

Indian Lake Owners Association
Annual Board Meeting July 27, 2019 – 10:00 A.M.
First National Bank Meeting Room
312 Main Street
Smithville Texas
- Meeting Minutes-

Call to Order – President Charles Faulds 10:02 AM

Pledge of Allegiance – Everyone

Prayer – Secretary Virginia Gicklhorn

Roll Call for Quorum – Vice President Bonny Joplin: Charles Faulds, Bonny Joplin, Virginia Gicklhorn, Susan Weldon, Cyndee Wilson, Connie McDonald, Doug Watne. All board members were present. A quorum was established. Forty-eight members and guests were present with three valid proxys.

Welcome to Members – President Charles Faulds

Meeting Minutes – July 28, 2018 Annual Board Meeting Minutes Secretary Virginia Gicklhorn

Cyndee Wilson made a motion to accept the minutes. Second by Connie McDonald. Motion carried.

Treasurer Report – Treasurer Susan Weldon: Balance is savings account is \$11,003.63. The checking account balance is \$17,176,19. There is \$106,403 outstanding receivables. Susan also presented a Profit & Loss Statement. Doug Watne made a motion to accept the treasures report. Second by Connie McDonald. Motion carried. A question was asked about the boards plan to collect outstanding past dues. President Charles Faulds explained that we will monitor county resales for back taxes, file liens, and use an attorney to follow up on letters and pursue action.

Accountant Jane Curlee stated there were on major expenses except for the lake. This year six properties exchanged from foreclosed properties and the association is doing great.

Committee Reports

Architectural – **Connie McDonald**: We are working on the entrance sign and are about finished. Connie went over the permitting process explaining that ILOA permits are contingent on Bastrop County Development Services. The Bastrop Health and Sanitation Dept is working with us and violation letters will be sent to offenders. James Wilson noted that it would be more welcoming to new members if there was support instead of criticism.

Lakes and Fish – **Doug Watne** (See attached)

Roads and Parks – **Cyndee Wilson**: Bastrop County has completed the 2019 phase of roadway resurfacing and will resume 2020 phase in the winter of 2019. She gave the secretary her USB flash drive containing the mowing contract, street light identification and location, Pavilion Usage Form, and security system information. Cyndee also included paper copies of the mowing contract and Pavilion Usage Form.

Swimming Pool – **Bonny Joplin** has had requests for the pool to stay open thru the end of October, which will be discussed at the August board meeting. Shane has had a problem with the water levels, but the

water bill has not increased. Earlier in the season there was a problem with use of the pool by outsiders. Beginning in April thru today's date we have received \$1468.00 from the sale of swim bands.

Audit Committee Report

Carlie Case, Chair stated that all records were verified and in good financial condition. Other members on the committee were Phil Webb and Marvel Phillips.

New Business Items

Donation to Smithville Volunteer Fire Department: Virginia Gicklhorn made a motion to donate \$1,000 to the Smithville Volunteer Fire Dept. Second by Connie McDonald. Motion carried.

Old Business Items

Change in By-Laws and Deed Restrictions – President Charles Faulds: The bylaws and restrictions need to be updated to be consistent with Chapter 209 of the Texas Property Code and the Texas Nonprofit Corporation Law. At the present Charles is paying \$50.00 a month to Texas HOA Manager. Doug Watne made a motion for ILOA to pay this. Due to lack of a second, it will be discussed at the next board meeting. Charles' plan is for the Bylaws & Restrictions committee to meet once a month on alternate months with the ILOA board so proposed changes can be presented to the board. Examples of changes he would like are for no more manufactured housing, with existing ones to be grandfathered in. Another change he suggests is rather than having unanimous votes by the board that approvals can be made with five approvals. Charles acknowledged Marilyn Dunn for her leadership with Neighborhood Watch. Gail Byler suggested a group facebook page for member information. Connie McDonald said she is working on updating the website so that we have one source.

Nominating Committee Report – Phil Webb: He contacted eight people with no consents.

Election of Officers and Director

Expiring Director Term – Virginia Gicklhorn

Expiring Director Term - Susan Weldon – Treasurer

Expiring Director Term – Doug Watne -Lake and Fish

John Keller made a motion to elect the above by acclamation. Second by Bobby Williamson. Motion carried.

Resignation of Director

Cyndee Wilson – Roads and Parks – From the floor Phil Webb nominated James Wilson. Second by Cyndee Wilson. James Wilson was elected by acclamation.

Executive Session 11:15 AM

Called to order by President Charles Faulds who introduced James Wilson to other board members and got his contact information. Executive Session Adjourned 11:18 AM

Adjournment: Susan Weldon made a motion to adjourn. Second by Virginia Gicklhorn. Non opposed. Meeting adjourned 11:20 AM

