

INDIAN LAKE OWNERS ASSOCIATION
Annual Board Meeting – July 29, 2023
Zliss Memorial Hall
8945 FM 153 – Winchester, TX

Meeting Minutes

Call to Order Time: 10:30 am

Connie McDonald

Prayer

Brad Williams

Roll Call for Quorum

Connie McDonald

Connie McDonald, William Triplet, Jr., Tonya Boess, Aaron Friberg, Jonathan Chapin and Chris Robbins – Acc were present and able to establish a quorum. Daniel Koplitz was not present.

Welcome to Members

Connie McDonald

Meeting Minutes – Aug. 27, 2022

Tonya Boess

Motion made to accept meeting minutes by: Aaron Friberg; seconded by: Tonya Boess; approved.

Treasurer Report

Tonya Boess

Motion made to accept financial report by: Connie McDonald/Mary Cox; seconded by: Aaron Friberg/John Keller; approved.

ILOA Checking – \$1935.37

ILOA Savings – \$16,619.43

Accounts Receivable - \$-29,474.23

Total Equity - \$106,950.57

Committee Reports

Lake and Fish

Daniel Koplitz – Not Present

Roads and Parks

Aaron Friberg – See Attachment

Swimming Pool

Jonathan Chapin

Architectural Control Committee

Christopher Robbins

Selling has slowed down, 5 permits were issued. Discussed how when people get their violations and go to court to just get everything dismissed. Liens were discussed and it was explained how there are several processed that have to be completed before they are taken to court.

Audit Committee Report

In Process

Paperwork was in total disarray and it all needed to be fixed before anyone would be able to do the audit

New Business

Proposal Mandatory Assessment

Connie McDonald

This item is tabled for a later date.

Brief Update on Various

Connie McDonald

Jane quit and there so there wasn't a bookkeeper

Roads Update Presentation

Commissioner Beckett

The floor was turned over to Commissioner Beckett at 11:13 am. She gave a synapse of the things that were covered in detail at the last annual meeting. She did go over the things that were to cause of the delays. She also went over way the roads are being done. She is planning on coming out and seeing for herself how things are progressing. When open for questions she explained that everything should be done in 3 weeks, if they don't get pulled for, but definitely by the end of the year.

Proposed Dues Increase

Connie McDonald

The problem of not going up on the dues. By this time next year there probably won't be enough money to pay the bills if the go up again next year. Voting Slips were explained and voted on. It was mentioned to have open voting, but we already had a process established.

It was announced that the Dues Increase did not pass. Yes 25 No 47

Proposal to Change a Restriction at the Bobby Williams
2024 Annual Meeting

He explained why he wants only site-built homes in that area, by adjusting the wording in the restrictions. He wants to put it on the 2024 Agenda so he can work on getting the votes that are needed.

Old Business

NONE to discuss

Board of Directors Report

Connie McDonald

- Mid-term Directors – Aaron Frieberg, Daniel Kopitz, both are stepping down from their positions.
- Expiring Director’s Term – Connie McDonald, William Triplet, Jr., Tonya Boess & currently vacant position of Secretary

Nominating Committee Report: ?????

Karen Williams was nominated and excepted the nomination.

John Keller was nominated and excepted the nomination.

Doug Watne was nominated and excepted the nomination.

Cyndee Wilson was nominated and excepted the nomination.

Phil Webb was nominated and excepted the nomination.

Cheri Newland was nominated and excepted the nomination.

Mary Cox was nominated and excepted the nomination.

Marilyn Dunn was nominated and excepted the nomination.

Jonathan Chapin was nominated and excepted the nomination.

Nominations from the floor:

Ballot voting for Board of Directors Officers

Marilyn Dunn & Sarah Friberg

Counting Votes / Announcement of Voting Results

Marilyn Dunn & Sarah Friberg

Closed Executive Session

Introduction of New Board Members

John Watne is the new President

Phil Webb is the new Vice President

John Keller is the new Treasurer

Mary Cox is the new Secretary

Jonathan Chapin is taking care of the Swimming Pool

Cyndee Wilson is taking care of the Roads and Parks

Cheri Newland is taking care of the Lake and Fish

Adjourn Meeting

Motion to adjourn the meeting made by _____ and seconded by _____.

Meeting Adjourned at **Time**

Spaghetti with Salad & Garlic Toast + Pot Luck Dishes

Drawing of Door Prizes

Meeting _____ Date _____ TIME _____ LOCATION

Bi-Monthly Mtg. August 26, 2023