

INDIAN LAKE OWNERS ASSOCIATION-BOARD OF DIRECTORS- 24 February 1979-Rays Cafe

Meeting called to order 10:30AM by Kenneth Mann, President. Members present B. Martignoni, T. Sheffield, Al Seymour, Geo. Masters, M. Williams. Absent Chas Wells
Committee members present Russell Treadway & B. Owens, chrm. Architectural .

Minutes of December read and approved on motion by Seymour, sec. by Sheffield.
Old Business: Dock lighting. Owens reported C Mutschink to do breakaway pole when ready from Marhil Manuf. Following discussion Board set deadline of 30 Mar. for action. Mutschink to be notified. Motion by Sheffield, second by Masters. Carried. No action on question of penalty clause.

Boat landing light BID by Bluebonnet deemed no longer valid. New Bid to be asked for line, pole and transformer for boat launch area. Actual need questioned. The consensus of Board was to establish a maximum cost of \$250.00. Motion by Seymour, second and carried.

Garbage collection area: Driveway into area to be 16" over # 16 tinhorn culvert on backout premises. Beau. Comm. to plant shrubs and flowers in area. Platforms of raised construction to prevent excessive rotting. Bid of \$245.00 from Rinker of approximately 20feet, with build-up in wet area on 20% grade, completed prior to fencing.

Newly constructed tanks & spillways of Kasper causing erosion in garbage storage area. Kasper to be contacted by Owens to alter water flow. Motion by Masters to accept bid for gravel and construction, second by Martignoni. Carried.

Gazebo at Main entrance; Feb. 20 deadline for removal past- no action to date. Swoffords own gazebo. Restriction clause read to Board by Owens. Board approved registered letter with return be sent to Swoffords with 15 day deadline for removal from date of receipt. Discussion. Secretary to write letter and mail. Oral approvals on Restrictions not acceptable procedure. President noted that General meeting in July time to start actions on compliance with Restrictions. Discussion on retaining Attorney. Seymour volunteered to discuss matter with Jim Odiorne of Bastrop. Noted that several lots had been prepared for action due to non-payment of dues over several years.

Motion by Williams to have Gazebo removed under proper authority after the notification period with Constable present. Second by Masters. Carried.

Limitation of \$1,000.00 Escrow money for dredging of Mule Creek to date of General Meeting on Motion by Masters, second by Seymour. Discussion. Motion carried. Damage to county roads and streets by O.F. Wilford of Flower Hill Rd. discussed. Damage occurred in setting up double wide in cul de sac for Rainie Johanson. The Board directed Secretary to write letter to Mr. Wilford with copy to County Comm. Billy Davis. Motion by Seymour, second by Sheffield. Carried.

Lights on Sports Court. Owens referred mater to Mutschink Electric. No action to date. Owens to re-contact for replacement.

Discussion on Property owners operating commercial rentals. Matter discussed, as to preventing renters from use of facilities paid for by property owners. Matter to await further information.

Williams moved to send letters detailing Violations of Restrictions to members in violation. Secretary to assist Owens with mailing needs. Second by Martignoni. Carried. Board reminded President that nominating Committee should be appointed in April.

Audit Report read and approved for payment with Secretary to write letter of thanks. Motion by Sheffield, second by Masters. Carried.

Discussion on Pool maintenance . Secretary instructed to write letter to Moore for reply on plans for pool care or request letter of resignation.
Mann noted entrance area ready for beautification work.

Petty cash fund proposed for Secretary of \$100/00 in order that bills and contract fee for garbage collector could be paid between sessions of Board. Discussion. Motion by Mann, second by Williams. Carried. Secretary to maintain account and report with other cash accounting.

No further business, meeting adjourned at 11:50 AM

Thelma Davison, Secretary

Indian Lake Owners Association- Board of Directors meeting April 28, 1979-Pavilion

Meeting called to order at 10:AM by Pres. K. Mann. Present were Chas. Wells, Travis Sheffield, Albert Seymour, B. Martignoni & Geo. Masters. E. Moore, B. Owens & T. Schultz of Pool Maint., Architectural & Dredging Committees were present, with reports.

Minutes were read & approved.

President reported on Dock lighting as ready but Mutschink had failed to act. Owens asked to contact C_C Electric Monday. Bluebonnet bill for 179.93 with installation to be completed in 5 or 6 weeks. Mercury vapor light reported out at entrance. B_B to be notified with check for service.

