

All of 2010 is here, just scroll to the end to find the month you need. August and December did not have meetings.

Indian Harbor Owners Assoc., Inc.
Board of Directors
Open Meeting
January 12, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Lester Cox, Gerald Cross, Jon Davidson, Margaret Hester, John Maltby, Dale Nickelson and Barbara Randolph. Larry Dunnahoe was absent. The meeting was recorded by Jon Davidson.

Lester Cox made a motion to accept the November minutes as they appeared in the *Smoke Signal*, second by Jon Davidson. Motion passed by unanimous vote.

Financial Report by Gerald Cross.

December	
Beginning Cash Balance	\$99,636.11
Total Income	\$71,408.18
Total Expenses	-\$57,039.06
Adjustments:	
Intra-Company Gas Purchases	\$780.88
Checks written from Roads	
Checking	\$318.06
NSF Check	-\$20.00
NSF Check Fee	-\$5.00
Ending Cash Balance	\$115,079.17

The financials will be filed for audit.

Architectural and Road Committee Reports by John Maltby.

The ACC mailed 20 letters in November and 22 in December. Twelve properties that received letters in November have already made the corrections requested. In November permits were issued for 1 storage building, 3 new houses, 1 carport, 2 fences and 1 add-on. In December permits were issued for 1 storage building, 2 fences and 1 add-on.

The Road Department completed the concrete drainage project on Apache and center line reflectors have been replaced. Victor has been working on winterizing and taking an end of year inventory. The Committee is looking at what streets need to be included on the 2010 paving project.

The Roads financials were not read but are included in the minutes.

December

Beginning Cash Balance	\$103,954.69
Total Income	\$20,310.64
Checks written from Roads Checking	-\$318.06
Adjustments:	
Reimbursement to Operating	-\$2,859.78
Ending Cash Balance	\$121,087.49

Collection Reports by Gerald Cross.

No liens were filed in November and December.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee did not meet in November or December.

Safety Report by Jon Davidson.

December Safety Report

Animal Calls	26	Escort	1
PO needing Assistance	8	Attempted Burglary	1
Suspicious Vehicle	1	Jumping Fence	1
Sheriff on Property	10	Theft	1
Open Doors	4	Controlled Burn	66
Illegal Parking	2	Shots Fired	1
Running Gate	1	PO Well Check	2
Loud Music	2	Held Packages	1
Four Wheelers/RV	2	Fire Works	1
Vandalism	2	Dog Bites	1

146 hours of Radar and 33 tickets were issued.

Maintenance Report by Dale Nickelson.

Maintenance has finished painting the interior of the Marina Café and has waxed the floors. The marina lease has been broken and we are looking for a new renter. An ad will be running in the Hood County News for the next two weeks.

New Business:

Margaret Hester made a motion to put into the minutes the results of an e-mail poll taken in December. The motion is to abate the assessments down to \$960.00 for the new buyer of the property at 4305 San Mateo Ct, second by Gerald Cross. Motion passed by unanimous vote.

During the last town hall meeting a suggestion was made to place recycling bins in the Harbor. After much discussion Dale made a motion to not have recycling bins placed in the Harbor, second by Gerald Cross. Motion passed unanimously.

Lester said the person who wanted to discuss the Harbor purchasing electronic signs could not attend the meeting tonight so the agenda item will be postponed to another meeting.

Jon Davidson stated that we are still having problems with loose dogs in the Harbor and would like to add a fine to our existing fine list. Jon made a motion to add a fine of \$200.00 to the Property Owner of a dog that is loose and bites someone, second by Gerald Cross. Motion passed by unanimous vote.

Jon said that the Harbor is still having trouble with cattle getting out of their pasture and entering the Harbor between Osage and Seneca Ct. The issue has been discussed with the owner of the cattle; however Hood County is under the free range laws. The free range law states that the cattle have the right of way. To keep the cattle off our property we need to put up a free floating fence from bank to bank in the creek bottom. Lester Cox made a motion to allocate up to \$5,500 to get a survey for the land in question and put up a free floating fence along the creek bottom between Osage and Seneca Ct, second by Dale Nickelson. Motion passed with all in favor with the exception of Margaret Hester opposing.

Pat Hudson said we are having problems with the rental properties in the Harbor and would like to recommend having the landlords use a standard lease agreement. John Maltby read the By-Laws that states that a Landlord shall make application in the name of the renter to the Board of Directors for an Associate Membership in the Association. Margaret Hester suggested getting some of the landlords involved in the development and implementation of a standard lease agreement. Lester Cox made a motion to form a Committee to develop a standard lease agreement and invite some of the landlords to help in the development and implementation, second by Gerald Cross. Motion passed with unanimous vote. Dale stated we never added to the motion to follow the By-Laws with regard to the landlord making application on the behalf of the renter. Pat said we would start following the By-Laws as written.

Pat said Thanks to the 375 Property Owners that have paid their 2010 assessments in full, and 70 have paid for half of the year.

Announcements:

Game night Friday nights at the Clubhouse at 7:00 pm

Saturday morning coffee February 13th at 10:00 a.m. at the Clubhouse

No Open Workshop in February, due to lack of attendance by Property Owners

Next Board meeting will be Tuesday, February 9, 2010

There being no further business to come before the meeting Lester Cox made a motion to adjourn, second by Margaret Hester. Motion passed unanimously.

Indian Harbor Owners Assoc., Inc.
Board of Directors
Open Meeting
February 9, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Lester Cox, Gerald Cross, Jon Davidson, Larry Dunnahoe, Margaret Hester, Dale Nickelson and Barbara Randolph. John Maltby was absent. The meeting was recorded by Jon Davidson.

Lester Cox made a motion to accept the January minutes as they appeared in the *Smoke Signal*, second by Margaret Hester. Motion passed by unanimous vote.

Financial and Collection Reports by Gerald Cross.

January

Beginning Cash Balance	\$115,079.17
Total Income	\$109,877.37
Total Expenses	-\$46,066.06
Adjustments:	
Intra-Company Gas Purchases	\$465.26
Checks written from Roads	
Checking	\$233.63
Ending Cash Balance	\$179,589.37

The financials will be filed for audit.

In January 4 suits were filed in the JP Court.

The Roads financials were not read but are included in the minutes.

