

INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

There are two versions of minutes
from this meeting - Doug Wilson

Board of Directors Meeting
29 April 1978

Seven members present. A quorum being present the meeting was called to order at 10:AM by Board President Albert Seymour. Minutes were read and corrected with correction of inclusion of walkway bridge to childrens island being included in total of bid from Farmers of La Grange. Material for this portion not included in bid. Motion by Mann, second, to accept Minutes as corrected. Carried.

Question on Sports Court Contract with equipment inclusion. Noted as Min. on Equipment furnished \$ 100.00. President reported seven calls to number provided by contracting agent with no answer. Answering Service reply only. New address provided as 10201 Harwin, Houston Sports Court Equipment, tele 713-777-9332.

Following discussion Board agreed to maintain net of Court-ONLY- by Association. Question- Light at Entrance by Mary Williams. President noted no meter was available for that area- No action possible. Seymour to check and report on lighting situation.

Mr. Luton interrupted to question getting Mrs. Mary Williams elected as President and entrance lights installed. George Masters suggested matter be taken up at proper time during General meeting in July. Noting that visitors were not on Boards agenda, visitor departed.

Mr. Martignoni was asked to report on matter of lightx repairs to pool. Acid noted as out and being replaced. Epoxy cement used for repairs with water level to be maintained. Cracks will continue as time elapses with remainder of epoxy to be used as required. Three sets being used.

Report on equipment needed for pool maintenance. Leaf Jandy with water pressure. Skimmers caused excess use of electricity. Pumps operating overlong. \$22.00 cost with 20% discount. Pole for sweeper 8 x 16 pole with telescope \$17.25- Regulator for water pressure on skimmers with float on skimmer basket @ \$9.25 each- 1 1/2" water level to be maintained as minimum. Putty \$7.95 per kit x 3- Motion by Mann, second by Wells that above priced equipment be purchased. Motion carried.

1 1/2" plastic valves for circulating lines with clamps and hose- No Charge. Added to above motion- Motion carried.

Question- Motor for pool. New motor as needed- 1 1/2 Hp repaired in Nov, 1977, bearings and capacitor- burned out after installation in April. Questions on possibility of bearings jammed.

Question on New Motor. Board steered wrong on information provided as new @ \$120.00 approx. Cost of generator being rewound approx \$50.00. Technical discussion on bearings, adjustments on repairs. Martignoni assured Board of adjustments. Motion to cancel purchase of new motor due to error in price quotation - Moved by Mann, second by Martignoni- Motion carried.

Stabilizer- for Pool- 62,000 gallons water for pool quoting cost in range of \$50.00-\$55.00 for size. Chlorine must also be added- following discussion on amounts required. Motion by Masters, second by Burnap to try Stabilizer for one summer. Motion carried.

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Opening date for Pool; Following discussion on water tempatures, Masters moved , seconded by Martignoni that Pool be opened on 1 May, 1978. Mption carried.

Bill for materials from Farmers of La Grange dock area only with extras to build childs bridge to island. Adkins- Treadway. Treasurer requested to pay bill. \$831.24 plus \$8.93...total 840.17.

President noted that Bobbi Kasper is to be married and Lavon busy with cattle so new pool keeper is needed. Mr Rasmussen was proposed for job. Board was asked to outline job requirements , discus salary, area of responsibility, etc. Board asked to set fee. Following discussion with Mr. Rasmussen, Board approved hiring Joel Rasmussen to start on 1 May, 1978 at salary of \$150.00 per month.....Job to cover pool area, sport court area, childrens island area, pavillion area, bath house, Mary Williams asked that entrance area be included as needed...with County to continue caring for roads to property lines. Association owners to be asked to attend meetings and be informed of duties in caring for own properties.

Question- Rasmussen has no mower- Association discussed matter of employee furnishing equipment with Association to pay for blades, repairs associated with mowing. Stumps also to be removed as required and holes to be filled in order to make mowing easier. Seymour to obtain fill dirt when requested with Rasmussen to present bill. \$ 30.00 authorized for misc. expenses without approval of Board (limit). Motion by Mann- second by Wells, Motion carried. Discussion of leaving sports equipment box open with users requested to replace equipment after use. Board noted that when present supply is depleted. users of Sports Court would be required to furnish their own. Vandalism of recreation areas discussed.