Garbage area reported ready for fence installation. Smith to be notified. Question on size of specified culvert and loads of gravel. No action taken.

John Young presented to Board with recommendation for hire in general maintenance by Mann. Discussion period- Young was approved by Board. Secretary to be notified of hours worked & compensation to be @ \$3.00 per hour.

Gazebo reported removed, area cleaned and entrance planted.

Seymour reported that Att. J. Odiorne agreed to serve Association with retainer of \$100.00 annually. Discussion. Board approved on second by Wells.

Schultz reported approval of all members concerned with one exception to dredging of Mule Creek. Associations share of cost to be \$1,000.00 & held in Escrow for completion of work. Copies of approvals requested for files. D.E. Davis of Somerville to do work with members of Association to deal with him individually on other dredging or fill dirt. Length of time to be 2 or 3 days on specifications of grade, etc obtained 1 year ago. Dredging to be no wider than originally & to Road culvert. Wells asked that deepening at culvert be 6-8' to allow for trapping of silt after rains. Start to be as soon as others obtained their share of funds. Piers into lake questioned. Mann noted alteration of original shoreline was violation of restrictions. Owens said possible 10-15' limit. Questioned postponed. Steel stakes in position of original and lake level presently at full.

Repair of damaged streets-Rig operator -Wilford & CO. Com Davis had not responded to letters. Secretary to contact Davis on matter. Sheffield suggested attorney be asked for proper way to handle matter. Sheffield moved that Association write letter with copies to C.COM. & Asso. Attorney Odiorne. Seconded & Carried.

Owens reported Sports Court light would be repaired, by CC Elec.

Commercial rentals question to be referred to Attorney for interpretation on sug. by Mann.

Owens to contact attorney.

General Meeting to be third Saturday in July at American Legion Hall @ 10:30 AM-21 July, 1979.

Beautification Report by Mann- RR ties in place, planting fill and plants in area. Cost of planting done to date \$44.62. Moore noted need for moisture retaining peat and bark. After discussion, Board voted to make total cost at \$100.00 on motion by Moore, second by Wells.

Owens reported 90 letters mailed on violations- 24 responses- most favorable. Discussion on travel trailers noted occupancy was limited in Section Restrictions.

Pres. noted vacancy on Board of Directors. Milton Young nominated to fill temporary seat. All yes, none No, Mr Young seated.

Nominations for Board of Directors, annual terms, Mr Nickel, Mr Masters and Milton Young had consented to serve if elected. Board moved to accept nominations, second by Wells. Carried.

Restocking of Lake. Seymour stated Billy Cooper of Houston would supply Fla bass fingerlings at .40 each (2000 suggested) but noted Cooper required another survey of Lake @ \$150.00.

Board questioned need since Lake had been surveyed and approved prior to installing aerators and improving quality of lake. Seymour requested to obtain letter from Cooper stating facts and need for survey cost. Report for June meeting of Board.

Pier length. Question of length to be approved by Arch. Comm. on written request. each to be approved on circumstances and restrictions applicable in individual request.

Letter on General Meeting to members to contain information of past years work, agenda and note need for Section Restrictions compliance.

Seymour questioned number on Board of Directors. Ruled not in order under Section Seven, Article 7, which states that any part of the By-laws may be amended, modified or repealed by unanimous vote and approval of the Board of Directors.

Membership appreciation day discussed. Need for members to know each other and the needs of the Subdivision expressed. Motion by Mann, second by Sheffield and others to have Covered Dish picnic at Pavilion and a general clean-up of individual properties prior to General meeting with Association to provide coffee, tea and soda water. Members to provide plates and flatware for their groups use. June 23rd approved for date. Motion carried. Secretary to prepare letter Beautification Committee requested tools for work, shovel, rake, hoe & wheelbarrow. Motion, second and carried. J. Young to obtain items and seller to bill Assoc. Opening of Pool. Need to repair hairline crack, paint and seal discussed. Young to paint with two assistants of his choice, and Pool to open immediately after work completed.

Secretary reported 79 members not currently paid. List given to each director.

Posting of Minutes on Pool area bulletin Board received appreciation. Committee members were thanked for their work.

Moore noted need for Life Saving equipment at Pool. After discussion, Board approved and instructed Moore to obtain hook with line and rings.

