

Indian Lake Owners Association

July 19, 1986

Annual Meeting- American Legion Hall- Smithville, Texas 78957

Meeting called to order at 10:00 AM by President Don Morizot with one Board member absent. Members were welcomed and Harold Mattingly served as Chaplain for the opening prayer. Present Patsy Turner, Joyce Reilly, Curtis Cone, & James McGinnis. Absent by letter of Resignation, Loy Nelson. Old Business: None- Minutes of 1985 read and approved. 1986 Financial Statements were distributed, which had been prepared by Frank Naumann at request of Bill Davison, who had asked to be relieved of assigned task.

REPORTS: Pool activity by Patsy Turner. Question on minimum age of child to swim at pool alone was answered as eight years, Liability insurance denied. Delinquent Accounts also covered, as 117 with 52 owing for current year, 14 ready for Court action, 11 have judgements granted to be sold, 3 have been sold with five pending sales requests.

ARCHITECTURAL\_ Joyce Reilly noted abandoned boat re-claimed by Janice Seidel for her mother with proper identification.

BUDGET & MEMBERSHIP: Naumann noted 13 lots owned by Association for access, parks, pool, lake, pond, trash collection site and Dam were taxable by the County and School District. Delinquent accounts listed as \$15,874.22 with continued efforts to locate owners and make collections. Statement filed for reference.

LAKE & FISHING; Morizot reported on oxygen needs of fish and chemicals which promote health of lake fish/and water quality. Mann stated that lake was being polluted by septic systems with improper drain fields and the County Health Officer would visit the area on Monday, also that Lake was dangerous for swimming, which was denied by mothers whose children swim daily. Morizot stated there was no danger in eating fish from the lake.

Pool was discussed as to algae build-up- Turner noted pool was scheduled for "shocking" Saturday night. "Swim at own Risk" signs were installed at Lake and Pool.

STREETS AND ROADS: Letter of Resignation from Reeves & Nelson noted, as to general mowing of area. Members expressed satisfaction at work to date. No action for future mowing taken.

Owner Adkins spoke on forming a "Fresh-Water" supply district and need to act quickly as plans would be lengthy. Morizot will pursue idea with officers in Austin,

Mann spoke on need to appoint Directors who would work for the benefit of the Association, noting Reilly and Turner had done a good job and all the many volunteers were thanked for their contributions of time and labor. President noted Insurance(liability)had been denied as of June 2, 1986 by more than seven Carriers since costs had tripled...they would not write. Motion to approve By-laws as amendment stated by J. Turner, second by McKee. Motion carried. Motion to appoint Frank Naumann to replace Davison as preparer of Financial statements. Seconded & Carried.

Election: Nominees presented were Metta Johnson, Kirk Ivey, Harold Mattingly, and George Mick for two three years terms and to fill unexpired term. Floor nominations called...none presented. Ballots were distributed, tellers were appointed and names posted. Ballots to be specially marked for electing for unexpired term.

Election results were Metta Johnson, employee of Smithville County Times and Kirk Ivey, lifetime resident of Smithville, now resident of Indian Lake, for the two three year terms, and Harold Mattingly elected to fill the unexpired term till July 1988.

Bills approved for payment- Pool Chemicals and Legion Hall rental & coffee service. Hall secured for 1987 with date of July 18, 1987.

Auditors report noted accounts in order with no exceptions, and request that all requests for labor payments be signed by worker and supervisor. Also that lots listed as Association property would be listed at the nominal value of \$1.00 for Accountability ONLY.

GENERAL: Members requested that a list be compiled of electrical, plumbing and building contractors, also supply houses, so that members desiring to work on properties on week-ends would have a point of reference, Names, telephone numbers and addresses were requested, to enable those making long trips could plan in advance of arrival.

Meeting of elected Board called to select President and Committees for 1986-1987 to immediately follow Annual Meeting. Following adjournment, members would meet at Pool Pavilion for Picnic lunch and fellowship. Motion to continue Thelma Davison as Secretary-Treasurer of Association, second and approved.

Meeting Adjourned

Thelma Davison, Secretary

Board meeting called to Order: Purpose stated as electing the President and appointing Committees:

Joyce Reilly nominated for President, declined with thanks. Harold Mattingly nominated, accepted and unanimously elected.

Jim McGinnis nominated for Vice-President-elected.

Thelma Davison- Secretary- elected

Metta Johnson-Treasurer- elected & with Harold Mattingly will co-sign checks for Association.

Committees Appointed:

Joyce Reilly- Architectural

Kirk Ivey-Swimming Pool

Frank Nauman- Budget & Membership (Metta Johnson & Don Morizot to aid)

Don Morizot- Lake & Fishing

Curtis Cone- Roads, Parks & Utilities

Vice-President McGinnis to assist all chairmen when required.

Meeting adjourned:

Thelma Davison, Secretary

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*President Mattingly agreed with suggestion that minutes might be condensed for Jan. Meeting.*

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Highlights of meeting

Call to order by President Don Morizot. Letter from Loy Nelson resigning from Board, read. Old business ;None. 1986 Financial statements distributed. Bill Davison asked to be relieved from statement preparation, granted, Frank Naumann to continue accounting reports and budgets. Pool: Report that Liability Insurance would no longer be written and same to be noted at Pool area" Swim at Own Risk" signs approved. Abandoned boat reclaimed by owner Delinquent account noted 117 owing, for current year-52- totaling \$ 15,874.22. Water supply District discussed. Lake in good condition, fishing excellent, plans to treat weeds and improve oxygen content listed. Attorney activity discussed. Delinquent owners filed for Court action, 14 listed for action, 11 judgements granted by Court, 3 sold to new owners, and five are pending sales requests. Election of Officers: Names of Metta Johnson, Kirk Ivey, George Mick, and Harold Mattingly presented as nominees willing to serve if elected. Two needed for three year terms, one to fill unexpired term. Elected, Johnson, Ivey for three years, Mattingly for unexpired term to July 1988. Rental for Legion Hall increased to \$65.00 and engaged for 1987, meeting on July 18, 1987. Auditors report noted accounts in order with no exceptions. All accounts are to be signed by supervisor upon delivery and laborers to sign time sheets and be corroborated by supervisor.

Members requested that list be compiled for members living out of town, on electrical, plumbing and carpenters available with telephone numbers so the members desiring assistance on short visits to area could make plans for work to be done.

Meeting of elected Board followed immediately after close of annual meeting. Officers and assignments elected for 1986-1987. Harold Mattingly elected President of Board. Jim McGinnis elected Vice-President. Thelma Davison elected as Secretary-Treasurer, with Metta Johnson assisting, & co-signer with Harold Mattingly as required, for Association checks.

1987 Appointed Committees are:

- Joyce Reilly- Architectural & Beautification
- Kirk Ivey -Swimming Pool and area
- Frank Naumann- Budget & Membership
- Don Morizot- Lake & Fishing
- Curtis Cone- Roads, Parks & Utilities
- Jim McGinnis- assistant to all chairmen.

No further business;

Meeting adjourned to Pool Pavilion for fellowship dinner-picnic from many covered dishes provided by members.

Condensed version of Minutes approved by President Mattingly for mailing with January statements.

Thelma Davison, Secretary  
July 19, 1986  
American Legion Hall  
Smithville, Texas