported the boat dock by the ramp is finished. \$1,000 was approved at the last meeting for that and moving some trash and trimming some trees by lots B-29, & 30. The total cost was \$1330. Guy Boyer made a motion and Cindy McCaleb seconded to approve the additional cost. Motion passed.

Fred mentioned in the Rule Book pg. 22 under Boats 1., section c. states the Lake Patrolman is authorized to issue a permanent sticker with receipt of a registered title. Fred said the Boat Committee approves the boats and has the boat stickers and it would

be better for them to issue the Lake sticker. Cindy McCaleb made a motion to make this a temporary rule to be voted on at the Annual Stockholders meeting, changing “Lake Patrolman” to “boat committee” in the fore mentioned rule. Guy Boyer seconded the motion. Motion passed.

Fred reported several different cameras have been tried at the front gate, but couldn't find one that was better than what we had. There is new software now and it is helping our cameras. There is a proposal for an exit camera with connection from the exit gate to the gate house. The estimate for electricity and installation under the road to the gate house is \$4200 including the camera and line. Discussion followed. Eric Baird made a motion and Tom Rueb seconded the motion to approve this expense. Motion failed with 3 no votes. It is tabled until next month.

Corky Maley reported roadwork has been started on the dam. Corky suggested a speed hump be put in the middle of the dam so people will slow down when they are going 30 mph. Discussion followed about speed bumps and speed humps. An alternative would be great, like a flashing sign. This is tabled until next meeting.

The driveway by the entrance to the gate house needs to be filled in because it always washes out. Guy Boyer made a motion to approve concrete by the gate house entrance, and Tom Rueb seconded. Motion passed.

A couple of months ago Corky mentioned adding some buoys by docks. Tom Rueb said he has not ordered more buoys. Tom Rueb made a motion to not put buoys out and Guy Boyer seconded the motion. Motion passed.

Corky reported that the grass has been mowed in the lots owned by Jeanie Ruedy, Richard Dixon, and Chuck Hargrove in compliance to letters mailed out.

Corky recommended that houses need to have house numbers on them, because mailboxes don't make it clear. EMSA needs to be able to find houses.

There is a water leak by 117 East Shore Drive probably from a well. Roger Rock will be contacted.

## **BOATS**

Tom Rueb reported Jim Jones B-4, 5 has a new used boat that meets the specs. Cindy McCaleb made a motion and Guy Boyer seconded to approve the boat. Motion passed.

## **BUILDING PERMITS**

Tom Rueb reported Mark and Manda Ruffin I-10, 11 have turned in a tear down permit request and have paid the \$1000 fee. Tom Rueb made a motion and Guy Boyer seconded to approve the permit. Motion passed.

Tom said Jason Reser H-4 would like to put a seasonal temporary canopy over his boat at the burn pile storage area. Cindy McCaleb made a motion and Eric Baird seconded to approve this. Motion passed.

## **BOAT DOCKS**

Dan Mann reported Betsy Telowicz is concerned about the Greenbelt area where Brock Schnebel (boat dock #37) will be putting his new approved boat dock. She has electricity running from that area to her boat dock #36. Dan has looked at the area and if it is torn out, it will be repaired.

## **WALKWAY / GREENBELT**

Guy Boyer reported a survey was done on the walkway between Peter Erdoes H-26 and Lori Fellers H-25. There is a decorative rock and tree on the walkway. You can walk by it but there is no room for a golf cart to drive down the walkway. Guy will talk to them and see if a compromise can be worked out.

## **WELCOME COMMITTEE**

Rene Tyler reported the new welcome packet is complete with all information.

## **FUND RAISING COMMITTEE**

Rene Tyler reported the Chili Cook-off received donations of \$737.00

## **MAINTENANCE / ROADS**

Gary Cook reported he talked to K& M about processing old asphalt and it would be \$12 a ton and \$80 an hour to load on a truck. Gary checked on another place, A&S Trucking. He is waiting to hear back on that.

## **OLD BUSINESS**

Gary Cook reported the Cale Levescy issue is still in the loop.

## **NEW BUSINESS**

Betsy Telowicz requested the Board make sure email approved permits are reported at the meetings so we have a record of this in the Minutes. As a stockholder she said it would be a good idea for the plans to be shown at the meeting and not just between Board members through email.

## **ADJOURNMENT**

There being no further business, motion was made by Guy Boyer and seconded by Dan Mann to adjourn. Motion passed.

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

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Betsy Telowicz