John Young instructed to rebuild childrens bridge in Lake of flat type rather than arched. To secure additional lumber.

Financial report read by Secretary. After discussion, motion made to place \$5,000.00 in pass book savings until presently held C-D in effect six months, then purchase second C-D. Motion by Sheffield, Sec. Martignoni-carried. Board voted NO on purchase of Mower, second time. Meeting adjourned 12:10PM with thanks of President to those attending. T. Davison, Secretary

Minutes- Board of Directors meeting- June 23, 1979

Quorum Present: Mann, Sheffield, Masters, Martignoni, Seymour

Called to order at 10-15. Regular business suspended to hear report of Victor Meyer, Water Quality Board Engineering Dept, on condition of Dam following heavy spring rains. Findings listed with three methods possible for prevention of further erosion and possible break of earthen dam. Board members and others invited to ask questions. Need for prompt temporary repairs stressed. Installation of fifty foot down slope drain bed with syphons over Dam, grouting of present outlet and permanent cap suggested. Problem with original construction not possible to overcome with present system. Suggestion for formation of Municipal Utility District most feasible way of acquiring funds needed to place Dam in Safe, Stable condition. Five or six slides noted over past years. MUD would enable Association to borrow funds, levy taxes, sell Bonds, accept recreation area as gift then legally support maintenance, to establish water system, sewage and drainage but with no police powers. Attorney experienced in MUD should be consulted.

Mann thanked Meyer for report and engineering suggestions. Discussion on possible costs, Board voted President Mann should get estimate for temporary repairs and then proceed with work. Motion by Sheffield, second by Seymour. Carried.

Gen. Meeting; Old Business;

Restocking lake with Fla Bass tabled for completion of Dam Repairs. Motion by Seymour second by Sheffield. Carried.

Mule Creek dredging Chrm T. Schultz, absent. Mann reported cutting of telephone cable by dredgers and location of cable not marked. Responsibility discussed. No action.

Board discussed lackadaisical attitude of County Commissioner Davis during emergency Dam erosion and wash of fill from county road requiring warning barriers.

Commercial use of property at Indian Lake; Attorney Odiorne interpreted Restrictions as " single family units(dwellings) only. Owner may rent his property but recreation facilities limited to one family use, either tenant or owner- not both.

Owens reported on compliance with Restrictions as 38 from 90 letters mailed. One double wide also noted in area restricted to residential dwellings only and without application or approval.

Pier construction; Discussion on length of individual fishing piers into Lake. Possible formula established....Sheffield, with assistance of Seymour to present such a formula. Action approved.

Bridge repairs, childrens island, and tables for garbage cans in fenced area to be done by Young with bill for materials to Association. Motion by Sheffield, second by Masters. Carried.

Trash & Garbage hauler, M. Denman request for raise discussed. Motion by Masters, second by Sheffield to raise to \$60.00 per month with no billing for extra hauls. Carried.

Term to be renegotiated following election of new Board in July.

Bill for Diving services read. Check for \$190.00 to be issued to Don Brod with letter of appreciation to all who assisted during emergency.

Letters of appreciation to be sent to Sheriff's department Bastrop county, Police Chief Simon and aides of Smithville and to Water Quality Board for prompt response and two nights of watchful care.

Motion by Sheffield, second by Masters that Mann be reimbursed for LD calls made during emergency upon receipt of statement to Secretary. Motion Carried.

Attorney Odiorne invited to attend Annual Meeting in July

President Mann noted detrimental gossip in local stores and shops with suggestion that all legitimate complaints be handled within the Association. No complaints were stated.

Mr. Bennet expressed appreciation to Beautification Committee for improved areas.

Suggestion Owens contact C C Elec. for replacing pole and lens- also Mann noted break-away pole installation had been cancelled. Broken backboards and goal posts on Sports Court to be replaced.

Signs noting dangers of traveling across dam to be erected with chains to prevent bikes access to top of Dam noting "travel at own risk" as Dam in unstable condition and danger to boats in area of outlet to be noted. Motion, Sheffield, Second, Masters, Carried.

Mowing to be done by Manor man prior to Annual meeting. Local mower desired if possible.

Question by Sheffield on registered letter to Co. Comm Davis without reply, (Check of minutes previous meeting noted only that copy be sent..no registration asked.) copy to Attorney Odiorne.

