

Indian Lake Shores Association Council Meeting

Tuesday, September 23, 2003

7:00 PM

Present: President Giarrusso, Vice President Giarrusso, Secretary Hanson, Treasurer Novsam, Council Members Gould, Haggerty and Sinchuck and Attorney Nate Nazareth.

Absent: Jen Ray, Peter Roberts, John Mycroft, Stu Westin, Jason Coombs, Esther Diggins, Jean and Stan Larson, Karla Steele, Tara Brown and Tom Quinn.

The meeting was called to order at 7:08 PM.

Old Business:

I. Easement between the plats at Peace Pipe and Red Feather Trails

A. Attorney Nazareth discussed what was entailed in creating an easement. An easement is preferable to buying the path outright because buying the land creates a parcel that is substandard which creates multiple zoning issues. The discussion of the easement included:

i. Hiring a surveyors

ii. Drawing up a written agreement, preferably in perpetuity

iii. Issuing a Certificate of Insurance from the Association to the

property owners

iv. Recording the easement with the Town

B. The discussion with Attorney Nazareth also encompassed the discussion of asking the town to open up the plats with a roadway. The Attorney pointed out the possibility of questioning the safety of having the only connection between the plats be R1 North.

C. Lastly, the final area of discussion was proceeding with a letter from the Council to property owner Robert Warren requesting an easement. It was determined that the order the Council would proceed was:

- 1. VP Giarrusso and Council member Sinchuk would finalize the letter and mail it Thursday to be received on Saturday.**
- 2. If Mr. Warren did not respond to the letter within a week than President Giarrusso would call him.**
- 3. If Mr. Warren was still opposed to the easement than Attorney Nazareth would send him a letter.**

Attorney Nazareth left the meeting at 7:40PM.

II. The connecting of the plats via a town roadway was discussed. The idea has been tossed around for 45 years. It has been the concern of the Council that opening up a roadway would create a dangerous situation.

New Business

The Treasurer discussed the salaries of the Council officers. He had questions about the implications of paying salaries and if the salaries were incentive for the job. At this time the salaries are:

President \$250

Vice President \$ 50

Treasurer \$375

Secretary \$175

Tax Assessor \$100

The next meeting will depend on the outcome of the letters regarding the easement.

The meeting was adjourned at 8:07PM.

Respectfully submitted,

Secretary Penney Hanson