January

Beginning Cash Balance	\$121,087.49
Total Income	\$33,890.11
Checks written from Roads	
Checking	-\$233.63
Adjustments:	
Reimbursement to Operating	-\$3,737.07
Ending Cash Balance	\$151,006.90

Grievance Committee Report by Barbara Randolph.

The Grievance Committee heard 4 grievances and all were upheld.

Safety Report by Jon Davidson.

January Safety Report

Animal Calls	32	Escort	2
PO needing Assistance	13	Cows out	2
Suspicious Vehicle	1	Jumping Fence	2
Sheriff on Property	15	Theft	1
Open Doors	1	Controlled Burn	77
Running Gate	5	PO Well Check	1
Loud Music	4	Held Packages	2
Four Wheelers/RV	1	Fire Works	4
Vandalism	2	Suspicious Person	1
Lights On	3	Accidents	2
Domestic Dispute	2	Mischievous Conduct	1
Suspicious Acts	1	Barking Dogs	1
Garage Door Open	1	Solicitors	1
Trespassing	3		

166 hours of Radar and 32 tickets were issued.

Jon said the rental agreement committee is working on a standard agreement and will be getting some landlords to review and make suggestions.

Maintenance Report by Dale Nickelson.

Maintenance has been doing scheduled maintenance, We have 2 ads on Craigs list for the sale of both old tractors. Old blue was sold for \$1000.00 and has been picked up. We do not have a bid on the Massey Ferguson.

We have a meeting scheduled with the owner of the land on Contrary Creek to work out the details for the fence to keep his cattle out of our property.

The Teen Center makeover has been finished. By removing the wall we added more square footage. Maintenance installed cabinets and painted. A new sink will be installed and the makeover is complete.

The gas pumps at the Marina are in need of service the internal pump in the regular tank went out. It will be repaired this week.

I have talked to a contractor about clearing the area behind the office. If we do the clean-up the contractor will come in and remove the mesquite trees at no cost to us.

New Business:

A letter was received from the Hood County Appraisal District requesting a copy of permits issued in Indian Harbor. After much discussion Margaret Hester made a motion to table until more information was gathered. No second the motion died. Gerald Cross made a motion to

give a copy of all permits issued to the Appraisal District, second by Barbara Randolph. Motion failed with Dale, Margaret, Jon Davidson, Larry and Lester voting against. Larry made a motion to give the Appraisal District the move in, move out and new home constructions permits only, second by Lester. Motion passed with Jon Davidson and Margaret Hester voting against.

Barbara Randolph said she had an article in the January *Smoke Signal* requesting Property Owners to call her if they were interested in putting an exercise room in the Teen Center. Barbara said she had received 6 calls for a total of 11 people that were interested. The main discussion was that the Teen Center had just been refaced and would like to keep it as a rental property and to be used by the Roads Committee and Safety meeting areas. After much discussion Dale said he could look into using the Pump House at the teen center for an exercise area and would report back to the Board next month.

Lester Cox brought up the recommendation of putting an electronic sign by the entrance and exit lanes. The cost would be about \$15,000 for 2 signs. After discussing the pros and cons Larry made a motion to drop the issue of purchasing an electronic sign, second by Margaret Hester. Motion passed by unanimous vote.

John Maltby had an agenda item about abating the assessments for an individual Volunteer Fireman that does not own property in the Harbor or pay renter assessments. The fireman lives in a home owned by his father-in-law. The fireman is not assessed renter dues since he is an immediate family member of the owner. After much discussion from the Board the original motion was upheld. The original motion was "Gerald Cross made a motion to abate the dues for all active Indian Harbor Volunteer Fireman and employees that live in the Harbor, the dues will be billed and than abated."

William Keithly had requested to address the Board about a citation that he received in the Harbor. The Grievance Committee heard his appeal and upheld the citation. Mr. Keithly was called twice to come up and state his case to the Board. William Keithly was not present. Margaret Hester made a motion since Mr. Keithly did not appear that the Board uphold the decision by the Grievance Committee with no further appeals, second by Jon Davidson. Motion passed by unanimous decision.

Pat said Thanks to the 611 Property Owners that have paid their 2010 assessments in full, and 121 have paid for half of the year.

Announcements:

No Game night Friday February 12

No Saturday morning coffee February 13th

Ladies Club Penny Auction Saturday February 13 at 5 pm

Open Workshop Wednesday March 3 at 7 pm

Next Board meeting will be Tuesday, March 9, 2010 at 7 pm

There being no further business to come before the meeting Lester Cox made a motion to adjourn, second by Dale Nickelson. Motion passed unanimously.

Indian Harbor Owners Assoc., Inc.
Board of Directors
Open Meeting
March 9, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Lester Cox, Gerald Cross, Jon Davidson, Larry Dunnahoe, Margaret Hester, John Maltby, Dale Nickelson and Barbara Randolph. The meeting was recorded by Jon Davidson.

Lester Cox made a motion to accept the February minutes as they appeared in the *Smoke Signal*, second by Gerald Cross. Motion passed by unanimous vote.

Financial and Collection Reports by Gerald Cross.

February

Beginning Cash Balance	\$179,589.37
Total Income	\$52,515.49
Total Expenses	-\$44,623.28
Adjustments:	
Intra-Company Gas Purchases	\$633.56
Checks written from Roads	
Checking	\$886.42
Ending Cash Balance	\$189,001.56

The financials will be filed for audit.

In February 4 suits were filed in the JP Court.

The Roads financials were not read but are included in the minutes.

February

Beginning Cash Balance	\$151,006.90
Total Income	\$15,470.46
Checks written from Roads	
Checking	-\$886.42
Adjustments:	
Reimbursement to Operating	-\$2,720.35
Ending Cash Balance	\$162,870.59

Architectural Committee Report by John Maltby.

During the month of February 62 non compliance letters were sent to Property Owners. Twenty three responded with their properties now in compliance. 17 permits were issued; 3 new homes, 1 mobile move-out, 1 new mobile move-in, 1 in-ground pool, 1 RV cover, 1 storage building, 2 patio covers, 1 deck, 3 fences and 3 driveways.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee had 1 grievance and it was held over to be heard in March.

Safety Report by Jon Davidson.

