

MINUTES: Board of Directors meeting

Indian Lake Owners Association - July 15, 1978 - 2:30PM

Meeting was called to order by President ~~K. Mann~~ *K. Mann* for the purpose of electing a President for the Board and to enact such business as required following the General Meeting of the Association, 1978-1979. *TRAVIS Sheffield, V. Pres.*

Mr. Seymour noted that 8 or 9 loads of fill would be required for road repairs. Bill for Lumber of LaGrange was presented and payment authorized. \$840.17 for dock repairs, etc.

Board member Williams brought up matter of Secretary Davison. Following discussion, Thelma Davison was nominated to act as Secretary to the Board of Directors as in the past. Davison elected. Meeting dates on even months of Calendar year on the last Saturday in each.

Discussion-that a director be appointed in each area; i e . Lake, Recreation, Mowing, Archetectural Committee to be responsible for reports and activities. Mann to present persons for jobs at August 26 meeting.

Present Board of Mann, Treadway, Norris and Adkins to continue till Board meets. Signatory for issuing checks for Association discussed. Mann appointed Mary Williams to co-sign with Bill Davison, Treasurer. She noted she was always available and new card would be signed at First State Bank.

File on Tax Exemption questioned by Williams. Davison noted that Treasurer had file on all legal papers pertaining to Association and that all were in order. Incorporation questioned by Williams, Secretary to ask if same had to be re-filed each year with Secretary of State. (not necessary- once filed)

Discussion on making Master Copy of Association By-Laws - New Copy to be made and ten additional copies printed.....consisting of seven pages each. Williams suggested copies of all owners of record be prepared for each Board member.

Discussion of illegal Campers on Indian Lake property. Campers not allowed on public areas but possible on private sites for stated times only.

Discussion on putting names and lot numbers on computer run. Contact to be made with brother-in-law to Tinker Ehrlich (Billie Owens).

Revision of By-laws suggested by Albert Seymour. Mann discussed difficulty involved. Seymour volunteered to rewrite Bylaws. No Other business ??

Masters noted that Sports Court net has a hole in it but may last till next summer.

Matter of Security Guard brought up. None available..board not actively looking since matter had caused problems of enforcing. Matter of Security of property not actually a matter of concern....not thought to be of vital concern but rather a maintenance matter.

Note d to suggest that Mr. Rasmussen be reminded to clean all areas and mow around areas where collections are made.

Discussion on matters of brush trimmings, danger of fires, filling holes on walks and matter of following rules for buildings, under pinnings and trailer restrictions apply to all equally. August meeting called for Pavillion area, weather permitting. There being no further business, meeting was adjourned to meet August 26 by President Mann.

Members present

Kenneth Mann, President
Travis Sheffield, V.P.
Albert Seymour
George Masters
Mary Williams

Thelma Davison, Secretary

INDIAN LAKE OWNERS ASSOCIATION

P.O. Box 808

Smithville, Texas 78957

Dear Member:

The General meeting of Indian Lake Owners Association held in July, 1978 brought several changes affecting the operations and owners of property at Indian Lake.

Maintenance assessments were changed to the Calender year, January thru December at the 1977 meeting and at the 1978 meeting, the membership voted to increase the Maintenance fee from \$18.00 per year (\$1.50 per month) to \$24.00 per year (\$2.00 per month). This is to be effective with the January 1979 billing and, new membership cards will be mailed upon receipt of the assessed Maintenance dues. This is not a CLUB one elects to join, this is part of the contract each member signed when purchasing property at Indian Lake.

New officers were elected and the following persons will govern the operations of Indian Lake Owners Association for the year 1978-1979.

President.....	Kenneth Mann of Taylor, Texas				
Vice President.....	Travis Sheffield of Houston...Texas City				
Albert Seymour.....	Member, Board of Directors..Indian Lake, Smithville				
Mary Williams.....	"	"	"	"	"
Charles Wells.....	"	"	"	"	Killeen, Texas
Gearge Masters.....	"	"	"	"	Sweeney, Texas
Bernard Martignoni.....	"	"	"	"	Victoria, Texas

Charged with Pool Maintenance and Mowing...Elbert Moore, Indian Lake

Appointed to Architectural Committee: Billie Owens, Chrm, Indian Lake
Reita Maughn, Member, Indian Lake

Mr. Joel Rasmussen, father of Mrs Maughn, Pool and mowing, passed away in August

Bastrop County accepted Maintenance of all major roads at Indian Lake (when roads were dedicated) at Commissioners Court hearing held in March, 1978. Minor roads, streets and parking aprons to remain responsibility of Association for care and maintenance.

Fire hazards, trash accumulations, dead trees, trespassers, vandalism, Lake maintenance, swimming pool, fishing and boat pier, lighting and recreation areas cause need of the increase in Maintenance fees and occupy much of each Board meeting. Members are requested to present problems and solutions for study and the cooperation of all members is requested in promoting the best interest of the Association.

Names of members in arrears for more than one year and not responding to notifications will be filed with the Association's Attorney for proper action. Members selling property are requested to notify the Association at the above address giving date of sale and names of new owners so that proper billing and ownership records can be maintained.

Kenneth Mann, President
Bill Davison, Treasurer
Thelma Davison, Secretary

The General Meeting of the Association is held in July of each year and members are notified of exact time and place. Board of Directors meetings are held the last Saturday of each even numbered month.