

INDIAN LAKE OWNERS ASSOCIATION ANNUAL MEETING- July 16, 1977
American Legion Hall- Smithville, Texas 78957

Meeting called to order at 10:00 AM by Pres. of Board of Directors Gordon Trousdale. Members and their families present 147. The minutes of the 1976 meeting were read and approved with no questions asked.

Financial statement read by Mr Frank Allen(Mrs. Davison was absent) while members followed from printed material.

There were questions about the sport Court, our largest expense, and George Masters, a Board member, explained the use of the Court.

Herman Oertli asked about \$15.00 donation. Trousdale explained it as given to assist in tragic death of Treadways grandson.

Trousdale introduced Board members.

A discussion of the mowing that has been done. Trousdale explained that the sides of the streets were mowed but not the ditches.

Trousdale reported on the events of the past year, Discussed care of the swimming pool, garbage, streets, roads, spillway, Sport Court, pavillion and side walks.

He also commented on vandalism, loose dogs and a security guard. He recommended that Board of Directors be increased from five to seven members. This change had been discussed at Board meetings.

Trousdale explained the Board of Directors nominations. Expiring terms held by Trousdale and Charles Wells. After the Presidents remarks the floor was opened for comments.

Mrs. Casbeer spoke on the care of the swimming pool.

Herman Oertli , as a permanent resident, discussed the care of all facilities and disagreed with the locking of the swimming pool at 10:00PM. He also discussed the nomination of Board members.

Durrell King was declared out of order when he jumped to his feet and yelled words from the floor.

Al Seymour talked about duties of the Board and was applauded. H. Oertli took the floor and explained his differences of opinion and stated that members should know when the Board held meetings.

Mrs Maughn discussed the actions and words coming from adult members of the Association and stated that we should work together for each other. Chas. Wells also spoke on the duties of the Board.

Mrs. Lois Haynie stated that members were bickering like children...noting that as a shameful situation. She stated "we need a Security Guard but more important we need love and compassion for each other."

Gilbert Cox moved that a date be set for the Board of Directors meeting., as the last Saturday in each even numbered month. Seconded by Mrs Maughn. Motion Carried. Due to differences of opinion, Martignoni resigned from Board and stated he would not continue purchases of pool chemicals at cost for the association.

Mr. Lance told the members that the lake was in serious decline. Report of the Marine Biologist was quoted but his report was not available prior to close of General Meeting. Copy to be mailed.

Al Seymour complimented King and Trousdale on work done. Masters noted workings of Architecture Committee and explained that committee cannot function without cooperation of members who plan to move or buildmobile homes must be approved before moving onto Indian Lakes.

Ellen Crawford noted beauty of area in its natural state, asked for a vote on hiring of Security Guard and appreciation of contributions by Martignoni.

Motion by Mr. Adkins Second by Mr. Adkins to hire Security Guard and maintenance man. Motion carried.

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Gilbert Cox Moved to ask Martignoni to withdraw his resignation from Board. Seconded by L. Teague. Motion carried with standing ovation.

Mr. Treadway, Chairman of Nominating Committee presented the following slate for election.

Three Year Terms.....Al Seymour and Ray King
Two year term.....Mary Williams
One year termMilton Miller

Nominated from Floor; A R Spillar- Travis Sheffield and Kenneth Mann
Motion by Haynie, Second by Jackson that nomination cease. Carried.

The following were elected;

Three year termAl Seymour and Charles Wells
Two Year term.....Mary Williams
One year term.....Kenneth Mann

Travis Sheffield, an Insurance Underwriter, told the Association that without proper insurance coverage, an opening for a liability suit would ensue when the association employed people to work on the premises. The Board was instructed to investigate the matter .

Mr. Treadway moved the meeting adjourn.

Mary Williams/ acting secretary
Minutes also taken by Frank Allen, Jr.

Election Results:

Seymour-----40 votes-----elected
King-----5 votes
Spillar -----21
C. Wells----- 34 votes.....elected.
Mary Williams....42 votes----elected
Travis Sheffield 23 votes
K. Mann.....elected overwhelming majority
Milton Miller....12 votes.

On motion for electing someone to fill position of Security Guard and serving as Maintenance man.....49 for---1 against.

Meeting adjourned at 12:30 PM.