Question- Dam Repairs- President suggested that Hammer be contacted on repairs to dam where machines had caused sluffing off of fill....Motion by Mann- Second by Williams- Motion carried.

Areator reported as installed and operating with tempature oxy-cline raised to 68degrees. President also reported conduit had been installed to light dam...no order gived..no use for conduit. President reported on repairs of retainer wall around valve and dam area. Mrs. Williams reported that dirt dam was cutting off water to Ray Kings property. Discussion oh using metal barrels for retaining walls, concrete difficult to install- treacher needed.

Also reported no bids had been received on pier to date- wire needed with galvanized pole to be used. No markers on Septic tank locations. No action taken.

Nominating Committee had no Report.

Seymour questioned legality of seven members on Board. Mann suggested six members with President to be elected by membership at large- No Action taken.

President reported County acceptance on Main Roads only. County will mow one time per year- no cul-de-sac, aprons, pool areas, dam sites- all maintenance problem of Association.

Mann moved that nominating committee be dismissed with nominations to be made from the floor. Seconded by Williams. four voted yes- one voted no(Wells) Motion carried.

Question on voting- Members to vote on green cards only- one vote per family. Mann suggested Voters move to one area at General meeting.

President & Vice President to be elected.- No Bills presented.

President to prepare letter for membership notification. Secretary to mail General meeting call, as directed.

Date
Approved:

John D. Simon
Secretary

INDIAN LAKE OWNERS ASSOCIATION

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29 April 1978

Board of Directors meeting at Sports Court area.

7 members were present and Quorum being present the meeting was called to order by President Albert Seymour.

Minutes were read and approved with minor correction. Mann reported that bid on materials for dock repairs did NOT include material for foot bridge to childrens island.

Question raised on Sports Court equipment as per original contract. Min. of \$100.00 in equipment ONLY. Seven calls to telephone number at Houston elicited no response...answering service only with address listed as 10201 Harwin, telephone A/C 713-777-9332.

Board moved to maintain net only by Association and members to furnish all desired equipment after original equipment allowance.

Question on light at entrance and maintenance by Mary Williams. Board informed her that no meter was there so no action was possible.

Seymour requested to check on lights and report at next meeting.

Visitor Luton asked to discuss matter of electing a President with Mrs. Willim Williams name proposed. Mr Luton was informed that question was out of order. Visitor departed, after George Masters suggested matter be brought up at July general meeting, with new Board.

Agenda; Report by Martignoni on Pool. Repairs had been made. Acid out but being replaced. Epoxy cement used with water level to be maintained. Cracks will continue at times. Three sets of Epoxy used with remainder to be used as necessary.

Equipment needed to maintain pool listed. Leaf Jandy with water pressure @ \$22.00. Pole for sweeper...8 x 16 pole- telescopes @ \$17.25 with 20% disc. Regulator for water on skimmers @ \$9.25 each (with skimmer basket) and floats. 1 1/2" water level to be maintained as minimum. Listed @ \$7.95 for each Putty kit on Epoxy repairs with three used. Motion by Mann, seconded by Wells to purchase above equipment. Motion carried.

Also to obtain 1 1/2 " plastic valves for circulating system with clamps and hose(No charge)

Motor for Pool. Discussion on NEW motor being needed 1/2 hp repaired in Nov. bearings capacitor burned out after installation in April. Ques. did bearings jam. Board steered wrong on information for new motor. Motion to cancel purchase of new motor due to error made by Mann- second by Martignoni. Motion carried.

Stabilizer for Pool- 62,000 gallons water for pool. Chlorine for pool of size Stabilizer cost approx \$50 to \$55.00- 1 dram per week plus 2 cases acid. Motion by Masters to try Stabilizer for one week- second by Burnap. Carried. OPENING DATE ; Following discussion on removing 2 HP motor and replacing with 1 1/2 HP- Pool ready water level to be watched by Martignoni. Motion by Masters, second by Martignoni to open Pool May 1st. Motion carried.

Discussion on billing for materials from Farmers of La Grange. Decking only. Bid \$831.24 (Extra to build childs bridge \$ 8.93. Treasurer to pay bill when presented.(\$840.17)

Labor at Pool; Discussion on status of Lavon Kasper...to be married, etc.

Joel Rasmussen introduced as applicant for job.

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Job requirements discussed with J. Rasmussen. To care for pool with mowing of Pool area, Court and Pavillion, around bath house with holes in area filled and leveled, also care of childrens Island area...areas to be mowed as needed and stumps to be removed or otherwise disposed of. Lower play area to be mowed.