Members gathering for first Membership Appreciation picnic and day of property clean-up in preparation for annual meeting. Members invited to Covered dish luncheon.

Motion to adjourn by Masters. Meeting adjourned at 12:05.

Thelma Davison, Secretary

INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

BOARD OF DIRECTORS MEETING

21 July 1979 at Indian Lake Pavillion- 2:20 PM

Members Present;

Kenneth Mann, President
Travis Sheffield, Vice President
Milton Young, member
Albert Seymour, "
Ervine Nickel, "
George Masters, "
Charles Wells, "

Call for nominations for 1979-1980 Board members;

Travis Sheffield Nominated Kenneth Mann, second by George Masters

No other nominations- motion to close nominations and elect by acclamation;

All yes

None No Mann was elected, to serve as President for 1979-1980

Nominations for Vice President:

Masters nominated Travis Sheffield- second by E. Nickels.

No other nominations- motion to elect by acclamation

All yes- None No- Travis Sheffield elected as Vice President 1979-1980

Secretary- Treasurer

Thelma Davison-Secretary
Bill Davison-Treasurer

Motion by Seymour, Second by Young with Mann to remain as co-signer to checks issued. All Yes- None No. Motion carried.

Motion by Travis Sheffield that Association abide by rules of By-laws in matter of electing an owner-member to Secretary-Treasurer status for Board of Directors affairs; Sheffield nominated Milton Young Second by Albert Seymour- Masters moved to elect by Acclamation, second by Seymour. All Yes/ None No. Motion carried.

Item # 1- Mann thanked all for their vote of confidence and expressed hope for good year with more work expected for all members.

Item # 2- Maintenance - Pool- Announcement made that Moore would be going to Colorado for month of August. Need for someone to care for pool in his absence and make arrangements to pay this person. Moore to secure needed supplies prior to departure through Austin Chemical.

Item # 3- Mr Moore asked Board to consider raising his pay from \$125.00 Mr Mann suggested a new Budget be worked up by next Board meeting.

*Moore to
secure person
and make nec.
arrangements.*

INDIAN LAKE OWNER ASSOCIATION

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Item # 4- Need for signs admonishing children to quit playing with Life Saving equipment around Pool

Motion by Sheffield, second by Wells to have necessary signs painted and put up for Pool and to have "no Vehicle" sign plus second pole to allow "no vehicle" sign to be hung on chain.
All Yes- None No- Motion carried.

269-270-SectionII George Reilly- Certified Police Officer- volunteered to Cruise thru grounds on week-ends to check on Security with Indian Lake Security Sign for Car.

Motion by Wells, second by Nickels to accept volunteer service offered by Reilly- All Yes None No...Motion carried.

Item #5 - Subject- Dam Repair

Assessment requirement based on statistic furnished by State Engineering Department- Snowden & Meyer- to require \$75.00 per property Owner to make necessary repairs of a permanent nature. Letter to be included with Assessment Notice. Letter to be drafted by Attorney Odiorne's office.

m

Motion by Nickels- second by Young- to include and allow member ninety(90) days to pay Assessment in one, two or three payments, thirty days apart. Vote: All yes/ None no..Motion carried.

Item # 6- Need to have Engineer to proceed to advertise for bids on permanent repair of Dam which was seriously eroded during spring rains.

Motion by Sheffield, second by Young: Vote- All Yes None No.
Motion carried. Secretary to advise Snowden & Meyer.

There being no further business- Motion made by Nickels, second by Seymour that meeting adjourn. Motion carried.

Minutes taken by treasurer
Bill Davison.

*appt. mtd. Sec.
Oct. 27. read*

INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

Tuesday July 31, 1979
1:20 to 2:55 PM

A telephone call by Travis Sheffield, Vice President of Indian Lake Owners Association to Charles Wells, George Masters, Milton Young, Ervine Nickels and Albert Seymour elicited a Quorum of members and a vote of five yes, none no on the motion by Travis Sheffield, second by Milton Young, to authorize Kenneth Mann, President and Bill Davison treasurer of Indian Lake Owners Association to draw the necessary funds from the Pass Book Savings Account and/or Certificates of Deposit in order to proceed with Emergency Dam repairs as voted by the Board of Directors at their meeting on July 21, 1979.

Albert Seymour and Ervine Nickels did not vote.

