

INDIAN LAKE OWNERS ASSOCIATION

Annual Meeting- July 19, 1980

A quorum being present, the meeting was called to order at 10:AM by President Kenneth Mann. Board Members present being Vice President Travis Sheffield, Albert Seymour, George Masters, Ervine Nickel, Billie Owens; Absent Charles Wells. President appointed Peter Brennan to vacant chair for purpose of meeting. Maintenance man Milton Young, Attorney Alice Quinn from Odiorne office in Bastrop and Security Officer Jim Gifford from the Bastrop County Sheriffs department present and on program.

62 Owner-members had registered by meeting time. Assisting at the registration desk were Mrs T. Sheffield, Mrs Geo. Masters, Mrs Kenneth Mann and Mrs Billie Owens.

Copies of ballots, financial statement, instructions on election, and statements of willingness to serve if elected were distributed. Registered Owners were pinned with red tags for purpose of identification from the floor.

Minutes of the 1979 meeting were read. Motion by W. Jackson, second by M J Voss to accept as read. Motion carried.

Financial report read by treasurer Bill Davison with questions being welcomed and detailed explanations given. Copy attached. Motion by Baker, second by Voss that report being accepted. Motion carried.

President Mann noted that through diligent efforts of Association Secretary and Treasurer, collections for maintenance fees and the Emergency Dam Assessment were better than fair. Attorney Quinn presented a check from Delinquent Accounts for more than \$1700.00 and stated their office was holding about \$300.00 more.

Question was raised on vandalism in the Subdivision. Deputy Gifford was to reply to all matters of Security later in program.

Question on progress of Dam Repairs; Phase III of scheduled repairs and construction was explained from Snowden & Meyer Engineering firm schedules. Completed phases were detailed. Letter from Water Quality Control Board was read by Mann, giving permission to postpone Phase III work pending collection of required funds. Phase III bid being \$24,500.00 for placement of siphon system along Dam length. Copy attached.

Mann stressed need to complete Dam project in 1980-1981 year.

Mann noted several projects completed in the Subdivision with volunteer help and some contributed materials plus some paid assistance. Speed signs, Caution and Stop signs, and street name signs were replaced or erected where needed. The front entrance had been beautified by painting, plantings of pampas grass and crepe myrtles; the garbage area was fenced and platforms planned. The area graveled and shrubs planted. Lights replaced at Sports Court, painting of pavilion, fencing in many areas, and repair to the childrens play island. Board was planning to continue fencing where needed as materials and funds available. Pool maintenance discussed and deemed most expensive. Pool evaluation set at \$54,000.00 by SISD for tax purposes. Replacement of pump motors, chemicals and vandalism of pool properties add to costs.

Discussion on mowing streets, alleys, bar ditches, etc. County accepts responsibility for Big Bow ONLY. All other areas, cul-de-sacs and streets being responsibility of the Association.

Question on Rentals of owners properties. Quinn spoke on need to clarify section of By-laws by Association. Albert Seymour to welcome suggestions on this matter from Owner-members.

Carstarphen spoke on matter of burglaries and offered \$100.00 reward for arrest and conviction of offenders. James Long introduced Jim Gifford, Deputy, who noted areas where owners could help themselves by keeping an eye on their neighbors, patrolling the area frequently with Security signs on vehicles and reporting liscense numbers of all cars or bikes in suspicious areas. He suggested all major appliances be marked with electric pen for identification. Members requested not to burn brush during the severe drought.

Mann debunked rumors of special priviledge on repairs to lake front property damaged by slipping lake bank. Usual discussion on hiring Security guard for subdivision was dismissed as personnel unavailable and very costly for accredited person.

Question on matter of Attorney for Association. Mrs Quinn explained the \$100.00 annual retainer fee and percentage of collected accounts also covered filing of leins, letters to delinquent members, collections and reports, and visits to Annual or Board meetings when required. She also stressed the need to complete amendments to By-Laws as voted at the 1979 Annual meeting as soon as possible.

Matter of rentals to non-owners still being questioned. Discussions followed. Total list of delinquent members noted as \$11,338.58. Forty-two collected to date, 102 not collected- twenty six owners listed as current address unknown. President Mann thanked Mrs Quinn for her report and check in the amount of \$1,797.03.

Architechtural Committee Chrm Owens reported on compliance with restrictions during past year and expressed hope for better results as time passed.

Request from Secretary that Association purchase a typewriter was presented, with bids from two companies that service in the Smithville area. Klipple of San Marcos with a bid of \$1075.00 and from Taylor Office Equipment Co at \$990.00 for comparable machines. Lengthy discussion on various phases ensued. Motion by Sheffield, second by Voss that Association purchase a typewriter for the secretary. Majority voted yes, with four voting no. Motion carried.

Question on preference by Secretary elicited no preference. Discussion on service, etc followed. Motion by Maughn, second by W Jackson that Association purchase Remington as detailed by Taylor Equipment Co. Vote by count; 40 voted yes- 7 voted no. Motion carried. Secretary instructed to notify TOE co.

Election of Board members(two) for 1980-1981 called.

Nominated		Talley of Votes
	Jim Evans	
	Peter Brennan	Jim Evans.....27
	Albert Seymour	Peter Brennan 40
	W.C.Jackson	Albert Seymour 38
		W. C Jackson 16

Peter Brennan and Albert Seymour were declared elected to serve on the Board of Directors for the ensuing three year term.

Ballots and copy of tellers count filed with Secretary.

There being no further business, Annual meeting declared closed to reconvene on the third Saturday of July 1981.

Thelma Davison, Secretary

INDIAN LAKE OWNERS ASSOCIATION
P O BOX 808

SMITHVILLE, TEXAS 78957

DEAR MEMBER;

On July 21, 1979, at the annual meeting of the Indian Lake Owners Association a majority of the members present faced a choice of repairing the dam or draining the Lake, a choice mandated by the State Water Rights Commission. They voted to repair the dam and assessed each member \$75.00 to cover the cost of this repair. The repair was undertaken in order to preserve the value of your property and your investment.

All members were notified of this assessment in August 1979. An option of making payment in one, two, or three installments was offered. Over 90 days has expired since this notification and our records indicate your account has a total of \$75.00 or the balance still owing and past due.

Work is continuing on the dam and bills are being paid. Make a special effort to mail your assessment today. On January 1, 1980 a list of all property owners that have not satisfied this assessment will be turned over to the Associations Attorney for collection and processing a lien on your property. Save the Association and yourself this extra expense by immediately fulfilling your obligation.

Indian Lake Owners Association
K. Mann, President
Board of Directors

Jimmy L. Whitte
6311 N. Hampton Drive
Austin, Texas 78723

19 November 1979

Balance Due \$ 75.00

received from
sent home if
OK with receipt
Mr. J. Whitte
Thank you for
This property was sold prior 1979 if
not my bill contact the right owner.