Salary; Mann suggested a set fee with winter to be less than summer. Rasmussen requested Board make salary suggestion. Williams noted need for care at entry to Subdivision. Wells noted need for more members to attend Board meetings for better input on problems of Maintenance.

Question; Association to furnish mower. After discussion it was determined that applicant would furnish own mower with repairs paid on presentation of dated, signed bills for same. Limit for miscelleaneous items to be set at \$30.00 with salary to be \$150.00 per month with entry care at least three times per year. Being agreeable to applicant, Motion was made by Mann, second by Wells. with starting date of May 1, 1978. Motion carried.

Other new business;

Box containing Sports Court equipment to be locked at night.....no one would volunteer to be responsible for distribution of equipment. BB shooting and vandalism in area discussed. Motion by Williams and second by Mann to leave box open and when present supply gone that members be required to furnish their own bats, balls or whatever required for use at Sports Court. Motion carried.

Dam repairs discussed. Williams noted that King reported dirt sluffing off from dam area formed a peninsula and cut off water from Kings property. Letter to Hammer suggested for additional maintenence of dam area.

Lake area: Area for installed and operating-reported by Seymour. Repairs by Shep Mathews reported with rip-rap and concrete as retainer walls.

No bids were received on Pier electrical work. Wire needed with pole set. Mann suggested galvanized pipe, noted no markers on septic tank locations.

Nominating Committee: No Report to make.

Report on General meeting: Letter to be mailed to all members. Need for increase of maintenance fee discussed to possibly \$25.00 per year. Matter suggested for General meeting agenda. Also matter of brush clearing. Maybe to be removed by Association with Lot owner billed for costs when failure to comply is evident. Langthy discussion of under-pinning and penalties for failure to comply with Subdivision Restrictions.

Country Commissioners accept responsibility for Main Roads ONLY. Mowing by County at ONE time per year and no cul de sac areas, aprons.

Motion by Mann that Nominating Committee of Treadway, Martignoni and Adkins be dismissed and all nominations be accepted from floor. Second by Willimams. Four yes - one NO....motion carried. (Wells voted No)

Question on voting. Limit to one vote per owner Family. Question on how to ascertain manner was not resolved. Motion to vote on Green Cards only not sufficient to limit. Mann suggested voters occupy one area for voting. NOT Resolved.

No bills were presented. Meeting adjourned .

T. Davison, Secretary

INDIAN LAKE OWNERS ASSOCIATION
P.O. BOX 808
Smithville, Texas 78957

Greetings to fellow members:

This letter is a reminder that our annual meeting will be conducted at the American Legion Post, West of Smithville, at 10:00 A.M. July 15, 1978.

A resume of the past year will be presented from the floor by your president. A number of pertinent matters will be discussed at that time. A very important item on the agenda will be the election of two board members by the members of the Association for three year terms to replace members whose terms expire.

Board members as elected previously and in the general meeting on July 16, 1977 with their retiring dates are as follows:

ALBERT T. SEYMOUR	INDIAN LAKE	1980
H.G. WELLS	KILEEN	1980
MARY WILLIAMS	INDIAN LAKE	1979
GEORGE MASTERS	SWEENEY	1979
BERNARD MARTIGNONI	VICTORIA	1979
LUCILLE BURNAP	INDIAN LAKE	1978
KENNETH MANN	TAYLOR	1978

By unanimous action of the board of directors meeting on March 5, 1977, the directors voted to increase board membership from five to seven members, as provided in Article 7 Section 1 of the By Laws of ILOA, four of whom were to be permanent residents of Indian Lake. The purpose of this amendment was to have a board majority available which could act on minor details requiring immediate action for the good of the association to eliminate the necessity of calling a special board meeting. General business items could then be acted on by the board in their regular meeting. However, this resolution was not followed in the annual general meeting of ILOA, July 16, 1977, with three resident members and four non-resident members being elected to the Board of Directors, as indicated above.

The Board of Directors has voted in their regularly scheduled meeting of April 29, 1978 to accept nominations from the floor to fill the vacancies of Lucille Burnap and Kenneth Mann. It is with sincere hope these vacancies be filled in a business-like and orderly manner in accordance with the amended by-laws of ILOA as stated above.

The following subjects are on the agenda of our annual meeting in July. Any additional matters to be brought up by members must be presented to a board member at least 24 hours previous to the scheduled meeting.