Voting yes;

Travis Sheffield
Kenneth Mann
Charles Wells
Milton Young
George Masters

Recorded for file
3:20 PM
Tuesday-July 1979
31 July 1979

Helmi Davison
Secretary

Albert Seymour traveling on Business
Ervine Nickels-out of office-will return call

Dec - 27 - 1979

Indian Lake Owners Association

Board of Directors Meeting

August 25 1979

10:00 AM

Members present ; K. Mann, Pres.
 T. Sheffield, VP
 G. Masters
 M. Young
 A. Seymour
 E. Nickel

Meeting was called to order at 10:05 and President Mann introduced K. Meyer of Snowden & Meyer for an update on progress of getting Indian Lake Dam repaired. Plans to alleviate rupture caused by broken flow pipe with slide damage evaluation explained to Board members and Owners present. Members were allowed to ask questions concerning damage and possible alternative methods of repair. Capping and grouting of temporary nature was explained in order to stabilize damage and halt erosion; permanent seal of low flow pipe in place.

Seepage through layers of gravel inside dams earth main cause of erosion on down side. Action taken: Stop flow- install device for control of Lake level as syphon system- flatten back slope to 3 to 1 ratio- provide drainage to lower seepage on downstream slope.

Drawings prepared & individual contractors contacted to refine estimates. Lake must be lowered in order to facilitate repairs and control seepage.

Overruns on original estimate explained as lack of knowledge of core of dam until tests run. Plugging overrun \$600.00 and grout required was 6 yds instead of estimated four yards.

Details of liability danger of gas line in area, Bonded company to do actual work, and requirements as to wages, releases, etc. discussed with Board members.

Meyer departed at 11:08 after instruction by Board to keep in touch with Pres.

Mann on progress and need of special call of BOD, on motion by Sheffield, second by Seymour. All yes- none NO. Motion carried.

Report by T. Schultz on Mule Creek dredging and area cleaning. Request for the Payment voted as share of Association. Motion by E. Nickel, second by Sheffield to make payment of \$1,000.00. Motion carried. Treasurer to issue check.

Pres. Mann answered questions on road repairs in vicinity and also requested that no one call him collect with intention only to berate and place blame for matters not within Pres. authority to realize. County Commissioner noted as person to call concerning dedicated roads within Indian Lake area.

Discussion covered transients and persons claiming visitors privileges without showing proper Facility Use Cards.

Question from Seymour on restocking of Lake noted as postponed until Dam work completed.

Letter from WISD read by Pres. Mann; After discussion on evaluation rate, motion by Sheffield, second by Nickle not to dispute rate proposed. Motion carried.

Bill for Uiver, Brod, of \$ 799.47, discussed and ordered paid.

Letter from Attorney Odiorne read concerning filing against past due accounts.

Motion to file by Seymour, second by Sheffield- Motion carried.

Financial report read. Following discussion, Motion by Masters, second by Seymour to accept and file for audit. Motion carried.

Question by Seymour on electrical motor purchase, and motor repair done in Austin.

" on closing date for Pool. General agreement to be determined by weather.

Sign painting discussed and need to get same raised *Mann to act as feasible.*

* Ques. Raise for maintenance man Moore; Discussion could not determine if a specific sum was requested. (Minutes of July meeting not in Secretary's file.)

Trousdale raised question of raise from \$125.00 to \$150.00 per month. Also questioned mowing contract with Manor "mowing person" and change from Harrell...

No resolutions were presented.

Motion to adjourn at 12:25- Carried.

T. Davison, Secretary

Old Business for October meeting:

Lights being required on boats operated in lake at night.

Numbers painted on Boats to establish identity- suggested Lot and Section number on owners boat be required.

Archetectoral Committee to check on transients occupying Gantt property and using Owner-facility privilege in violation of Restrictions, and report. Use of Attorney as needed to determine proper application of stated restrictions, granted to Committee...with report in October.

New Business; Beautifcation Committee- Rules & Budget.

October 27, 1979
Indian Lake Sports Pavillion

Board of Directors Meeting

Members present: Mann, Young, Sheffield, Masters, Seymour, Nickel -Owens,Chrm.
Visitors: ~~Evans~~, Oertli, Adkins,Treadway

Minutes of August meeting were read & approved as read.
Treasurers report read and approved to file for Audit. Motion by Nickel, Second by Young. Motion Carried.