February Safety Report

Animal Calls	15	Escort	2
PO needing Assistance	5	Cows out	4
Sheriff on Property	16	Message Delivered	1
Open Doors	1	Controlled Burn	30
Running Gate	2	PO Well Check	1
Loud Music	13	Held Packages	6
Fire Works	1	Vandalism	8
Accidents	1	Domestic Dispute	1
Trespassing	3		

117 hours of Radar and 34 tickets were issued.

Jon said the lease committee has a standard agreement however the way the By-Laws were written has made the issue of landlords and leases very vague. We can not enforce a standard lease. The By-Laws would need to be rewritten to allow us to enforce a standard lease agreement among all landlords.

Road Committee Report by John Maltby.

The roads employee took a leave as of February 22 with no idea of when he will be back. The Committee met with several contractors and has several bids for the 2010 road project. The bid from L&W Paving has been accepted, they were the lowest bid. A list of all the roads to be repaired will be in the Smoke Signal.

Maintenance Report by Dale Nickelson.

The teen center remodel is now complete. New cabinets, floor and paint have made the center a nice rental. The pump house is empty. It will take approximately \$2,500 to install insulation, sheetrock and paint. Then we would need to get estimates for carpet and an AC unit. The Marina Café is scheduled to be open on Sunday March 21. The tile is coming off the pool and at this time no bids have been received to have that repaired. The harbor is looking for a part-time seasonal employee for the pool and also for maintenance.

New Business:

Lester made a motion to allocate up to \$500.00 for the children's Easter party on April 3rd from 2-4pm, second by Gerald Cross. Motion passed by unanimous vote. Pat asked for Property Owners interested in helping stuff eggs and with the party to call the office.

Lester made a motion to allow the Harbor Church to hold a garage sale on the parking lot of the Clubhouse during the semi-annual garage sale week-end in May, second by Dale Nickelson. Motion passed unanimously.

Larry Dunnahoe made a motion to set a \$1,000 reward for information leading to the arrest and conviction of person or person damaging the Harbor. After much discussion Larry withdrew his motion.

A new mower for maintenance was discussed Dale stated he has 3 bids from 2 merchants. Lake Lawn has a Toro with a 60 inch cut, a 27 hp Kohler motor, commercial grade, 1 year warranty for \$9,100. They also have a second mower that is smaller but will not be as heavy duty. Lake Lawn will also provide us with a loaner mower if ours is in the shop for any repairs and they stock parts. Schafer has a Husler Z with a 66 inch cut, a 29 hp Kawasaki motor for \$8,675. Dale made a motion to allocate up to \$9,100 to purchase a new Toro 60 inch lawn mower from Lake Lawn, second by Lester Cox. Motion passed with all in favor with the exception of Margaret and Barbara opposing.

Phyllis Barkley came before the Board to have a speeding ticket abated. The Grievance Committee had heard her appeal and upheld the citation. The Board upheld the citation with all in favor with the exception of Gerald Cross abstaining.

Greg Britton came before the Board to appeal an Architectural Fine of \$500 that was levied for building without a permit. Mr. Britton stated he had applied for the permit and had paid the required \$1700 however the committee had not been out to approve the permit. Mr. Britton stated it was a miscommunication between him and the plumber who started the rough in before the permit was posted. The Board voted to uphold the fine. Larry Dunnahoe, Lester Cox and Gerald Cross voted to abate. Jon Davidson, Margaret Hester, Dale Nickelson and Barbara Randolph voted to uphold the fine. John Maltby abstained.

Announcements:

Crime Watch Meeting Thursday March 11, 7:00 p.m. Clubhouse
Game night Friday nights at the Clubhouse at 7:00 p.m.
Saturday morning coffee March 13 at 10:00 a.m. at the Clubhouse
Marina Café is slated to open on Sunday, March 21 at 7:00 a.m.
Open Workshop Wednesday April 7 at 7:00 p.m.
Next Board meeting will be Tuesday, April 13, 2010 at 7 pm

There being no further business to come before the meeting Gerald Cross made a motion to adjourn, second by Jon Davidson. Motion passed unanimously.

Indian Harbor Owners Assoc., Inc.
 Board of Directors
 Open Meeting
 April 13, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Lester Cox, Gerald Cross, Jon Davidson, Larry Dunnahoe, John Maltby and Barbara Randolph. Absent were Margaret Hester & Dale Nickelson. The meeting was recorded by Jon Davidson.

Barbara Randolph made a motion to accept the March minutes as they appeared in the *Smoke Signal*, second by Jon Davidson. Motion passed by unanimous vote.

Financial and Collection Reports by Gerald Cross.

March

Beginning Cash Balance	\$189,001.56
Total Income	\$61,212.11
Total Expenses	-\$51,937.85
Adjustments:	
Intra-Company Gas Purchases	\$570.78
Checks written from Roads Checking	\$554.70
Ending Cash Balance	\$199,401.30

The financials will be filed for audit.

In February 4 suits were filed in the JP Court, one paid in full and we received 3 judgements.

The Roads financials were not read but are included in the minutes.

March

Beginning Cash Balance	\$162,870.59
Total Income	\$14,049.03
Checks written from Roads Checking	-\$554.70
Adjustments:	
Reimbursement to Operating	-\$2,811.25
Service Fee	-\$7.00
Ending Cash Balance	\$173,546.67

Architectural Committee Report by John Maltby.

During the month of March 44 non compliance letters were sent to Property Owners. 12 letters for Special Assessment against property due to non-compliance were sent. 26 permits were

issued; 2 new homes, 1 garage, 5 carports, 7 fences, 3 storage buildings, 5 driveways, 1 replace siding, 1 outdoor kitchen and 1 deck.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee heard 3 grievances, 1 was upheld, 1 was dismissed and 1 was reduced.

Safety Report by Jon Davidson.

March Safety Report

Animal Calls	16	Jumping Fence	1
PO needing Assistance	6	Cows out	7
Sheriff on Property	27	Message Delivered	5
Open Doors	1	Controlled Burn	112
Running Gate	2	PO Well Check	1
Loud Music	2	Held Packages	3
Vandalism	2	Disturbance	1
Domestic Dispute	1	Mischievous Conduct	1
Shoots Fired	1	Suspicious Person	1
Suspicious Vehicle	1	Theft	1
BB gun	1		

134 hours of Radar and 37 tickets were issued.

Road Committee Report by John Maltby.

The road department has been reimbursed for the damage that was done on Laredo. Victor the road employee is still out and Theron has been doing some of the repairs. L&W has completed the prep work on Pala Dura Ct.

