

Indian Lake Owners Association  
Board of Directors Meeting  
February 23, 1980

There being a quorum present the meeting was called to order at 10:AM by Board President Kenneth Mann- George Masters- Sheffield, Seymour and Ervine. Also present Billie Owens, Arch. Committee Chrm, Milton Young, Maintenance Committee.

Minutes of December meeting read and approved.

Question on status of broken water hydrant @ Boat ramp. Determined need not required with minimum billing of 12.00 per month. Discussion followed.

Sports Court: No Action taken to date. Plexiglass for Bulletin Board. Owens to have completed in 30 days with B\_B ready for use.

Recreation Building proposal. No report to date. Mann will continue checking and report at April meeting on site and availability.

Rental Question: Owens Reported question on change with owner occupancy if transferred or moved with interest to retaining lot and place with approval of Board. Limit to 1 only- Will report back to Board meeting in April.

Question on Revision of By-laws as mandated at July 1979 Annual Meeting. No action to date.

\* Question on Maintenance: Board member Young requested ~~adm~~ resignation be accepted from Board. Resignation accepted.

Motion by Seymour Second by Masters to appoint Billie Owens to unexpired term. Motion carried.

Financial statement read and copies given each Board member. Statement accepted for Audit.

Roads and streets: Letter of appreciation read from Highway Department and notation that repairs for damaged areas had been made.

Dam and Lowering of lake level: 10 feet down on four acres to rebuild Dam. Vertical bakns now sluffing off into lake...engineer called to estimate and reccommend action advisable...also boat ramp area...reccommended to bring lake back up...cost of engineers visit...\$65.00. Motion by Sheffield, second by Masters that Association pay bill. Motion carried.

Letter on Lake Repairs read by Mann- Copy in file.

Contracts on phases of Dam repairs as signed by Mann. Discussion. Motion to cut Dam @ 1:PM- Feb. 23rd. by Masters- Second by Seymour- Motion carried.

\$ 600.00 move equipment in and out. \$3500.00 maximum plus engineers fee. Total \$7500. for repairs as per contract with discount on costs, discussed. Question- Seymour- Small lake to be increased in size and number of days till job completed.

Aqua Water Meeting: MOTion by Sheffield, second by Masters that Seymour attend as representative of Association. Motion Carried. Proxy to be signed by Pres. Mann.

Letter from Bert Moore read to Board and note of appreciation from Ruth Shobert read by Secretary

Leaks & metering of water: Sheffield reported leak in lines & questioned if Young could repair. Discussion of hourly rate set at \$4.00 per hour- also the question of fill in area. Others required repairs discussed, to prevent erosion in sports court - pool area. Motion by Seymour, second by Nickel to pay \$4.00 per hour for above repairs with Association to pay for materials and concrete to complete. Possible cost \$160.00. Motion carried.

Adkins- discussion on street signs. Motion by Sheffi&ld, second by Masters that proper action be taken.

Question by Treadway on yard sales. No action deemed necessary.

Masters questioned loose dogs...owners to be given friendly reminder of leash laws in Association area. Buckner discussed same in his area.

Pres. Mann reported on title to trash dump site. Hammer, subdivision developer donated site to Association of lot # 83. Secretary to record at County Court House. Board announced pleasure with appearance in collection area.

Discussion of Fuel adjustments and electric rates.

Letter from owner Riske' Attorneys read to Board & visitors by Pres. Mann.

7 GOP members  
sent reminders of April  
meeting - 4-16-80  
CW

Can.  
(Lower DAM)

Discussion on request to County Road Commissioner for repairs....Members of Board noted 3 days and two men were present to make repairs. work not of good quality.

April meeting- set for Pavilion- weather permitting- at 10:AM

Discussion of Phase III of Dam repairs. Question on 30 drains- \$24,000.00 package. To question shall dam be done as previously approved.....to be continued.

Question: on restrictions of facilities use by members not paying dues and assessments. Short discussion- no action. Secretary noted many mailed checks marked specifically for EDR or Annual Maintenance and cards being mailed to all paying Annual maintenance fees.

Meeting adjourned at 11:15 AM.

Thelma Davison, Secretary  
Approved:

*App. #3 OK. carried*

Call to order at 10:AM by President Kenneth Mann; A quorum being present. Minutes were read from February meeting and approved.

Mann noted that two glasses had been secured for Bulletin Board due to delay in making first purchase for installation. Boards now repaired and ready for use with unbreakable glass

Sports court lens for light received too large & returned for trim...tempered glass..now available at original cost.

Discussion on street signs for Deer Run, Buffalo Run..Trousdale noted also Waupum available. Seymour to collect quotation and report cost of replacement.

Discussion on speeding and directional signs. 55 legal on county roads with Association to post 30 MPH.

Discussion on county road maintenance with County Commissioners Court by Board members as to County's acceptance of roads. Co. Comm Davis not working under acceptance agreement.

Man- noted three stop signs up- double entrance entry & exit only & will be installed with Board's permission. Motion by Owens, second by Sheffield that signs be erected as proposed Motion carried.