Suggestion by Secretary on collection of past due accounts that rubber stamp be approved by Association Attorney Odiorne for stamping bills to members. Motion by Sheffield, second by Masters following discussion. Motion Carried.

Discussion and report of Dam repair. Mann reported visit with S & M & telephone calls has not been satisfactory. Meyer not available- others gave no information. Bill received discussed. No check to be issued until some work accomplished at site. Motion to table payment for 30 days or evidence of action by Seymour, second by Young. Motion carried.

Mann reported signs ready for installation when chains available . Signs to be placed across entry area to top of Dam. "Danger" " No vehicles"
Report of nude bathers in pool and destructive handling of pool equipment. Bathers asked to vacate premises.

*Maintenance- raise for Moore. Discussion. Raise deemed moot due to departure of E. Moore. No Action.

Masters- Questioned draining of pool to aid in maintenance and area mowing program. Young requested 90 day leave from Board of Directors. Following discussion, request was granted to February 1980. Owens noted need for reliable mowing program and need for defined area. Motion by Nickel, second by Masters to grant request of Young, Motion carried.

Wages discussed for Pool and area care. Pool care to be separate from area mowing with mowing , etc, to come under Beautification Committee as needed with general mowing and Bar Ditches separate. Pool area to cover knoll around Pool only.

Letter of appreciation to be sent to Moore with final check.(Check given to Mann for delivery)

Motion by Seymour, second by Nickel to raise wages of Pool care attendant to \$ 150.00 . Discussion followed. Motion carried.

Request to remove stumps in Pool are discussed. Motion by Seymour that stumps be burned out with kerosene over winter, with Young to supervise, secure fuel and report cost to Association. Motion approved.

Motion to have boats numbered for identification died for lack of second after discussion. Two abandoned boats noted- other to be moved by Sheffield. Suggestion that statement be issued to effect no boat to remain ^{at Boat Launch} on lake over 72 hours as storage by Seymour making motion, second by Sheffield. Motion carried. *

Signs to be secured. Price limit requested.

Motion to Authorize Owens to secure Ekelhoe equipment 12" ditch, etc for trash dump and with riser to Island area. Discussion included plants for beautification of entry- Crepe Myrtle shrubs alternating with Pampas Grass. Motion by Sheffield, second Masters. Motion carried.

Covers for lights on Sports Court discussed.Possible cost \$97.00 each- or \$184.00 for pair.Further info to be gained.

Mann reported breakaway pole ready but lack of truck to haul from Taylor to Indian Lake now hold-up. Matter discussed.

Motion by Sheffield to move Board meeting in December to 8th -second by Masters. Motion carried. Meeting to be at Rays Cafe 10:00 AM.

Discussion on replacement of glass over Bulletin Board. Unbreakable Plexi-glass suggested. Owens to check Binswanger of a Boat dealer and complete.

Suggestion by Sheffield on one light, possibly Mercury-Vapor and possibly Olympic Stain on Pavillion shed. Work needed discussed. Owens to get estimate and report at December meeting.

Evans questioned Dam Repairs.

INDIAN LAKE OWNERS ASSOCIATION

Board of Directors meeting - December 8, 1979- Rays Cafe

Meeting was called to order at 10:00AM by President Kenneth Mann. Members present were Vp Travis Sheffield, George Masters, Ervine Nickel, Albert Seymour, Chrm Billie Owens, Arch. Commi-tee, and Owners Treadway and ^{Adkins}. Minutes of October meeting were read and approved with minor corrections. The financial report was read. Discussion of Snowden & Meyer bill of November 30- Phase two - on Dam Repairs Followed. Phase 1 & 2 of Dam Repairs as presented on Revised estimate has been completed. November Bill ordered paid....Cost \$ 2000.00 under estimated figure. \$13, 106.48 Net income balance on Dam Repairs per statement.

Discussion of Rubber stamp notifying members as to responsibility of assessments on both Dam Repairs and Annual Maintenance. Secretary presented copy of wording as approved by Association Attorney Odiorne. Stamp ready for use on January billing.

Report on new water line- bids -lowest- \$790.+ - after discussion, Board voted to pass on installation at this time. Hiway Dept. noted one time watering sufficient for the beautification plants purchased. Repair to be considered at Entry only as needed. Discussion also to limit work to Island water line with faucet for roses, etc. Motion by Seymour to drop use of funds except to upright on island, second by Sheffield. Motion carried.