New Business:

Larry made a motion to re-schedule Indian Harbor Day to June 19th, second by Gerald Cross. Motion passed with unanimous vote. Larry will chair the event planning with Lester, Dale & Gerald being on the committee.

Lester made a motion to set the price at \$4,000.00 for Lot 997 Phase 11, 1113 Brazos, second by Jon Davidson. Motion passed unanimously

Gerald Cross made a motion to set the price at \$5.00 per person on pool passes and the daily price at \$2.00 per person, second by Jon Davidson. Motion passed with all in favor.

Jon Davidson made a motion to increase the speed limit to 10MPH at the entrance and exit lanes by the gate, second by Barbara Randolph. Motion passed unanimously.

John Maltby made a motion to set a fine of \$50.00 for driving in the Harbor with an expired sticker, effective 4-1-11, second by Lester Cox. Motion passed with all in favor with the exception of Larry opposing.

Lester made a motion to allocate up to \$2700.00 to erect a canopy cover at the Marina, second by Gerald Cross. Motion passed by unanimous vote. Dale will get the bids and hire the company to do the work.

The Ladies Club has approved \$3,500.00 to remodel the kitchenette at the Club House. Lester made a motion to approve up to \$3,500.00 from the Harbor for the kitchen remodel, with an agreed upon plan approved by both parties, second by Jon Davidson. Motion passed by unanimous vote.

Jerry Dennis Wade came before the Board to have a ticket abated. The Grievance Committee had heard his appeal and had reduced a portion of the citation. Larry made a motion to uphold the speeding ticket and reduce the failure to obey to \$50.00, second by Gerald Cross. John Maltby, Larry Dunnahoe & Gerald Cross voted for the motion. Jon Davidson, Barbara Randolph and Lester Cox voted against the motion, with Pat Hudson casting the vote to break the tie. The Board upheld the citations.

Larry Dunnahoe made a motion that the Harbor will not open the Bathhouse in phase 9 & 18 as a tornado shelter, second by Lester Cox. It was discussed that Emergency Management would have to approve such a shelter and it has been looked into before and it will not be approved. It was also brought up that we would be required to have liability insurance to cover the shelter if it was so designated. Motion passed by unanimous vote.

Announcements:

Game night every Friday night at the Clubhouse at 7:00 p.m.

Saturday morning coffee April 17 at 10:00 a.m. at the Clubhouse

Garage sale will be Friday April 30 thru Sunday May 2, sign up in the office

Clean-up day will be Saturday May 8, dumpsters will be provided

Open Workshop Wednesday May 5 at 7:00 p.m.

Next Board meeting will be Tuesday, May 11, 2010 at 7 pm

Marina Café is opened on Sunday, March 21 at 7:00 a.m. They are open 7-7 Wednesday thru Sunday.

There being no further business to come before the meeting Larry Dunnahoe made a motion to adjourn, second by Jon Davidson. Motion passed unanimously.

Dated

Barbara Randolph, Secretary Board of Directors

Indian Harbor Owners Assoc., Inc.

Board of Directors

Open Meeting

May 11, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Lester Cox, Gerald Cross, Jon Davidson, Larry Dunnahoe, Margaret Hester, Dale Nickelson and Barbara Randolph. John Maltby was absent. The meeting was recorded by Jon Davidson.

Barbara Randolph made a motion to accept the April minutes as they appeared in the *Smoke Signal*, second by Jon Davidson. Motion passed by unanimous vote.

Financial and Collection Reports by Gerald Cross.

April

Beginning Cash Balance	\$199,401.30
Total Income	\$37,630.79
Total Expenses	-\$54,785.30
Adjustments:	
Intra-Company Gas Purchases	\$0.00
Checks written from Roads Checking	\$10,899.76
NSF Check	-\$640.00
Ending Cash Balance	\$192,506.55

The financials will be filed for audit.

One insufficient check was received. The Property Owner reimbursed us in cash before it was turned over to the county attorney.

Architectural Committee Report by Janette Ragle in the absence of John Maltby.

78 letters of non compliance were mailed in the month of April. 13 letters for Special Assessment against property due to non-compliance were sent. These Property Owners were fined and lost their guest privileges. 40 Property Owners complied and corrected the violation. The following permits were not read but are included in the minutes. 21 permits were issued; 2 new homes, 1 fire pit & patio, 3 decks, 6 driveways, 6 fences, 2 storage buildings and 1 siding.

Committee Report by Barbara Randolph.

The Grievance Committee heard 5 grievances, all were upheld with fines totaling \$920.00.

Safety Report by Jon Davidson.

April Safety Report

Animal Calls	19	Running Gate	1
PO needing Assistance	10	Cows out	12
Sheriff on Property	29	Packages Held	4

Controlled Burn	115	Fire Works	1
PO Well Check	2	BB gun	1
Loud Music	4	Suspicious Person	1
Domestic Dispute	2		

130 hours of Radar and 27 tickets were issued.

Road Committee Report by Theron Ragle in the absence of John Maltby.

Water drainage was redirected on San Mateo and the ditches were cleaned on Anaconda. The driveways to 3 new homes were skirted. L&W Paving is scheduled to begin the paving project on June 1. Victor is scheduled to return to work on Monday May 17th.

April:

Beginning Cash Balance	\$173,546.67
Total Income	\$9,174.54
Checks written from Roads	
Checking	-\$10,899.76
Adjustments:	
Reimbursement to Operating	\$0.00
Ending Cash Balance	\$171,821.45

Maintenance Report by Dale Nickelson.

Maintenance has been working on a design for the kitchen remodel at the Club House. James has submitted a design and Dale is working with the Ladies Club for a final design. Maintenance has repaired the loose tile on the pool. We are having problems with a vessel that is moored at the Marina, it has broken loose and is damaging the boat slip. The Property Owner was mailed a letter giving them until May 10th to have the vessel removed or they will be responsible for any further damage to the slip. Maintenance has been busy mowing the common areas and ditches. Maintenance mows property in the harbor, when the grass gets 12 inches high, and the Property Owner is charged \$65.00. Only a small portion of the Property Owners pays these charges. So far this year 16 lots have been mowed and only 6 have paid. Clean-up day was very successful, by 11 am all four dumpsters were full. Next year we need to look into getting a 5th dumpster.

