

Indian Lake Shores Fire District Council Meeting

Sept. 28, 2010

Present: President Pat Giarrusso, Treasurer Jill Forman-Cerasale, Secretary Penney Hanson, Vice President Kevin Donohue, Council members Jack Bergantini, Jim Eastwood, Lori Eley, Jeff Hanson, Jean Larson, Bob Persson, Kathleen Spangler, Karla Steele, Hiro Uchida.

Absent: Janet Gould, Tom Quinn, Peter Roberts

President Giarrusso called the meeting to order at 7:08 PM.

Secretary's Report:

1. The minutes from the 2010 Annual Meeting were tentatively accepted unanimously on a motion made by Jack Bergantini and seconded by Jim Eastwood.

Treasurer's Report:

Savings \$ 5.00

Checking \$ 2,776.21

CD \$ 5,934.89

Money Mkt \$ 26,617.28

Total \$ 35,333.38

1) The annual bill for UFD is due at the end of October. The bill is

expected to be 16,916.56.

2) Tax bills are out. Collected taxes so far are \$ 9,293.35.

The Treasurer's report was accepted unanimously on a motion made by Penney Hanson and Kevin Donohue.

Old Business:

1) The Walk Thru – A tree came down and broke the fence during a recent storm. Tom McGrath, from whose property the tree had fallen, came up from NY to cut up the tree and repair the fence. The Secretary was requested to send him a Thank you for being a good neighbor.

2) The Council was reminded to tell residents to call 1-800-RI CHILD if they see unattended children or believe neighborhood children to be poorly supervised. If they are in imminent danger than call 911.

3) The roadwork on the southern plat is in full swing. Arrow Head Trail and Indian Trails have had the old pavement removed and been graded. Paving is expected to be done next week. Hopefully it will be completed at that time.

a. Lori Eley offered to call Miozzi Construction about the cost of putting a top coat on the parking area of the South Beach.

4) The North Dock was approved for new railings at the Annual Meeting. A pipe at the end of the dock needs to be repaired because it has snapped off. It needs to be caution/danger taped off in the meantime. Jim Eastwood will put up the tape. Next year the decking

on the dock needs to be replaced.

New Business

- 1) George Tarring put a fence up next to the South Dock. A letter will be sent requesting he not encroach on ILSFD property.**
- 2) There is a large, 4 truck tree that needs to be taken down at the South Beach. Kevin Donohue will attempt to get estimates.**
- 3) There are a few landscapers who are interested in the contract. Treasurer Jill Foreman-Cerasale was requested to copy the contract/bill from last year to be forwarded to members of the committee so they can be given to the landscapers.**
- 4) Secretary Hanson was requested to make a new spreadsheet with the ILSFD Council member's addresses/phone numbers.**

The next council meeting will be Thursday, December 2nd, 2010 at 7 PM at President Giarrusso's home.

Respectfully submitted,

Penney Eustis Hanson

ILSFD Secretary