

INDIAN LAKE OWNERS ASSOCIATION\_ ANNUAL MEETING- 16 July 1983

American Legion Hall- Smithville, Texas

Board members present: Kenneth Mann, Travis Sheffield, Ervine Nickel, James Evans, Patsy Turner, James McGinnis and Peter Brennan

Meeting called to order at 10:AM by President Mann. Members were welcomed with a reading on "TIME" and an opening prayer was offered. Minutes of 1982 were read by Secretary Davison, Motion to accept as read, motion seconded and carried. Financial report for 1983 was read with members following along timed to make notations where desired. Copies not available to all owners due to lack of time between getting bank statement and printer having only four days. Copies to be made and cover for 1983 minutes to be mailed along with January billings. Question on pool guards, also taxes and Lake Analysis expense answered. Motion made that report be accepted for Audit, seconded and Motion Carried.

Audit Committee appointed with Turner as Chairman, E. Nickel and J. McGinnis to inspect books and accounts with date acceptable.

Reports: Nominating Committee Chrm Sheffield listed names of Harold Mattingly and Thomas Harman for the two vacancies on the Board, willing to serve if elected. Nominated from the floor were Frank Nauman and Charles McAdoo.

Motion that nominations cease by Warren Jackson, seconded and carried. Tellers were appointed, ballots were distributed, with 65 registered owners present, the Nominees were presented at the microphone for short statements and each introduced to the membership. Jim Evans, collected ballots, assisted by Billie Owens and Peter Brennan, and given to Tellers.

Committee Report on Parks and Pool given by Evans..noting two pumps were being installed...Pool in good condition and parks kept neat.

McGinnis reported on Lake analysis and confirmation of suggestions from Texas A & M( letter placed in file on Lake Management) Nickel also added to highlights of Lake report. Also suggested owners assist in feeding fish and enjoy the Lake. Dawdy questioned lack of Crappie in Lake drawing information that this species is a cannibalistic fish and would destroy desirable minnows. Reports appreciated by President Mann.

Architectural Report given by Owens listing 15 applications in process of becoming permanent residents of Indian Lake...from single Trailers, to Double-wide, cottages to two story homes and one Geodesic Dome under construction. Also new Entrance Sign under construction to be completed by August 1, with Teepee almost livable. Requests for copies of Deed Restrictions noted. Method of copying will be worked out. Restrictions violated may be filed with D.A's office was noted to several questions on one trailer by Mrs James Evans. President Mann noted that he was now a permanent resident of Indian Lake and the Smithville Community.

Streets and Roads report given by Evans who noted that neither County Judge Ketha nor Commissioner Billy Davis were in attendance. Limit on truck weights discussed at length...haulers of concrete mix, etc declined responsibility for damage and just might refuse to make deliveries if pushed. Suggestion that a Committee attend County Commissioners Court meeting with a computer print-out on taxes paid and needs of assistance on road repairs.

Delinquent Accounts-Attorneys fees and filings reported by Turner, noting that there were 631 owners of record for 864 lots and 23 member-owners had been in arrears for several years- and these were now being processed for Lis Pendens with the Bastrop County Court. Question on length of time allowed by County and School District discussed with opinion being five years and based on percentage ratio.

Teller reported Election results as Harold Mattingly -46- elected *-from floor*  
Thomas Harman-----38-elected  
Frank Naumann-----35  
Charles McAdoo-----17

Census Report-Nickels & wife- reported 62 permanent families at present with 78 Adult members and 32 children with intentions filed for several more noted by Architectural Committee.

Matter of dogs in pool area produced intense harangue from member Grubb and a violation reported. Motion that talk cease since letter to Mr Grubb was only of information character and most statements proved in error. Discussion of additional barbeque units being used on walkways, request for a cover along poolside for older members to watch children out of sun, second heated discussion over trailer underpinning by Mrs Evans & Mrs Seymour and matter of dogs running loose , a problem, noted as not enforceable through either the City of Smithville or the County Sheriffs Department..facilities are not available.

New Business; Matter of a recreational -Office building discussed. Plans and bid read by Mr Mann with questions answered on technical matters as to site, size, slab, etc. Matter of slight increase in dues for paying off loan on proposed building elicited much discussion. ~~Motion to table matter came on the Motion by McAdoo, second by Masters. Motion to table carried.~~ *Matter Cancelled.*  
Motion to adjourn by Brennan, Carried. T. Davison, Secretary 12:10 PM

*No Action Approved By Ballot Vote:*