New Business:

Dale made a motion to replace the 3,500 pounds of sand in the pool filter, and allocate up to \$2.300 with DCC Inc doing the work , second by Lester. Motion passed by unanimous vote.

Dale made a motion to rescind the motion made in January to build a fence on Contrary Creek, second by Larry Dunnahoe. We had a contractor who was interested in doing the work. A survey was done and the contractor came out four times but with weather delays and changes in design the contractor backed out. We were unable to get an agreement from both the Property Owner and the rancher. Another bid was put out to 6 contractors, 5 did not respond, one contractor did make an appointment and did not show. Motion was voted on and passed unanimously. Lester recommended that Dale write a letter to the Property Owner in Indian

Harbor advising of the Boards decision and recommend he made a formal complaint about the cows to the Sheriff's department.

Dale made a motion to enter into the minutes a unanimous electronic vote to purchase a backhoe for \$3,300, second by Gerald. Motion passed with unanimous vote.

Pat announced that she had a recommendation for the Nominating Committee: Barbara Randolph Chairman, with Jon Davidson, Dee Casstevens, Don Burge and Lorenia Wright consisting of the Committee. Dale Nickelson made the motion, second by Margaret Hester. Motion passed with all in favor.

Dale Nickelson made a motion to have L&T Construction re-enforce the boat dock for \$5,000, second by Lester Cox. There will be 10 piling, 5 inch metal pipes, installed on the walkway of the floating dock to stabilize the dock. This is just a band-aid fix. If we were to do a complete re-do the bid was \$36,000. This first step would go along way in stabilizing the existing structure. Motion passed with all in favor and Margaret Hester voting against.

John Deike came before the Board to have a ticket abated. The Grievance Committee had heard his appeal and upheld the citation. After hearing his appeal Margaret made a motion to uphold the citation, second by Larry Dunnahoe. Motion passed with unanimous vote.

There being no further business to come before the meeting Larry Dunnahoe made a motion to adjourn, second by Jon Davidson. Motion passed unanimously.

Announcements:

Game night every Friday night at the Clubhouse at 7:00 p.m.

Crime Watch Meeting May 13, 7:00 p.m. at the Clubhouse.

IHVFD Fish Fry Saturday, May 15, 11:00 a.m. at the Clubhouse.

Marina Grand Opening May 29th.

Pool Opens Friday, May 28 for the season, Pool Passes are \$5.00 each for the season or \$2 daily.

Open Workshop Wednesday, June 2 at 7:00 p.m.

Next Board meeting will be Tuesday, June 9, at 7 pm

Dated

Barbara Randolph, Secretary Board of Directors

Indian Harbor Owners Assoc., Inc.
Board of Directors
Open Meeting
June 8, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Lester Cox, Gerald Cross, Jon Davidson, Margaret Hester, John Maltby, Dale Nickelson and Barbara Randolph. Larry Dunnahoe was absent. The meeting was recorded by Jon Davidson.

Barbara Randolph made a motion to accept the May minutes as they appeared in the *Smoke Signal*, second by Jon Davidson. Motion passed by unanimous vote.

Financial and Collection Reports by Gerald Cross.

May

Beginning Cash Balance	\$192,506.55
Total Income	\$34,216.89
Total Expenses	-\$49,827.34
Adjustments:	
Checks written from Roads Checking	\$895.06
Ending Cash Balance	\$177,791.16

The financials will be filed for audit.

Architectural Committee Report by John Maltby.

7 letters of non compliance were mailed in the month of May. 58 Property Owners complied and corrected the violation. The following 12 permits were issued: 3 storage buildings, 1 addition, 3 fences, 2 driveways, 1 deck, 1 patio cover and 1 RV cover.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee heard 1 grievance. The citation had 3 violations, 2 counts were upheld and 1 was dismissed.

Safety Report by Jon Davidson.

May Safety Report

Animal Calls	23	Running Gate	2
PO needing Assistance	6	Cows out	9
Sheriff on Property	31	Packages Held	2
Controlled Burn	104	Escort	1
PO Well Check	2	BB gun	1
Loud Music	4	Accidents	2
Theft	2	Disturbance	3
Possible Prowler	1		

136 hours of Radar and 54 tickets were issued.

Road Committee Report by John Maltby.

The roads employee Victor Gordon returned to work on May 17. L&W paving is working on detour routes when they begin paving Apache. They will start work on this years paving project within the next couple of weeks. They have started to bring in their equipment and supplies. Victor has been doing routine maintenance. The financials were not read but are included in the written minutes.

May

Beginning Cash Balance	\$171,821.45
Total Income	\$7,653.81

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Lester Cox, Gerald Cross, Jon Davidson, Larry Dunnahoe, Margaret Hester, John Maltby, and Barbara Randolph. Dale Nickelson was absent. The meeting was recorded by Jon Davidson.

Barbara Randolph made a motion to accept the June minutes as they appeared in the *Smoke Signal*, second by Jon Davidson. Motion passed by unanimous vote.

Financial and Collection Reports by Gerald Cross.

June

Beginning Cash Balance	\$177,791.16
Total Income	\$41,327.75
Total Expenses	-\$62,460.02
Adjustments:	
Checks written from Roads Checking	\$883.38
NSF Check	-\$26.00
Ending Cash Balance	\$157,516.27

The financials will be filed for audit.

Three petitions for lien were taken to the J P Court. Two court appearances were scheduled, one was heard and Indian Harbor was granted the lien and the other paid the account in full the day it was to be heard by Judge Castillo.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee did not meet in June.

Safety Report by Jon Davidson.

June

Animal Calls	16	Running Gate	3
PO needing Assistance	9	Illegal Parking	10
Sheriff on Property	71	Packages Held	2
Controlled Burn	72	Escort	2
Message Delivered	2	Suspicious Person	2
Loud Music	2	Suspicious Vehicle	1
Theft	15	Open Doors	2
Lights On	1	Vandalism	3

134 hours of Radar and 41 tickets were issued.

Architectural & Road Committee Reports by John Maltby.

21 letters of non compliance were mailed in the month of June. 27 Property Owners complied and corrected the violation. The following 16 permits were issued: 4 storage buildings, 2 addition, 3 fences, 1 garage, 1 new home, 4 patio covers and 1 above ground pool.