Report on Sports Court Lighting.. Mann looking into matter of securing at less than estimated cost(97.00) each.Line on tempered glass...will wait for determination.Owens noted lamps at \$29.00 totally inadequate and shoddy. Purchase not approved. Discussion covered lights being on time switch but not turned off till after 11:PM Discussion on burned out light in pool. Secretary requested to contact Pool man to get light replaced. Need to check time-light switch. Young - Owens to check & report.

Report on painting Pavillion shed. No action at present.
Replacing glass on Bulletin Board. Plexi-glass item being checked- will report later.

Mann reported amounts of fill dirt and sand being used by others. Discussion noted some usage by Engineers for Siphon beds.
Owens reports stumps removed form Pool area, dug out and hauled away instead of burnt.
Highway Dept. repaired damaged streets. Hump at ramp area noted. cars used to rut streets by irresponsible youths noted.

New Business: Mann noted Hammer called him re L04-83- site of trash dump- as not part of deeded property. Offered to sell to Association. Mann read deed to members and the exception was also noted in Accountants Audit report despite fact that Hammer initialed listing of lots for which Association was responsible for taxes. Board instructed Mann to contact Hammer with need to get lot title cleared. Recording fee, etc. to be paid by Association.

Board determined unanimously that a recreation building was needed. Secretary asked to check on list of lots as to payment-assessment status. possibly could be foreclosed for use. Area noted planted with pine seedlings by Mann. Motion by Seymour, second by Sheffield to investigate further and report.

Question on use of cross ties....possible use of Cedar posts instead as needed for holding fill dirt.

Treadway- question on street repairs-request that County Commissioner be notified of need to repair county accepted roads. Carbon copies to be sent to Schools, US post Office and County Court Judge Jack Griesenbeck.

Safety zoning signs questioned by Mann. 15 MPH in area of pool and Sports pavillion. Use of Stop signs in dangerous traffic crossings. After discussion, motion by Sheffield, second by Nickel that signs be erected where needed. Treadway reported posts in brush near his home...others to be ordered if needed. Motion carried.

Seymour reported on visit to SISD Tax Assessor Castleberry. Adjustments to be allowed after SISD personel measured area for taxation.. Jan. to be allowed for discount on tax bills not yet mailed from SISD.

Report on Dam Repairs to date. After discussion, Motion by Sheffield, second by Seymour that General Funds be used for payment of repairs if Emergency Assessment Funds are not available when needed. Motion carried.(Work on Dam must proceed as men and machines available at site to avoid further added costs.)

Third Phase of Repairs coming up. Billing letters ready for mailing to late paying owners.

Question on retaining small fish from cutting of dam...into water tanks- for replacement during draining for Dam Repairs. Motion by Masters, Second by Sheffield to proceed as required. Motion Carried. Second also by Nickel.

Question: Excavations at piers while dam is lowered (NO CHANGE IN SHORE LINE TO BE ALLOWED.) and to deepen area in front of properties for boat anchoring. Motion by Seymour- second by Masters. After discussion- Motion carried. Members to be notified on billing that plowing and liming of property areas approved by Marine biologist also to be done....with approval of Arch. Committee.
Rental of properties. Owens reported no action- matter pending visit with Attorney. Reported influx of families for Phillips Petroleum to make area another Odessa-Midland in oil production within five years, making legal clarification of urgent importance. Report scheduled...by Owens.

Motion that bills be paid. Carried.

Seymour noted need for Water Commission Authorization for Dam Repair addition to bills- not act of Association only- Secretary noted item approved by lawyer and contained in rubber stamp for billing.

Motion to adjourn -11:40 AM by Nickel- second by Sheffield.

Question on carry over to next fiscal year of unspent funds for Beautification Committee.

Motion and second to adjourn withdrawn. Question restated- discussed- Motion by Nickel, second by Seymour that such funds be retained and carried into fiscal 1980 for Beautification projects. Bill for Pampas grass and crepe Myrtles @ 77.22 to be paid from Beau. funds with balance to be transferred . Motion Carried.

Motion to adjour, second. carried 11:55 AM. Meeting adjourned to meet again February 23rd, 1980.

*appr. as read -80
2-23*

Thelma Davison
Secretary