PROPOSED AGENDA

1. Presentation of minutes and financial report.
2. Road maintenance and drainage.
3. Pool maintenance and increased cost of supplies.
4. Past due and unpaid assessments.
5. Trash and garbage pick-up.
6. Fire hazards and danger to property.
7. Lake condition and general management.
8. Vandalism and its cost to all members.
9. Increase of assessments.
10. Election of Officers.

SEE YOU ON THE 15TH

Sincerely,

AL SEYMORE, President

AS/wrd

Minutes of Indian Lake Owners Association
Board of Directors meeting
August 26, 1978- Pavillion Area

Meeting was called to order by President Kenneth Mann at 10:00 AM with several comments on manner in which meetings would be conducted. Notably that each presentation of business would be carried through from presentation to motion, second and vote before moving forward with other items of business. All agreed to observe suggestion.

Minutes were read with minor correction on proxy from Wells to nominate Seymour to continue as President added. Minutes were corrected and approved. Motion by Sheffield, seconded and carried.

President Mann welcomed all ILOA members and asked that they present any ideas, suggestions or complaints that might benefit the organization as a whole, noting that many projects would not necessarily require money.

OLD BUSINESS:

Incorporation of Non-profit organization; Mann noted that he had also visited with Attorney General and confirmed that all proper paperwork on this matter was in order and with filing of name under new Post Office Address there should be no further need to bring this question up at following meetings. Form from Secretary of State presented. On motion by Masters, second by Sheffield to pay \$5.00 fee for making this change in Articles of Incorporation. Motion carried.

Audit Report question by Williams. Informational letter from CPA Odiorne presented noting fee of \$800.00 for Audit, estimated time 16 hours at \$50.00 per hour. Letter attached. Member Trousdale questioned need for Audit. Mann responded with explanation.

Question on Audit discussed by Williams. Information presented that appraisal of value of physical items of Association would also need to be secured with possible additional charge for appraisal. Sheffield noted that audits would have to be done with each succeeding change of Officers and much information was missing. Member Atkins questioned IRS accepting properly kept set of records. Masters explained that no Audit had been done for past seven years. Other items for consideration were presented and motion was made Martignoni, seconded by Sheffield that matter be tabled for clarification. Motion carried. Matter Tabled.

BONDING of Persons signing checks. President read quotation by Bonding company for Bonds of three years at \$60.00 per individual (120.00) for two Bonds for \$5,000.00 each. Bonds to be secured on Bill Davison, Treasurer and Mary Williams, Board member. Motion by Masters, second by Sheffield- Motion carried.

Non-member camping and fishing; Matter was discussed with incidents reported. Mann noted this as business related to Arch. Committee members.

Swimming Pool maintenance and health of Mr Rasmussen questioned by Martignoni and postponed for laterEnd of Old Business.

New BUSINESS; Incident of Spanish boy and threats of bodily harm. Letter presented for attachment to minutes but not read due to language involved. Letter copy. Sheriff notified and need to file complaint explained. Board of Directors to file for restraining order to prevent Spanish boy from using recreational facilities of pool area. Incident occurred 28 July between 12 & 1:PM Member Trousdale noted boy lives with step-father approximately 17 years of age. Offender also suspected of "dope" traffic, also playing radio at full blast in Sports Court pavillion. Offense noted as "criminal threat to do bodily harm".

Williams made motion that all other signatures at bank be removed with only those of Bill Davison and Mary Williams remaining valid. Seconded by Masters, motion carried.

Swimming Pool problem: Mrs. Maughn explained that fathers health made his return to caring for area and pool very uncertain and suggested another employee be secured. Card of Appreciation to be sent to Mr. Rasmussen for his work. Motion by Sheffield, second by Mann, Motion carried.

Mr. Moore was suggested to take over pool area maintenance. Mrs. Williams asked that all areas of maintenance including garbage be given to Mr. E. Moore, who denied wish to get that involved. Has another four hour detail to consider. Treadway noted that areas had improved, where garbage was concerned. Extra trash should be hauled to County dump. Patrol of areas questioned and Sheffield noted no authority except to ask that illegal campers, etc, be asked to leave premises and that all members should be as vigilant against trespassers.