Victor has put down several loads of hot mix and has been cleaning ditches in several areas. L&W will start the paving project Wednesday or Thursday. The Committee added 2 additional areas to the annual paving project at a cost of \$13,113.00.

June

Beginning Cash Balance	\$177,205.32
Total Income	\$8,688.65
Checks written from Roads	
Checking	-\$883.38
Adjustments:	
Reimbursement to Operating	-\$1,392.68
Ending Cash Balance	\$183,617.91

New Business:

Lester Cox made a motion to allow the Good News Club the use of the Club House from August 2-5 for several hours per day, second by Jon Davidson. Motion passed by unanimous vote.

Lester made a motion to allocate \$1,274.00 to clean the air conditioner and add insulation in the attic of the Marina Café, second by Gerald Cross. Motion passed unanimously.

Gerald Cross made a motion to accept Lot 896 Phase 11 to be returned to the Harbor, second by Margaret Hester. Motion passed with unanimous vote.

Jon Davidson made a motion to set the sale price at \$4,000 for Lot 896 Phase 11, second by Gerald Cross. Motion passed with all in favor.

Margaret made a motion to accept the Election Committee, second by Jon Davidson. The motion passed by unanimous vote. The Election Committee will consist of: Robin Eckels, Chairman, Becky Rizer, Kathy Brady, Karen Dougherty and Becky Thimm.

Margaret Hester made a motion to revise the Rules and Regulations to remove Sunday from the semi-annual garage sale, effective 9-1-10, second by Gerald Cross. Motion passed unanimously.

Everyone that attended Indian Harbor Day and signed in was entered into a drawing for a \$25.00 gift certificate from Wal-Mart. Gene Brazell was drawn to receive the gift certificate.

Lester recommended that something be put in the *Smoke Signal* about trash pick-up times and that if the trash is missed that Property Owners know they need to call Duncan. If the trash is not picked up the Property Owner needs to take the trash back in, and not leave it sitting on the curb till next week.

Larry made a motion to pay overtime for any time an employee who is called in to work outside regular scheduled hours, second by Gerald Cross. There was much discussion about not being able to pay overtime if an employee has not worked 40 hours before overtime is awarded. Margaret made a motion to table the discussion until more information is obtained, second by Jon Davidson. The motion to table passed with John Maltby, Margaret Hester, Jon Davidson and Barbara Randolph voting in favor to table.

There being no further business to come before the meeting Larry Dunnahoe made a motion to adjourn, second by Margaret Hester. Motion passed unanimously.

Announcements:

Volunteers needed on Thursday July 15 at 8:00 a.m. to stuff ballots.

Game night Friday nights at the Clubhouse at 7:00 p.m.

Crime Watch meeting July 15, 7:00 p.m. at the Clubhouse.

No Saturday morning coffee this Saturday, July 17

No Open Workshop in August

Water Aerobics are Monday and Thursday at 9:00 a.m.

Candidate's bios and photos are due in the office for the *Smoke Signal* by July 22

Ballots will be mailed July 15

The last day to vote is Tuesday, August 17 by 3:00 p.m.

Annual Meeting Saturday, August 21, 10:00 a.m. at the Clubhouse

Dated

Barbara Randolph, Secretary Board of Directors

Indian Harbor Owners Assoc., Inc.
Board of Directors
Open Meeting
September 14, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Jon Davidson, Doug Hall, John Maltby, Dale Nickelson, Barbara Randolph, Richard Root and Ruby Thiebaud. The meeting was recorded by Jon Davidson.

Barbara Randolph made a motion to accept the July minutes as they appeared in the *Smoke Signal*, second by Jon Davidson. Motion passed by unanimous vote.

Financial and Collection Reports by Doug Hall.

July

Beginning Cash Balance	\$153,651.02
Total Income	\$35,089.19
Total Expenses	-\$43,508.56
Adjustments:	
Checks written from Roads	\$920.14
Ending Cash Balance	\$146,151.79

The financials will be filed for audit. Doug also stated that we have one case before the JP on Thursday of this week.

Pat gave out the following Committee assignments:

- Pat Hudson – Administration
- Jon Davidson – Safety
- Richard Root – Safety (co-chair)
- Dale Nickelson – Maintenance, Clubhouse, Teen Center, Marina, and Pool
- Barbara Randolph – Grievance (chair)
- Ruby Thiebaud – Grievance (co-chair)
- Doug Hall - Legal and Collections
- John Maltby – Architectural
- Ruby Thiebaud – Roads Committee
- Keith Bean – Special Events

Architectural & Road Committee Reports by John Maltby.

In July there were 6 fence, 1 new home, 2 storage buildings, 1 patio cover and 1 driveway permits issued and 20 violation letters sent. In August there were 3 fence, 1 garage, 1 patio cover, 1 storage building, 1 driveway, 2 patio and 1 roof permits issued. There were also 13 violation letters and 13 fine letters for non-compliance mailed.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee did not meet in August.

Safety Report by Jon Davidson.

August

Animal Calls	18	Reckless Driving	1
PO needing Assistance	8	Illegal Parking	10
Sheriff on Property	36	Shots Fired	2
Controlled Burn	20	Trespassing	1
Message Delivered	3	PO Well Check	2
Loud Music	7	Suspicious Acts	4
Theft	1	Accidents	1
Vandalism	2	Domestic Dispute	1
Disturbance	1	Possible Prowler	1

132 hours of Radar and 28 tickets were issued.

Road Committee Report by Theron Ragle.

July

Beginning Cash Balance	\$188,631.17
Total Income	\$7,176.71
Checks written from Roads	
Checking	-\$920.14
Adjustments:	
Reimbursement to Operating	-\$2,671.02
Ending Cash Balance	\$192,216.72

Theron also asked that all Property Owners bare with them as the annual road project is coming to completion.

Maintenance Report by Dale Nickelson.

The mowing season is coming to an end and they should be done in a couple of days. Dale is in the process of getting bids to replace the fuel pumps at the Marina. The remodel of the Club House kitchenette is under way. We hope to have the remodel done by mid October. There was several leaks in the Club House roof with the last rains we had. Crown roofing has been contacted and are getting back to us with a plan of action. The leaks were caused by a flashing not done correctly.

New Business:

Pat stated that four e-mail polls had been taken since the last meeting and we need to get those approvals into the minutes.

Jon Davidson made a motion to allow an electronic vote for a Property Owner who is overseas and can't be sure the ballot can be received in time for their vote to count, second by Keith Bean. Motion passed with a unanimous vote.

