

INDIAN LAKE OWNER'S ASSOCIATION
P.O. BOX 808
Smithville, Texas 78957

SPECIAL ATTENTION: The Annual meeting of the Indian Lake Owner's Association will be held at 10:00 A.M. on Saturday, July 17, 1976 in the Smithville American Legion Hall. Make plans now to attend.

MINUTES: Board of Directors Meeting May 7, 1976.

1. Meeting called to order by President Gordon Trousdale at 1:10 PM/
Members present: Trousdale, President, Burnap, Schroeder, Martignoni,
and Hoskins, Directors. Others present; Bill Davison, Bookkeeper,
Wayne Homuth and Oertli, visitors.
2. Minutes of meeting on November 19, 1975 read and stood as read.
3. Current Treasurer's report read. A complete financial report
for the period July 1, 1975 thru June 30, 1976 will be prepared
prior to the Annual Meeting on July 17, 1976.
4. Old Business:
 - a. Pool cleaned and repaired as necessary. Cost: Approximately
\$700.00.
 - b. Bobby Gerlan engaged to tend pool during the summer for
approximately \$110.00 per month.
 - c. A list of suggested pool rules were presented and approved
as amended.
 - d. Garbage: Contracted for twice weekly hauling from public areas
for \$10.00 per week.
 - e. Roads: The question arose as to whether the roads have been
dedicated and accepted by the County. Question to be resolved.
 - f. Erosion of Spillway: Commissioner Burns to evaluate the
condition. There is a possibility that the erosion could be
controlled by filling in with rip-rap and concreting over the
area.
5. New Business:
 - a. Lake to be lowered by valve to level that will keep water
from running over spillway.
 - b. New Directors: The terms of office of Martignoni and Schroeder
expire this year. Mr Oertli was appointed to Chair a
nominating committee to submit nominees at the July 17th
Annual Meeting.
 - c. It was suggested that members send a stamped self-addressed
envelope with their annual dues assessment to facilitate
a return mailing of their Family Membership cards. Each
member will receive 3 such cards and a person holding one of
the cards is required to accompany guests.
6. There being no further business, the meeting was adjourned at
2:57 P.M.