

Indian Cove Resort Association, Inc.
Annual Members Meeting Minutes
28 March 2026

Location: Clubhouse and Zoom

Meeting Called to Order: 1:03 PM

Meeting Adjourned: 2:02 PM

Presiding Officer: Jeff Miller, President

Recording Secretary: Bill Placek, Parliamentarian

1. Call to Order

President Jeff Miller called the Annual Members Meeting to order at 1:03 PM. Meeting expectations were provided to attendees regarding decorum, silencing cell phones, avoiding side conversations, and recognizing speakers before addressing the assembly. Zoom participants were instructed to keep microphones muted to ensure a clear meeting recording.

Roll call confirmed the following Board members present:

- Jeff Miller – President
- Troy Manley – Vice President
- Bonnie Herring – Treasurer
- Victoria Segar – Secretary
- Bill Placek – Parliamentarian

2. General Manager's Report

General Manager Jay presented the Manager's Report. Completed projects during the winter camping season included:

- Lounge improvements including new flooring, painted walls, new furniture, and re-felting of the pool table
- Installation of a speed bump on Kid Row
- Pressure washing of all camping pads

- Repairs to laundry room walls and replacement of several laundry room fixtures

Projects currently in progress include renovation of the back pool consisting of coping replacement, tile work, and pool relining. The project remains on schedule for opening.

The General Manager also welcomed and thanked staff members for their continued support.

3. Treasurer's Report

Treasurer Bonnie Herring provided the Treasurer's Report. Topics included:

- Status of deeds within the Association
- Lost deeds resulting from deceased members without heirs or bankruptcy proceedings
- An increase in memberships not currently in good standing

4. Old Business

The following items of Old Business were reported:

Bulkhead Repairs: Repairs were completed across from the boat ramp with installation of 15-foot tiebacks to reinforce the structure.

Bath House #4 Water Heater: The water heater serving Bath House #4 and the laundry area was replaced by Miller's Heating.

Sewage Treatment Plant (STP): Planning and survey work is underway to confirm that the location of the previous STP can support installation of the new system.

Water Treatment Plant: All required actions with local and state agencies related to water quality have been completed. Certification of the water treatment plant is anticipated in late April or early May.

Back Pool Project: Progress on the back pool repairs was reiterated.

5. New Business

New Business included the following items:

- Replacement of lighting at the back pool
- Presentation of the 2026–2027 adopted budget

Treasurer Bonnie Herring reported that:

- Storage rate increases will take effect in March 2027
- Winter camping rates will increase to \$750 per month, representing the first increase since 2023
- Members in good standing may request a copy of the budget through the office

6. Member Questions

The floor was opened for member questions and discussion. Topics included:

- Implementation timing for approved rate changes
- Budget allocations for maintenance and improvement projects
- Store operating hours during high-traffic weekends
- Reservation procedures for March camping
- Financial impact of winter camping operations

Responses were provided by the Board and management as appropriate.

7. Election Results

The Election Committee presented the certified election results.

Election Committee Members:

- Felicity Lynch
- Nicole Flynn
- Lyle Shields

Vote Totals:

- Martha Farmer – 38 votes
- Victoria Segar – 182 votes
- Troy Manley – 209 votes
- Jimmy Landis – 235 votes

Jimmy Landis and Troy Manley were declared elected to the Board of Directors.

8. Adjournment

There being no further business, President Jeff Miller adjourned the meeting at 2:02 PM.

Submitted by:

Bill Placek
Secretary and Parliamentarian
Indian Cove Resort Association, Inc.

Approved by the Board of Directors:

Date Approved: 31 March 2026

Minutes Documentation Standard

In accordance with parliamentary best practices and the guidance contained in **Robert's Rules of Order Newly Revised**, the minutes of Indian Cove Resort Association, Inc. record the official actions taken during the meeting and essential factual information. Minutes are not intended to include debate, personal statements, or commentary from individual members.