Fence installed both for appearance and utility with logs furnished by Mann with other logs available spaced on five foot sections for walking and mowing needs. Board expressed appreciation for fencing and for flower beds and bed of cacti under sign at main entrance.

Discussion on fishing in Lake with cars running over grass...that fencing be continued when funds available ...at each end of Dam.

Seymour noted pump motor down..estimated new motor cost presented as \$ 112.80 for 1 1/2 HP ball bearing rather than bushing type. Present motor haing limited use remaining. Discussion covered brass impellers at \$20.00 each..gaskets @ .70...Seals @ 2.50 ea. Possible Total for parts, etc...\$159.20 + tax. Motion by Masters that needed supplies be purchased, second by Owens. Motion carried.

By-Laws up-date- Seymour distributed copies of present By-laws. following discussion, motion by Seymour that they be tabled till next meeting for review of points explained. Second by Masters. Motion carried. Alice Quinn, Attorney to be contacted for next meeting. Motion by Masters, second by Sheffield, Motion carried.

Discussion on copies for members and costs of printing...determined that all owners had received copies at time of lot purchase.

Discussion on enforcing restrictions on Campers- and/or travel trailers. All to follow stated restrictions for sections of Indian Lake area.

Treadway noted need to paint or stain exterior of pool pavilion- Adkins questioned one or two coat painting. Owens appointed by Board to take care of same with Association to pay for bills and possibly labor.

Owens reported that question of rental would be presented at next meeting with Attorneys approval of wordings.

Dam Repairs- Discussion covered all phases..Board agreed that Dam was in good shape and especial the down slope. Dirt will be leveled as time passes. New dirt also added to trash area. Evergreens in pool area, sodding, shrubs under light, and flower beds that need weeding . Mann noted that members of Association could accept some responsibility for these chores. Light noted out at entry and one crepe myrtle broken by wareless driver. Word of appreciation due Mike McGinnis of Lake Jackson for brightening entry sign with fresh paint. Willow & Arizona Ash plantd @ Pool area with 10% discount.

Insurance bill presented. Motion by Seymour, second by Owens that bill be paid. Carried.

Pavillion power pole need spillway for night activities discussed.Mann will act on proposal. Possible 225 per mo plus fuel adjustment cost..- for estimate. Total of four for Indian Lake area. Milton Young requested extra pole of nightwatchmen type where old tree was removed. Motion by Masters second by Owens for spillway light. Motion carréed.

Second light request died for lack of second.

Secretary requested to add note to B-B acceptance letter that entry light is out. Seymour also to call on report of light being out.

Dam- Bill from S-M for \$3,317.60 read by Mann. Discussion of Phase three. noted as approx. \$3,000.00 under original estimate...or 1/2 drainage estimate given Mann by Joe Klepper. New estimate not in from S\_M Slope now better as prepared. Mann suggested that Association sit tight for present on next phase of EDR Anderson noted drainage only through gravel bed on Dechard Dam with perforated pipes clogging with small gravel and sand. Phase IV completed with Phase three being by passed. Dam will need water to test drainage. Discussion of 6" well for filling lake. Water Quality must give acceptance of Dam as now prepared.Pictures and samples have been collected by WQB during past week. Motion by Seymout to hold status-quo for present with Mann to act as needed.in dispensing with further services of engineering firm of S-M if Dam accepted by WQB.

Valve area- Discussion on building concrete retaining wall at spillway when Dam accepted. Second by Masters. Motion carr-ed.

Discussion on Engineers billing Association for lunch during one visit. Motion by Masters, second by Sheffield that billing be paid minus the charged lunch of 10.95. Motion carried.

Discussion of \$6,000.00 borrowed from CD account at start of emergency. Motion by Masters, second by Owens that Association purchase 6 months maturity C-D immediately. Motion carried.

Discussion on third notices to property owners. Leins on properties with thirty days for payment prior to lein being filed against owners property. Attorney to be contacted by Seymour. Motion that Odiorne be asked to prepare a letter with attorneys return as agreed above, by Seymour, second by Owens. Motion carried.

Adkins, Oertli renewed discussion on repairs of roads. Mann suggested they use their influence with county Commissioner Davis for compliance. Owens will talk to Davis.

Annual letters to members of Association discussed. Meeting to be held at American Legion Hall Smithville July 19, 1980 at 10:AM

By-laws report to be ready. Owens appointed to set up time for Attorney to be present.

Board members retiring: Albert Seymour and Charles Wells.

Nominating Committee presented names of Peter Beennan and Albert Seymour to be elected. each had agreed to serve if elected. Board approved names submitted for three year terms to Board of Directors.

Meeting adjourned at 12:15 PM to meet again at 10:AM June 28, 1980.

Thelma Davison, Secretary

MINUTES OF INDIAN LAKE OWNERS ASSOCIATION  
21 June 1980 10:AM Pool Pavillion

Board of Directors meeting

Board members present: K. Mann, Pres. Sheffield, Masters, Nickel, Wells, Owens  
and Seymour also Milton Young, maintenance

Minutes were read from April meeting. Motion by Nickel, second by Masters for approval as read. All yes, none NO. Motion carried.