Martignoni stated his reluctance to continue with hauling of Pool chemicals. After discussion Sheffield asked that negotiation with Mr. Moore cover the immediate Pool area, the pool and obtaining the chemicals needed from Austin. Mr. Moore agreed to this for the fee of \$125.00 per month. Motion by Sheffield, Second by Wells to accept. Secretary instructed to prorate amounts due to date. Motion carried.

MINUTES OF INDIAN LAKE OWNERS ASSOCIATION -PAVILION AREA
BOARD OF DIRECTORS MEETING , October 28, 1978

Meeting was called to order at 10:AM by President Kenneth Mann with seven Board members and 11 property owners present.

Minutes of August meeting were read and approved as read on motion by Seymour, second by Masters. Motion carried.

OLD BUSINESS: President noted Williams had resigned from duty of signing checks with Treasurer Davison and stated he would be the second signature of ILOA checks if there was no objection. Hearing none, Mann was approved to sign checks for Association business. Bond to be applied for Kenneth Mann and Bill Davison. President also noted that Bill Davison had been listed as Agent for ILOA with the change of Officers . Explanation of requirement was given to question by Seymour by VP Travis Sheffield. Discussion with no objections. Motion made, seconded and carried.

2- Workmens Compensation Policy noted as being renewed.

3- Audit Report- President noted three callers on Audit with callers no leaving names. Mann noted a visit to State office on matter. Discussion on matter of listing all properties at x dollars and audit of books by CPA discussed. Decision to limit cost to \$250.00 on auditing current books only with property audit to be brought to attention of Hammer and G. Hoskins for evaluation.

Motion by Sheffield to contact Auditor out of Bastrop for cost estimate not to exceed \$350.00- Second and carried.

4- Revision of By-laws. Seymour, Chrm. No Report.

5- Pool Maintenance Report. Area in good condition. Pool chemicals same price in October but due to increase with November billings. Moore noted needs of Association for pool maintenance.

6- Matter of Spanish boy disturbance dropped as boy has moved away.

7- Williams offered photostat of signature cards carried by ^{since} 1973 without any cancellations. Secretary requested to obtain new cards and see that all others were disposed of with only Mann and B. Davison in order-both at Bank and at Federal Sav. & Loan.

8- President noted card from Association and floral tributes from Board members for Rasmussen family. Members expressed appreciation to Mr. Elbert Moore for the manner he has kept the Pool area. All Board members concurred. Williams questioned crack on bottom of pool and Mr. Moore explained the repair that was done.

9- Matter of lights for entrance and ramp area noted by President Mann. \$186.00 cost with 3 lights from Bluebonnet Survey. Contracts returned to BB. 2 lights installed at Front entrance and appreciation expressed by members. Clarence Mutschink Elec. Co. to be contacted concerning line to area. ^{B.L.} cost \$475.00. Time to install questioned by Sheffield....with possible need to wait for new income to install dock light. Motion was made to table matter of Dock Lighting by Seymour. Seconded and carried.

Sport Court lights had been repaired with lens and bulbs ordered through Clarence Ref. & Elec. Continued discussion with specifications for lighting Dock area. Motion by Seymour, second by Sheffield to get estimate on specifications. Carried.

10- President reported on floating dock with steel furnished by Mann for 8'x12' on frame covered with carpet with oil drums for bouyancy. Cost to date \$90.37.

11- Restocking of Lake. Following lengthy discussion, matter was set aside for later decision looking towards March or April as best time. Texas Parks & Wild Life restock new lakes only. Killing of moss discussed and matter of a Committee being appointed with restocking in mind and to report at February meeting of Board. Costs and survival rate and types to be secured.

Report on cleaning of Mule Creek given by Thomas Schultz. Replies insufficient to make proper estimate. Copy of letter, sent to members with property on creek, attached. Need to make proper cost estimate discussed. Approximately 18 owners contacted. 16 agreed to give access permission; 13 agreed to share cost. Masters made motion to clean and align Mule Creek with Association costs to be limited to \$1000.00 (and owners to pick up the balance) with authorized use of pass book funds. Motion by Masters, second by Wells, motion carried. President expressed appreciation of Board for work done on matter by Schultz.

13- Report of Architechtural Committee. Norris asked to be relieved of position. Report of Committee due at December meeting.

Committee for area Beautification to give special attention to area of garbage collection with fence, gate and shrubs as first project. Project to beautify front entrance and install water line for care of flowers and small shrubs at Main Entrance. Shrubs would be donated. Group to investigate well drilling and report on matter at December meeting. No further business. meeting was closed at 11:40 to reopen December 9th at Rays Cafe on Winchester Road at 10:00 AM

Treadway to assist with well drilling report.