Richard Root made a motion to allow the Harbor Church to use the swimming pool for a baptismal service in August, second by Dale Nickelson. Motion passed with all in favor.

Jon Davidson made a motion to allow the Good News Club the use of the Teen Center for six weeks in the fall semester and six weeks in the spring semester, second by Richard Root. Motion passed unanimously.

Dale Nickelson made a motion to approve the remodeling plans for the Club House kitchenette, second John Maltby. Motion passed with all in favor.

Pat said the only item that the auditor found in the last audit was that the marina lease was never approved in an open meeting. The lease was verbally approved by all members however it was not in the meeting minutes. Richard Root made a motion to approve the signed lease, second by Ruby Thiebaud. Motion passed with unanimous vote.

Dale brought up an issue about maintenance not having a key to the Marina Café building. Pat stated that the previous lease had a stipulation that we would have a key; however the new lease does not give us the authority. Pat stated for us to have a key we would need to have a new lease and the leasee would need to be in agreement. Insurance was discussed and it was stated the leasee has insurance as well as the Harbor. Dale said his concern was who is the primary contact in the case of emergency. All were in agreement that if the lease does not allow us a key to the building that any emergency call, with the exception of fire, should be directed to the Huff's. The Safety department has their home and both cell numbers. Safety should note their daily log when it is necessary to call them.

Dale made a motion to approve a new three-year contract with Republic Services for waste pickup effective October 2010, second by John Maltby. Motion passed unanimously.

Barbara Randolph made a motion to approve the Grievance Committee Members; Don Burge, Teri Green, Margaret Hester, Ruby Thiebaud and Lorenia Wright, second by Richard Root. Motion passed with all in favor.

Dale said he has been getting bids to replace the gate arms at the Safety entrance. Diamond C has given us a bid for \$3,000. We will get some additional bids before it is brought before the Board for approval.

Jon Davidson made a motion to allocate up to \$2100.00 to have some work done on the Safety patrol car, second by Dale Nickelson. The repairs are to the air conditioner, the brakes and some work to repair the damage when a mailbox was hit. Motion passed with all in favor.

Richard Rood made a motion to approve the Architectural Control Committee Members; Janette Ragle, Marti Hawker and Don Burge, second by Barbara Randolph. Motion passed unanimously.

Keith Bean made a motion to allocate up to \$400.00 for a Passed-at-Last Party on October 2nd, second by Jon Davidson. The Passed-at-Last Party will be on Saturday October 2nd at 6:30. The Harbor will provide BBQ brisket and sausage, tea and coffee. Property Owners are asked to bring a dish to pass. All members are invited to the celebration. Motion passed with all in favor.

There being no further business to come before the meeting Richard Root made a motion to adjourn, second by Jon Davidson. Motion passed unanimously.

Announcements:

Game night Friday at the Clubhouse at 7:00 p.m.

No Saturday morning coffee until further notice, looking for a volunteer to take this event.

Next Open Workshop will be on Wednesday, October 6th.

Next Board Meeting Tuesday, October 12th.

Passed-at-Last Party on Saturday, October 2nd at 6:30.

Trunk or Treat at the Fire Hall on Saturday, October 30th, 4-7 pm.

Dated

Barbara Randolph, Secretary Board of Directors

Indian Harbor Owners Assoc., Inc.
Board of Directors
Open Meeting
October 12, 2010

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Jon Davidson, Doug Hall, John Maltby, Dale Nickelson, Barbara Randolph, Richard Root and Ruby Thiebaud. The meeting was recorded by Jon Davidson.

Barbara Randolph made a motion to accept the July minutes as they appeared in the *Smoke Signal*, second by Richard Root. Motion passed by unanimous vote.

Financial and Collection Reports by Doug Hall.

September

Beginning Cash Balance	\$146,151.79
Total Income	\$27,385.76
Total Expenses	-\$182,284.05
Adjustments:	
Checks written from Roads	
Checking	\$131,387.97
Ending Cash Balance	\$122,641.47

The financials will be filed for audit.
No legal action was taken in September.

Architectural & Road Committee Reports by John Maltby.

In September there were 1 new home, 2 patios, 1 carport, 1 pergola, 1 deck and 2 concrete driveways, 5 re-roof and 1 travel trailer older than 10 years old permits issued. 1 fine letter and 7 violation letters were sent.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee met in September and heard 7 appeals, 6 were upheld and 1 was set-aside.

Special Events Report by Keith Bean.

The final cost for the Passed-at-Last party was \$251.00. 70 Property Owners signed in however we think a few forgot, so we estimate there were 70-80 in attendance. It was a great event and a good time was had by all.

Safety Report by Jon Davidson.

September

Animal Calls	18	Reckless Driving	2
PO needing Assistance	10	Illegal Parking	4
Sheriff on Property	25	Running Gate	3
Controlled Burn	87	Held Packages	1
Message Delivered	2	PO Well Check	5
Loud Music	10	Suspicious Acts	1
Theft	1	Accidents	1
Vandalism	2		

133 hours of Radar and 26 citations were issued.

Road Committee Report by Ruby Thiebaud.

September

Beginning Cash Balance	\$192,216.72
Total Income	\$5,779.74
Checks written from Roads	
Checking	-\$131,387.97
Adjustments:	
Reimbursement to Operating	-\$2,542.50
Ending Cash Balance	\$64,065.99

The paving project for 2010 was complete on September 16, 2010. Center line reflectors will be installed by our Roads employee. Victor has put down several tons of hot mix on road edges, intersections and at the end of new driveways. A special thanks to Ray Sharp and the Safety department for their support during the time the front gate was closed. Jack Byles and James Fielden were given letters of commendation to be placed in their personal history file for their help during the project.

Maintenance Report by Dale Nickelson.

The remodel of the Club House kitchenette is almost complete. The ice maker is on backorder and as soon as it comes in it will be installed. New gas pumps are on order for the Marina they should be in within 2 weeks. A new light is being installed by the keypad to the boat slips.

New Business:

John Maltby made a motion to approve the addition of Tom Gage, Margaret Hester and Keith Bean to the Architectural Committee, second by Jon Davidson. Motion passed with all in favor and Keith Bean abstaining.

