

INDIAN BEACH PROPERTY OWNERS' ASSOCIATION ANNUAL MEMBERS MEETING

The meeting of the Members of the Indian Beach Property Owners' Association ("IBPOA") was held on August 5, 2006. Roger Owens, President, called the meeting to order at 10:00 a.m. Directors present were Mackey Ball and Joel Kay. Susan Gonzales with C. K. M. Property Management, Inc. ("CKM") was also present. A quorum was established by a count of proxies received and members in attendance.

The minutes were reviewed. Upon motion duly made by John Fenoglio and seconded by Mackey Ball, the Board approved the minutes of the meeting held August 20, 2005.

Joel Kay presented the Financial Report.

Discussion was held on the beach raking, drainage and the condition of the streets. It was recommended that Brandon Wade be contacted. The beach raking is being done weekly on Friday from East to West and the seaweed is being placed at the toe of the dune.

Roger Owens discussed the election. Nominations were taken. The following members were nominated: David Thomas, Melvin Dow, Erick Ehring, and Art Schroeder. Art Schroeder withdrew. A call for ballots was made. The results of the election were as follows: David Thomas – 29 votes, Melvin Dow – 39 votes, Erick Ehring – 55 votes. By election results the new Directors are Melvin Dow and Erich Ehring.

Discussion was held on getting gates put in at the entrances to make Indian Beach private. The City will be contacted to see if this is possible and if it is the cost of gates will be obtained.

Discussion was held concerning hiring police to patrol. The Board has approved hiring an Officer. Concern was stated about hearing gunfire, it was stated that hunting is allowed on the island, but not with the subdivision.

The Members stated they want a Website. The Board agreed to have an Indian Beach Website.

An owner objected to another owner having a horse even temporarily on their property.

It was recommended that the four (4) sets of restrictions for the four (4) sections be merged into one document. Differences in all four restrictions are driveways on corner lots and fencing.

Property owners requested lights on the fishing pier, such as solar lights and underwater green lights.

A compliant was lodged against renters walking on the dunes, and walking on private property. Garm will be contacted.

There being no further business, the meeting was adjourned at 11:30 a.m.

Secretary

Date