*Boat Ramp P.P.
Fish. & Dock
Sey. Sheffield to obj.*

INDIAN LAKE OWNERS ASSOCIATION

Dec-9-1978

Minutes of December Board of Directors meeting
Rays Cafe - Winchester Road

Meeting called to order at 10:AM, Saturday December 9th, by Board President Kenneth Mann. Minutes were read of October meeting and approved as read. Report given on Audit progress. Secretary noted that John C. Friday, Public Accountant had been contacted and materials inspected. President noted that maximum of \$350.00 voted at October meeting would not cover requirement for making audit and that additional sum of \$150.00 was requested. After discussion Board approved additional sum on motion by Seymour and second by Sheffield. Secretary instructed to notify Mr. Friday. Verification requests to Owners to be included with billing, as prepared by accountant. Smithville First State Bank and Federal Savings and Loan to be requested to furnish desired materials to Auditor.

Discussion on delinquent accounts. Seymour noted Attorney Odiorne on retainer with question on time in force. \$100.00 noted as paid. Secretary did not have information on retainer being paid. Percentage of collected accounts discussed at Attorneys office on collection date. (Matter to be looked into...with result that check was issued by Bill Davison and delivered to attorney by Seymour. The retainer now expired.) Check # 499 dated 9-12-77.

Discussion on light pole installations. Action on Ramp light tabled till February. Dock light reported to be waiting for Clarence Mutschink to provide estimate on break-over pole with possible financial break on installation of both lights. Question on Gazebo removal at front entrance, by Williams. Discussion noted that trailer would be moved in and properly set up. Question on time allowed for compliance with restrictions noted as six months. Question on starting time for period. After discussion time to start on date papers were signed or August 20, 1978. February 20 noted as date for removal and clearing of Entrance lots.

Well drilling question. Treadway and Committee reported estimates as \$3.20 per foot with other costs to be added as variables to drilling. Following discussion Seymour moved, seconded by Sheffield that matter be brought before General meeting in July 1979. Motion carried.

President thanked Committee for actions.

Beautification of Main Entrance. Mann reported securing RR ties to hold fill with soil ready for delivery. Mann and Martignoni on Committee for entrance preparation Garbage Area; Estimate for fencing collection area read from Smith Supply Co. for 10 x 12' area, 5' fence with 39" gate. Secretary instructed to write acceptance letter to Smith. Bid of \$200.70, chain link @ deduction of 2.25 per Ft. size decrease. Discussion noted need for extra collection cans, self closing gate, screening with flowers and shrubs and sign stating "NO TRASH"

Area to be cleaned, leveled and graveled discussed. Motion by Williams, Second by Sheffield on bid acceptance. Carried.

Arch. Com. Report Billie Owens, Chrm. Sec 1- 131 lots- 23 structures- 8 approvals, 15 no applications filed- 8 violations noted.

Section II- 500 lots- 79 structures- 59 no application filed- 20 no follow-up- 33 violations noted.

Section III- 207 lots= 22 structures- 7 applications- 6 with no follow up- 15 No applications- 10 violations noted.

Section IV- 6 structures- 5 violations noted.

Consensus- 75% have no applications on file. Committee to continue work on assigned Camp trailer violations. Report by Elbert Moore on number of violators of purchaser agreements. Need for letter discussed reminding owners of Restrictions on Camp Trailers and building footages of 550 sq feet. President expressed appreciation to all members who have kept area cleaned and beautified their lots. Suggestion form submitted by Treadway. President suggested major Clean-up prior to General meeting Motion by Seymour, second by Sheffield to table matter of travel trailer violations for February meeting. Carried.

Suggestion that Secretary provide Treadway with copy of Board minutes to be posted on bulletin Board within ten days after Board meeting. Copy to be picked up by Mann or mailed to Moore with Maintenance check when feasible.

Board discussed sour smell of lake and noted that clearing with chemicals and decomposing of growth was cause....hope expressed that continued aeration would clear matter. Seymour noted that generators were turning over 6000 gallons of water per hour and that in less than one year the restoration of lake was well underway. Motion to adjourn till last Saturday in February. Motion carried.

Meeting adjourned 11:40 AM - Dec-9-1978

Thelma Davison, Secretary