



2. Joyce

- a. is happy with return of rice that can only be harvested by Miami Tribesmen
- b. intends to stay involved with wetland maintenance

B. Lake/ Dam/ Grounds - Terry

- 1 . Maintenance Boats out of the lake by next week
- 2. Dam received a \*Satisfactory\* rating (highest rating given in Indiana) with No deficiencies noted  
Needs Attention: Sidewalk cracks, will caulk before November
- 3. Building cleanout in preparation for file storage room ( 1 0' x 1 2')
- 4. Virtually No weed calls this summer, had to dealw/hornet nest
- 5. Get the word out to NOT mess with the DAM structure
- 6. Call your Director for any Lake related problem
- 7. Beginning to lower the Lake for Winter
- 8. Sherry is worried about shoreline erosion and weeds not getting any chemical exposure in the exposed areas
- 9. Lowered to protect the Dam & less Fluridone dilution in the Spring
- 10. Installing drain guards

8. Old Business

A. Swans - Too late now to do any more culling

- 1 . Reapply for egg/nest destruction permit in February

B. Goals

- 1 . Private area for procedure, by-law, covenant updates
- 2. Joyce - is concerned for file security, website hasn't been updated since June
- 3. # 1 2 - Short Term Rentals
  - a. Bylaws need to be more specific
  - b. Steve - Should we investigate the cost for Attorney consultation?

- c. motion to take the rental letter off the website - Steve.  
Second - Sherry, Carried

4. #9 - Road Maintenance - Steve

- a. If you have a road issue bring it to the Board but you have to pay?
- b. Pat - Steve Snyder says whatever we decide to do we need to be consistent
- c. February of 2017 Kosciusko County took possession of Fish Hatchery Dr.
- d. Terry - June 2020 got quote for Promontory Point, street fund out of money

5. Motion to Accept the Goals - Steve, Second: Jim, Carried

9. New Business

1 . Promontory Point

- a. Sally - money in the budget for Promontory
- b. Bernie - Did we err in fixing Hiawatha? We don't have to repeat if so.
- c. Motion for Emergency repairs to Promontory Point not to exceed \$4,000 - Dave, Second - Sherry. Carried

2 . Snow Plowing

- a. Motion to have Dave Moore plow Promontory Point & Hiawatha \$ 2.600 - Sally, Second - Dave. Carried
- b. Motion to plow Circle Drive (if it's not done by the county) for no more than \$ 1 .500 - Steve. Second - Sherry, Carried

10. Guest Comments

- 1 . Jon Korejwa D6 - If you own to the center of the road, how are you taxed? Inquire of other Lake Associations, how they handle short term rentals

2. Arlene D 1 - Is skeptical of Owens for road repair on Promontory
- 3 . Crystal Slayton D4 - Here as a prospective new Treasurer

1 1 . Director Comments

- 1 . Mark - The house across the street from him sold at the Sheriff's Sale for \$104,000
2. Steve - Nordman, Hiawatha, Circle, Holiday Ln, Denzel, Oakeechee, Promontory Pt, Fish Hatchery Dr - the Road committee doesn't have to take on the legality of which roads
3. Terry - Thanks to Paul Erst

1 2. Motion to Adjourn - Mark, Second - Tony, Meeting Adjourned

Next Meeting: February 1 2, 2022 Syracuse Community Center 9:00AM