

# **Indian Lake Shores Fire District Council Meeting**

**October 20, 2009**

**Present: President Pat Giarrusso, Treasurer Art Novsam, Secretary Penney Hanson, and Vice President Kevin Donohue. Council Members Janet Gould, Jeff Hanson, Jean Larson, Karla Steele and Hiro Uchida. ILSFD Property owner Lorna Wright.**

**President Giarrusso called the meeting to order at 7:07 PM.**

**The reason for the emergency meeting was to discuss the final outcome of Burt Reeds request that his family be allowed to use ILSFD properties and set up the next regular meeting**

## **Treasurer's Report:**

**Tax bills had been sent out. There are 5 properties that are more than 2 years in arrears. There are still approximately 8K worth of taxes still due. They are subject to 12% interest on 11/1/2009.**

**Savings \$ 5.00**

**Checking 3,065.70**

**CD 5,849.60**

**Money Market 26,706.79**

**Total \$35,627.09**

**Treasurer's Report was accepted on a motion made by Penney**

**Hanson and seconded by Karla Steele.**

**Secretary's Report:**

**1) The report from the Emergency August 27, 2009 meeting were accepted after corrections:**

**a. Steve & Patti Easterbrook were listed twice.**

**b. Valerie Jordan was listed as a Council Member.**

**c. Pam McNeil should have been included with the property owners.**

**d. Bottom paragraph, pg 1, Association was changed to Fire District.**

**e. First para, pg 2, line 6, not was inserted after should.**

**f. Last para, pg 2, 2nd line, and Gee families was added after Reed.**

**On a motion made by Arthur Novsam and seconded by Jeff Hanson.**

**New Business:**

**The boats need to come out of the dock areas. It was agreed to wait until Thanksgiving before trashing them. The Hansons would take care of the South Dock and the Giarrussos would take care of the North Dock/Beach.**

**Old Business:**

**The results from the Emergency Meeting of August 27, 2009 were reviewed.**

**The ILSFD Council stands by the information given to the property owners at that time:**

**1) The properties are for the use of residents only and those residents must obey the bylaws or they can be barred from the properties.**

**2) The ILSFD is bound by the Warranty Covenants and Articles of Incorporation established in 1946 with the State of RI and bylaws voted on and approved by the ILSFD Residents at their Annual Meetings.**

**3) ILSFD is responsible to its residents therefore cannot act without the motions presented and approved at the Annual Meetings.**

**The Reed and Gee families will be hosted, as dictated in the ILSFD by-laws, by Tom Quinn.**

**The next meeting is scheduled for Wednesday, Dec. 16 at 7:00PM.**

**The meeting was adjourned at 815PM.**

**Respectfully submitted,  
Penney Eustis Hanson  
ILSFD Secretary**