

**LAKE HIWASSEE IMPROVEMENT COMPANY
BOARD OF DIRECTORS MEETING
MAY 4, 2017**

Officers and directors present were Eric Baird, Gary Cook, Richard Dixon, John Frick, Dan Mann, Tom Rueb and Rene Tyler.

Stockholders and others present were Craig Abbott, Karen Arbogast, Guy Boyer, Vicky Palmer Chase, Ken and Judy Coffman, Kelly Gray, Clint Howard, Jim and Valista Jones, Corky Maley, Leona Murphy, Betsy Telowicz and Fred Wietelman.

President Tom Rueb called the meeting to order at 7:30 .m. The Minutes of the April 13, 2017 meeting were presented for corrections and additions. John Frick made a motion and Gary Cook seconded to approve the Minutes as presented. Motion passed.

TREASURER'S REPORT

Karen Arbogast reported there was no change from what she emailed out. There are only three people who have not paid all assessments. John Frick made a motion and Gary Cook seconded to approve the Treasurer's report. Motion passed.

SECRETARY'S REPORT

Rene Tyler reported Jayme Howell's B-56, 57 has sold for \$245,000 to Orville and Lynne Walraven. Rene has all the required paperwork. Eric Baird made a motion to transfer the property and John Frick seconded. Motion passed.
The property activity listings were reviewed.

PATROLMAN'S REPORT

Fred Wietelman reported on the west-side fence repair. It needs 40 foot of fence and 10 fence posts. Access is difficult and a lot of dead trees need to be removed. There is another repair needed at the speed bump by Guy Boyer's house. The last item needed is a camera pole by the exit gate. The total repair estimate is \$2150. Eric Baird made a motion and Dan Mann seconded to approve this. Motion passed.
There was a break-in on East Shore Drive last week and an exit camera will help.

Eletha Clark, G-8 called about the drain under the road. It was plugged with a log. That was cleared but there is a big drop off alongside the road.

Bill Jackson, I-15 called Corky Maley about someone driving through the Greenbelt in back of his home. A speaker was broken and a chair. He was requesting reimbursement for damages. He had placed a big rock to keep people off the Greenbelt and it has been pushed over. It is in the rules that landscape cannot be used as a barrier to block the Greenbelt. A letter will be sent to Bill that states the rules explaining the rock cannot block the Greenbelt.

Fred reported the patrolmen are requesting the Lake to purchase a bootjack or wheel lock to put on cars' wheels that are parked in front of the fire hydrant. People leave their cars

there and then can't be found. Dan Mann made a motion and Eric Baird seconded to approve buying a bootjack for up to \$100. Motion passed.

Fred wanted everyone to know you cannot text the patrolman's phone. You must call.

BOATS

Nothing to report

BUILDING PERMITS

Nothing to report

BOAT DOCK PERMITS

Dan Mann reported Craig Abbott's Boat Dock #23 and Kelly Gray's Boat Dock #24 have the floating part of the docks finished and the permits were approved last year. Gray's dock is in the right position. The docks were originally permitted to be even with each other. Craig Abbot would like to revise his dock permit. Craig wants the Board to review the revision of the dock being ten feet farther out because of the rocks. Tom Rueb said there have been some complaints about the dock extending so far out into the lake. Discussion followed. The Board will not vote on this now.

Tom Rueb reported Clint Howard has requested an extension on his permit for Boat Dock #68. Gary Cook made a motion and John Frick seconded to approve the time extension for Clint Howard's permit. Motion passed.

BUOYS

Tom Rueb reported some buoys need to be moved back.

FIREWORKS COMMITTEE

Tom Rueb reported the fireworks contract needs to be approved. Eric Baird made a motion to approve and Dan Mann seconded the motion. Motion passed.

PLAYGROUND - GROUNDS BEAUTIFICATION COMMITTEE

Richard Dixon reported he has repaired the teeter-totter at the playground.

WELCOME COMMITTEE

Nothing to report

MAINTENANCE / ROADS

Nothing to report

SANITATION

Nothing to report

WALKWAY / GREENBELT PERMITS

Tom Rueb reported the letter concerning tar- paper was sent to the Grisham's I-35, 36, 1/2 37. Rocks have been moved back at Clint Howard's H-75, 76. The Fallon's H-87, 88, 89, 90 are cleaning up, so no letter was sent.

NEW BUSINESS

LAKE WATER SAMPLES

Gary Cook reported on the Lake water samples taken. There were 4 samples taken in different locations. All of them fell below concern level. There were some positive results where geese have been in people's yards, nothing can be done about that. Gary recommended a retest be done in 3 or 4 months.

2017 – 2018 ANNUAL BUDGET APPROVAL

Gary Cook made a motion and Richard Dixon seconded to approve the Annual Budget to submit for stockholders' vote at the annual meeting. Motion passed.

2017 ANNUAL MEETING PROXY

Richard Dixon made a motion and John Frick seconded. Motion passed.

Rule #17

John Frick said this rule would require the aerobic septic system be inspected annually by a licensed person. John read the rule. Richard Dixon made a motion and Dan Mann seconded to approve this rule to be sent to the Annual Stockholder's Meeting. Motion passed.

Rule #9

John Frick said that this rule states that no large storage containers, such as PODs, may be used for more than 60 days on either Stockholders or unimproved property or Lake Hiwassee property. Richard Dixon made a motion and Gary Cook seconded to send this to the stockholders as amended. Motion passed.

OLD BUSINESS

Tom Rueb reported the computer and internet have been installed for Rene Tyler. Tom also reported a revised statement has been sent to Cale Levescy. The fees will continue on his property until it is updated and repaired. Discussion followed.

ITEMS FROM STOCKHOLDERS

COFFMAN'S

Ken Coffman asked for clarification on the Boat Dock rule for a 3 x 4 foot pad for boat docks. Beaver Docks is recommending a 5 x 6 foot pad for their Boat Dock #76 because the walkway is wider. The Board approved this on an individual basis.

Ken and Judy Coffman also addressed the Board concerning the outside building permit issue. Discussion followed. The Board referred to the plat restrictions.

JULY SOFTBALL GAME

Kelly Gray asked if the softball game could be made meaningful this year. Several suggestions were made.

ADJOURNMENT

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

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

Betsy Telowicz