

INDIAN LAKE OWNERS ASSOCIATION

P O Box 808

SMITHVILLE, TEXAS 78957

ANNUAL MEETING

JULY 20, 1985

Quorum was determined and meeting called to order at 10:AM, Saturday, by President James McGinnis with prayer and the pledge to our Flag. All were welcomed and those attending for the first time were recognized. New owners were presented to the group. Board members introduced and Secretary presented for reading of 1984 Minutes and 1985 Financial Report. Minutes approved as read and Report accepted for Audit, with correction of loss figure, error in subtraction, corrected to read (\$4,186.89)

President read a list of accomplishments for the past year and thanked the many owners who volunteered labor, materials and time to maintaining the properties of pool, pavilion, parks and mowing of specific areas.

REPORTS: Patsy Turner reported on Pool and Delinquent accounts. Two lots recovered through Bastrop County Court Proceedings were sold in July. The Pool is maintained and in excellent condition, heavy traffic during week-ends. Joyce Reilly reported on Architectural matters and Beautification projects. Harold Mattingly reported the lake in good condition, the areator working well to provide oxygen for fish, reported as increasing in numbers and size. Frank Naumann reported on membership and budget, with recommendations and graph of past three years.

Curtis Cone presented slate of nominees willing to serve on Board if elected. Thomas Harman, Streets & Roads, report given by Mattingly. Letter from Harman resigning as Vice President & Board member was read. President thanked all for a year of dedicated service to the betterment of Indian Lake. Discussion on resignation required President to appoint officer to fill unexpired term. Patsy Turner appointed. Nominees were Dr. Don Marizot and Loy Nelson for Board. No nominees came from Floor. Ken Mann moved that nominations cease and those nominated be elected. Seconded and vote all yes, none no...tellers not required. President thanked the registration desk members, Mrs Sheffield, Owens & Mrs. Naumann.

Mattinly reported on invitations to Smithville Volunteer Fire Department and a collection was taken for the building fund. Reported as \$ 486.00, making a total collected to date of \$775.00. Mann noted the fire hydrant plug installed near the Pavilion area for use of SVFD in emergencies at Indian Lake. Patsy noted over 70 delinquent accounts more than two years old. Late night parties at Pool cause problems. Owners reminded that cards must be presented for use of Pool, Lake and parks areas. Cards must be given to house guests for use of these facilities.

County has mowed along County road twice and repaired road damaged by school bus.

Reilly reported visit with County Tax ~~Appraisal~~ District on errors in Indian Lake locations and improvements, due to lack of personal inspections, resulting in savings to Association.

Naumann noted that increasing costs of maintenance, mowing, repairs and the numbers of owners holding extra lots required an adjustment in the Annual Assessment fee. Discussion resulted in motion by Mattingly, second by Mann that Annual fee be raised to \$48.00 Annually. All yes, none No...Motion carried

Assessment increase to become effective 1 January 1986.

Discussion on regulating speeding in area...possibility of traffic bumpers to be discussed with County Commissioner Davis, also "slow" signs. Board will meet with him.

Picnic at pavilion announced immediately following brief meeting of new Board of Directors for purpose of electing a President.

Annual Meeting adjourned at 12:00~~o'clock~~<sup>o'clock</sup> and Hall engaged for July 19, 1986.

Thelma Davison, Secretary

July 20, 1985

Last August the Association went to court represented by Atty. Gary Reynolds

The Bastrop County Judge ruled that when the original assessment was established cost of living increases were to be assumed. Therefore we have the right to raise the assessments accordingly and he authorized the Association after notification to the owners that we could ask the Sheriff to sell at public auction seven properties for the amount owed the Association plus attorney's fees, court and publication costs. We have 10 years to sell these lots. We have contacted the next door owners first asking if they are interested in purchasing these lots. Also there is a list of lots for sale including these lots, typed up by Mrs. Davison for anyone who is interested. As we find people who are wanting to purchase a certain lot we are asking the Sheriff to set the date for the sale. Mrs. Byler acting as the owner's agent paid all fees owed and purchased the lot 245-II which is next to her lot. Mr. G. Mick purchased at auction the lot 29-II which was adjacent to his lot.

