

**Indian Lake Owners Association**  
Annual Board Meeting August 27, 2022-10:00 A.M.  
Zilss Memorial Hall  
-Minutes-

Call to Order 10:23 A.M.- President-Connie McDonald

Prayer- Brad Williams

Roll Call for Quorum - President-Connie McDonald

*Board members present-Connie McDonald, De'Andrea Vines, Faythe Cernuch, Aaron Friberg, Christopher Robbins and William Triplet Jr. A quorum was established.*

Meeting Minutes- July 25, 2021-Secretary-De'Andrea Vines

*Motion made to approve by Bobby Williams, seconded by Karen Williams. Approved.*

Treasurer Report- President-Connie McDonald

*Explanation by President that 2020 financial report will be available <30 days after this meeting. This 2020 report will be merged with Associa's financial records from 2021.*

Committee Reports-

Lake and Fish- Daniel Koplitz, report printed and given to all in attendance. The committee chair fielded questions from membership regarding presence of cat tails and algae. Chair plans to focus on native species introduction and invasive species eradication. Discussion on \$5K-\$6K cost for dock and suggestion that aluminum dock be built as most cost-efficient option.

Roads and Parks- Aaron Friberg, report printed and given to all in attendance

Pool - Faythe Cernuch, report printed and given to all in attendance

Architectural Control Committee - Christopher Robbins, report printed and given to all in attendance. Discussion of how violations are being handled. Bastrop County receives violations pertinent to them and the ILOA lawyer receives any that are legal issues. Member is concerned about brush blocking creek flow near her home. Committee chair states that Army Corp of Engineers and Bastrop County will be notified of concern.

Audit Committee Report- In progress from 2021.

**New Business**

Bastrop County Updates Clara Beckett, County Commissioner Precinct 2

Discussion on preservation of critically important spillway in Indian Lake which, when complete, will result in our spillway being able to withstand another Hurricane Harvey level event. Contractors were hired in April 2022, but there is a conflict regarding gas lines preventing further action on the spillway. Time and manpower are the issue not funding.

Emergency meetings at Clara's office for her precinct take place once per month.

Without guaranteeing it, the Commissioner states that the remaining roads in Indian Lake will be paved Summer2023. She offers to "rip and grate" Wampum before then.

Changes to Bylaws

Connie McDonald

1. Change from: **SECTION 2.** Each household shall receive two (2) membership cards, additional cards will cost \$5.00 each.

Change to: **SECTION 2.** Each household shall receive two cards, band or etc., whatever is authorized by the Board until a set method is determined. **Approved**

2. Change from: **SECTION 4.** Membership shall be evidenced by such card, certificate or other writing as the Board of Directors shall authorize.

Change to: **SECTION 4.** Membership shall be evidenced by a card, receipt, band or etc., whatever is authorized by the Board until a set method is determined. **Approved**

3. Change from: **SECTION 4.** The Board of Directors shall meet the last Saturday of each even month; to wit, February, April, June, August, October and December; June and August meeting begin at 8:00 a.m., February, April, October and December begin at 10:00 a.m. and continue until all business is accomplished.

Change to: **SECTION 4.** The Board of Directors shall meet the last Saturday of each even month; meeting times will be 10:00 am unless otherwise stated in notification of meetings. All meetings will continue until all business is accomplished. The President shall send or cause to have sent, a written notice to each Board Member at least **six (6)** days in advance of each meeting, stating the meeting place, the date, the time, and new business to be covered. **Unanimous approval.**

4. **ADD: ARTICLE NINE - POLICY STATEMENT SECTION 12** Burning of household trash or any INORGANIC items on privately owned is prohibited. ORGANIC or natural materials, such as limbs, twigs, leaves, etc. which are contained in a fire pit that prevents spread of fire are allowed. This policy is superseded by any state, county or federal burn ban orders. **Unanimous approval.**

5. Change from: **ARTICLE NINE- POLICY STATEMENT-SECTION 8.** No motor larger than 10HP will be allowed to power any type of water craft on the lake. No water skiing or jet skiing allowed. No gas powered motors, bright lights or spot-lights, gear motors or generators are permitted on the lake from one hour after sunset until sunrise. **Approved**

6. Change to: ARTICLE NINE- POLICY STATEMENT-SECTION 8. No gas powered motor allowed to power any type of water craft on the lake, with the exception of 1) loading/unloading water craft and 2) lake maintenance. No water skiing or jet skiing allowed. No bright lights or spot-lights, gear motors or generators are permitted on the lake from one hour after sunset until sunrise. *Approved*

Break taken from 11:58 A.M. and 12:12 A.M.

Old Business

Pavilion Fund Update

Connie McDonald

Board of Directors Report

Connie McDonald

- Mid-term Directors- Connie McDonald, William Triplet Jr, (terms expire 2023).
- 2<sup>nd</sup> Mid-term Directors - Aaron Friberg, Faythe Cernuch (terms expire 2024)
- Nominating Committee Nominees-none
- Expiring Directors Term-Secretary-De'Andrea Vines, Treasurer-*vacant* and Lake & Fish- Daniel Koplitz (terms expire 2022).
- Nominations from the floor-1 vacancy

Ballot voting for Board of Directors Officers-

Associa Hill Country

Counting Votes/Announcement of Voting Results-

Associa Hill Country

Closed Executive Session

Introduction of New Board Members

Questions from membership

- Carlie Case proposes a donation be made to Smithville VFD. Janice Seidel seconds the motion. Vote taken. Vote passes.
- Kenneth Cox asks about the rationale for banking outside Smithville and the monthly fee associated with banking. Connie McDonald to follow up with this member's questions.

Adjourn Meeting

Lunch is served-Chicken Spaghetti, Salad and potluck dishes.

Drawing for door prizes

Next Bi-Monthly meeting is September 3, 2022, location TBD.

Next Annual Meeting is scheduled for July 22, 2023, location TBD.