9/20/75. at 10:30 a.m. at Indian Lake Ass'c office.

Directors present:

Gordon Trousdale
Gene Hoskins
Mrs. Lucille Burnap
Bernard O. Martignoni
Absent: Wilburn G. Schroeder

Visitors present:

Mrs L.J.Norris Russ Treadway Ken Mann Al Seymour Oertili

Meeting opened with a general discussion of all problems, as there was no copy of previous meeting minutes.

Bank# balance at this time was \$3715.04

Problems of pool and maintaineance, care of rest rooms, cost of hiring care-taker, etc.

Repair of roads in the area to be discussed with Mr. Howard Burns local commissioner.

Mowing problems. Terry Rosanky to be used.

cost of new tractor & mower, operator, to much.

Mrs. Donna Kadlecek was hired by Gene Hoskins to be paid on a contract basis and hourly basis for amount of work each month.

Matter of loose dogs in lake area. There is a dog lease restriction.

Signs to be made and posted thru-out lake area on streets, restricting traffic, speeding, and use of pool to members and guests only...

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Nov. 19,1975 Meeting; Indian Lake Owners assocition.

10 a.m.

Members present:
Gordon Trousdale
Gene Hoskings
Bernard Martignoni
Mrs. Lucille Burnap.

at Indian Lake Corp. office.

Reciple! as Read

Absent: Wilburn G. Schroeder

Hoskins# discuss problem of septic takk regulations as required by county, at Bastrop Dept. Public Health.

Missing metal signs on streets discussed. Decided to contact Hammer for new replacements.

Members in association now total around 600 and approximately 575 are listed as paid up. Discussed ways to enforce payment. suggested to present ammendment at next association meet in July that dues for the current year shall be paid up within 30 days. Then there will be penalty and interest added. A lein will be put against property for collection, as that property will not have the priviledge to use the swimming pool or lake or parks.

Bank balance of 7068.04 was discussed, and it was voted to place \$6000.00 in pass book account at Smithville Federal Savings Loan.

It was agreed to hire Lisa Bunter at \$30.00 per month to keep the records and tend to bills. Her office will be her home at Indian take. Mrs. Donna Kadlecek had served notice that her new job was taking too much time, and she could not accept the job.

The problem of erosion at lower side of spill way was discussed, and it was decided to talk with Hammer and Mr. Howard Busms. The roads had been patched and in the late spring the rest of large patches will finished.

Matter of buying a new small tractor and mower combination (economy) was brought up. A cost of around \$2000.00 was considered too much when we could continue with the same method as in the past of hiring a local contractor to do the mowing and having equipment furnished at no responsibility to Association.

Suggestions to be made to members at annual meeting:

To eliminate all gasoline motors from operating on lake, that only electric trolling motors be allowed. Lake is too small, and also the gas and oil will pollute lake. This will eliminate any and all patroling of lake for racing and other violations.

Also, to restrict the use of motor-bikes and motor-cycles on streets from speeding and making excessive noise, as well as any automobiled speeding.

Begin to check all mobil homes for underpinning.

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Meeting; Indian Lake Owners assocition.

M.s CI

It was recommended that each and every member of the association be responsible for reporting and all violations of any restrictions to any board member. The abusement of park facilities must be stopped. That means YOU must report violations, as we can not patrol the park for you.

Names of board members will be placed on bulletin board.

Hoskings discuss problem of septic tank regulations as required by county, at/888trop Dept. Public Health.

Missing metal signs on streets discussed. Decided to contact Hammer for new replacements.

Bembers in association now total around 800 and approximately 572 are listed as paid up. Discussed ways to enforce payment. Supposted to present around at next assocation meet in July that dues for the current year shall be paid up within 30 days. Then there will be penalty and interest added. A lein will be put against property will not have the priviledge to use the swimming pool or lake or parks.

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Matter of buying a new small tractor and mower compination (economy) was brought up. A cost of around \$2.00.00 was considered too much when we could continue with the same method as in the past of hiring a local contractor to do the mowing and hoving equipment furnished at no responsibility to association.

Suggestions to be made to members at annual meeting:

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