The courts and the lawyers do not do things quickly. The owner (if possible) has to be notified and given an opportunity to pay all fees and assessments. An attempt to locate the owner by publication has to be made if we do not have a good address. Publication of the sale has to be made. If anyone is interested in buying one of these lots, it will take about two months to set up the sale. There are still 70 people who are more than 1 year delinquent. Mrs. Davison has a list and probably these lots could be purchased for a good price and no publication, court costs or attorney's fees would have to be paid.

I am sure the Board of Directors will continue to take legal action against the people who have been delinquent the longest.

Mrs Patsy Turner, Chrm  
Indian Lake Owners Association  
Board Member

106 families enjoying Pool

Attendants - Gary Hildman, Jason Brosh - They are not Lifeguards.

Pool Maintenance Man - Walter Van Sickle

Please everyone bring membership cards when coming to pool as guards cannot be expected to know everyone. Also if you have a guest using the pool, please give them your membership card to show to attendants. This also includes the lake, as an association member may ask (if you are not well known) to see your membership card. We have to do this to keep unauthorized people from using our facilities. Our pool is not large and on some days especially on a weekend have had as many as 125 in the pool. We also ask that large groups not be brought to the pool as guests as the pool is just not large enough to accommodate more than those authorized to use the pool.

The new pavilion is being used a lot, and is really nice. The pool attendants keep it hosed off and the garbage cans emptied and clean. There have been several pot luck gatherings by residents and picnics by individual families.

We, as usual in the summer have had some late night parties with lots of noise and drinking. I am sure that those of you here at the meeting are not involved in this as these are people who do not belong to Indian Lake Association and Indian Lake Members who do not care about their property or their neighbors and since you came to this meeting to make sure Indian Lake is a lovely place to live I am sure it is none of you. The board does ask that if you should drive by late at night and witness loud drinking parties being held you take license numbers and turn them over to board members who will turn them over to the sheriff and as soon as the sheriff finds out who are the owners of the vehicles appropriate action will be taken.

We have been lucky this year and had no major repairs at the pool area. I realize that on the financial statement there is a \$4,000. figure under repairs and maintenance but this is because the bill for the pavilion was paid this fiscal year even though the work was done last year. Our water bill has decreased from 1,485.54 in 83-84 to 391.35 in 84-85. This is due to the repairs made by Mr. Larry Hildman last year.

I wish to thank all of the people who are such a big help to me in keeping the pool a nice place to bring your families and friends and swim and picnic. John Judy, who after last year's meeting noted the need for mothers and grandmothers to have a place to sit and watch their children play built and supplied the lumber for the benches we have at the pool and pavilion. My husband Joe who does minor repairs such as door and diving board. Mr. Don McKee who donated a door for the pump house and helps with repairs. Joyce and George Reily who are always ready to help when needed in making repairs, painting and cleaning up. Frank, Jason and Angela Brosh who painted the ladies restroom along with my granddaughter Tracy. Mirrors that were furnished and hung by David Bonnett. Our resident plumber Larry Hildman without I don't know how we would keep things running. Our substitute Pool Maintenance Person whenever Mr. Van Sickle has to be away, Carol Hildman. Our resident key maker for any keys we need at no charge, Billy Owens. Our Basketball backboard fixer, Tom Harmon and Gary Hildman. Our resident Lawnmower and weed eater repairman at no charge to the association, George Adkins. Mr. Bernard Martoregnoni for taking his time and purchasing for us swimming pool parts at the lowest price possible. And others who are always doing things needed to keep this area beautiful and enjoyable to use.

Mrs Patsy Turner, Chrm