Barbara Randolph recommended that two changes be made to the Grievance Committee Guidelines. If a person refuses to sign the citation they forfeit their right to appear before the Committee and appeals will not be heard if the person makes a requests after the 10 day deadline. Richard Root made the motion to accept the two new guidelines, second by Jon Davidson. The motion passed by unanimous vote.

John Matlby made a motion to approve a new RV/Travel Trailer application and permit, second by Ruby Thiebaud. Motion passed unanimously.

Richard Root made a motion to approve a new ACC Permit with information about the Property Owners responsibility for their contractors clearly stated on the Permit, second by John Davidson. Motion passed with all in favor.

Dale Nickelson said he has received four bids for the replacement of the arms at the front gate. Dale gave the information on the bids. Dale made a motion to accept the bid given by JHW

Enterprises and approve the expenditure of \$5,050.00, second by Richard Root. Motion passed by unanimous vote.

Tom Bolger came before the Board to have two citations set aside. Both citations were issued to Mr. Bolger's contractors during the construction of his new home. The Grievance Committee had heard his appeal and upheld the citations. After hearing his appeal Richard Root made a motion to uphold the Grievance Committee's decision and uphold the two citations, second by Barbara Randolph. Motion passed with all in favor and John Maltby abstaining.

There being no further business to come before the meeting Doug Hall made a motion to adjourn, second by Jon Davidson. Motion passed unanimously.

Announcements:

Game Night Friday at the Clubhouse at 7:00 p.m.

Crime Watch meeting Thursday, October 14th

Next Open Workshop will be on Tuesday, November 2nd at the Clubhouse.

Next Board Meeting Tuesday, November 9th.

Trunk or Treat at the Fire Hall on Sunday, October 31st, 4-7 pm.

Dated Barbara Randolph, Secretary Board of Directors

**Indian Harbor Owners Assoc., Inc.
Board of Directors
Open Meeting
November 09, 2010**

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Doug Hall, John Maltby, Dale Nickelson, Barbara Randolph, Richard Root and Ruby Thiebaud. Jon Davidson was absent. The meeting was not recorded.

Barbara Randolph made a motion to accept the October minutes as they appeared in the *Smoke Signal*, second by Dale Nickelson. Motion passed by unanimous vote.

Financial and Legal Reports by Doug Hall.

October:

Beginning Cash Balance	\$122,641.47
Total Income	\$31,972.13
Total Expenses	-\$45,777.02
Adjustments:	
Checks written from Roads Checking	\$508.91
Ending Cash Balance	\$109,345.49

The financials will be filed for audit.

The Harbor has one case pending in JP Court with Tom Bolger. The case is set for December 8, 2010. Mr. Bolger has filed the case against the Harbor on 2 citations he received for contractors working on his home.

Architectural Report by John Maltby.

In October there were 1 fence, 1 storage building and 1 new roof permits issued. There were 4 Deed Restriction and 5 fine letters for non-compliance sent.

Grievance Committee Report by Barbara Randolph.

The Grievance Committee met in October and heard 6 appeals, 5 were upheld and 1 reduced.

Safety Report by Richard Root.

October

Animal Calls	39	Reckless Driving	2
PO needing Assistance	9	Illegal Parking	5
Sheriff on Property	51	Open Doors	2
Controlled Burn	92	Held Packages	1
Message Delivered	1	PO Well Check	5
Loud Music	6	Lights On	2
Theft	3	Accidents	4
Attempted Burglary	1	Shots Fired	1
Cows Out	1	Disturbance	1
Possible Prowler	1	Fire Works	1
Dog Bites	2		

138 hours of Radar and 45 citations were issued.

Road Committee Report by Ruby Thiebaud.

October

Beginning Cash Balance	\$64,065.99
Total Income	\$7,371.08
Checks written from Roads	
Checking	-\$508.91
Adjustments:	
Reimbursement to Operating	-\$2,593.23
Ending Cash Balance	\$68,334.93

The Committee is looking into installing reflectors on some of the secondary roads.

Maintenance Report by Dale Nickelson.

The ice maker was installed in the kitchenette and would not work, it has been removed and another one is on order. The new gasoline pumps for the Marina are on order however we do not have a delivery date. The new arms have been installed at the Safety gate.

New Business:

Richard made a motion to allocate an additional \$500.00 for the Safety gate, second by Ruby Thiebaud. Motion passed by unanimous vote.

Dale made a motion to allocate up to \$1006.00 to repair the wood roof of the Club House, second by Doug Hall. Motion passed unanimously.

Keith Bean made a motion to spend up to \$700.00 on the Children's Christmas party, second by Richard Root. Motion passed with all in favor.

Keith made a motion to set aside \$1000.00 for the employee Christmas party, second by Richard Root. Motion passed by unanimous vote.

Keith made a motion to allocate funds for the Employee's gifts and to use the same formula that has been used in the past years, second by Richard Root. Motion passed unanimously.

Richard made a motion to replace the two computers for Safety at a cost of \$1058.70, second by Dale Nickelson. Motion passed with all in favor.

Richard made a motion to allocate up to \$1100.00 for two new radios and to replace the cable to the radio tower antenna, second by Keith. Motion passed unanimously. John Maltby stated the IHVFD has several of the same radios and he will check with the fire chief if they could be sold or donated to the Harbor. The purchase of the new radios will be put on hold until the fire department has been contacted.

Pat Hudson said that we now have a contact at Charter Cable that would like to meet with the Board and discuss getting cable to the Marina, Club House, Association Office and other areas in the Harbor that do not have cable access. A meeting will be set up for next week.

Keith Been made a motion to accept the proposal presented by the Harbor Church to use the Club House with a change to raise the rental fee from \$50.00 to \$75.00 per Sunday, second by Doug Hall. The motion failed with Doug and Keith voting for and everyone else voting against.

Dale made a motion to accept the proposal as written allowing the Harbor Church to use the Club House at a cost of \$50.00 per Sunday with all the stipulations stated in the proposal, second by Richard. Motion passed with all in favor.

Dale wanted to remind everyone with the time change it is getting darker earlier and they should be aware of children walking on the roads. Dale also requested parents to keep their children off the roadways.

Jon Maltby said the day the road work was done there was an incident at the security gate by the fire hall. A fireman was coming to the fire hall for a meeting around 6 pm and a Property Owner tried to drive thru the gate when the gate was closing. The gate closed on the Property Owner's