Old Business:

*Correction*  
Sports court lens received and in use. <sup>Spillway light</sup> Bluebonnet entry light taken care of: Bainting partially completed on Pavillion; Street signs are in and being placed in service positions by Seymour. Post and sign reported missing at Blackfoot. One sign down at end of Tejas. Speed signs posted.

County Commissioners: Bid come out and patch holes in Big Bow. Stated only Big Bow would be patched.

Fences of cedar installed. More fencing will be done as funds become available. Fencing on end of Dam discussed and it was agreed to hold off there until later date as machinery might still need to be used on Dam.

Circulator Pump is in. Old motor is burned out and not economical to repair. After discussion it was agreed that old motor should be junked.

By-laws. Sheffield moved that copies of changes in By-laws be presented to incoming Board, with copies to all members at least thirty days prior to Annual meeting of July 1981. Second by Owens. Motion carried.

Changes made in the By-laws. Dam repairs.

Dam not accepted to date by Department of Water Quality Resources nor by Board of Directors. There is a seep in the bottom on the dry side. Possibly caused by back flushing of swimming pool.

CD. Amount of \$6,000.00 replaced in Money Market Certificate with Federal Savings and Loan of Smithville

Card of appreciation read to Directors. Annual meeting discussed. Masters can not be present.

Water well for filling Lake discussed. Masters & Mann recommended 4 inch well (450 ft) with 5 hp motor- galvanized pipe- 150 ft. Pump motor estimate \$2250.00 Bluebonnet Elec. estimate 1150.00 /\$2,000.00 present meter at current rates. Separate meter 100 + 6 min. graduated rate. No action on report.

Mowing. Check to Mann...with comment that work was unsatisfactory. No other comments.

Pool problems solved. Possibly opening date June 22.

Bridges need markers. Discussion on reflectors to mark bridges. Tejas and Big Bow need eight reflectors. Motion by Sheffield that reflectors be purchased. Second by Nickel. Motion carried.

Request that Association purchase typewriter. Following discussion, motion that bids be secured and presented to regular meeting. So ordered.

Secretary's salary: Motion by Sheffield to raise to \$125.00 per month, second by Owens....discussion. Motion and second rescinded. Motion by Seymour that secretary's salary be raised to \$150.00 per month effective 1 June, 1980. Second by Owens, Motion carried.

*Correction*  
Dam repair damage: Having lost six feet of yard to Lake and pouring 5000 pounds of lime into holes along water front to stabilize soil & retard further slippage K. Mann and adjoining two lots. Matter was discussed as to come under heading of Dam Repair. Board discussed bill as presented. Lime \$178.00. Labor 32 hrs @ \$4.00...\$128.00 Total \$306.00. Motion by Wells, second by Nickel that Association pay bill. Motion carried.

Owens moved that Association acquire spare motor parts ( like kind ) and gaskets for ~~aeration system~~ Pool System--current price. Second by Nickel. Motion carried.

Sheffield presented matter of Young not getting delivery on Pool supplies with mileage approximately 100 miles per trip. Discussion on mileage rate. Motion by Nickel that Young be reimbursed at .14 per mile for four trips. Second by Seymour. Motion carried.

Financial position read:

Letter from Mrs Treadway read.

Secretary to pay current bills.

No further business, meeting adjourned.

Bill Davison  
Secretary pro-tem.

Following the Annual Meeting of the Association, The Board of Directors meeting was called to order by President Kenneth Mann.

Minutes of the May meeting were read, minor corrections made, and minutes were approved as corrected. Motion By A Seymour

Old Business: Seymour reported on matter of Pool pump repairs to provide spare pump for Pool. Bill for repairs presented for approval. Also noted reflectors are in process of being installed where needed.

Nominations in order for election of Board President for 1980-1981.

Kenneth Mann nominated by Travis Sheffield. No other nominations, motion that same be closed and K. Mann elected by acclamation. Motion carried and K. Mann elected for ensuing year.

Nomination for Vice President; Travis Sheffield nominated. No other name presented, the nominations declared closed and T. Sheffield elected as Vice President for 1980-1981 by acclamation.

Board Secretary; Sheffield nominated Peter Brennan for Secretary as prescribed by by-laws. No other name presented. Peter Brennan elected by acclamation.

Board Treasurer: Billie Owens nominated for treasurer. No other name presented, Billie Owens declared as treasurer as prescribed by By-laws.

Question on signatures required for Association checks. Discussion. Motion by Sheffield, second by Masters that accounts and Bond remain in effect as at present with Bill Davison and Kenneth Mann signatures required. Motion carried.

Question on lady teaching swimming at Association Pool. Discussion. Motion by Sheffield, second by Owens that teaching-Instructor not be permitted due to liability. Motion carried.

Maintenance man Milton Young requested that his salary of \$150.00 per month be raised to 300.00 per month for pool and mowing area. Following discussion on getting front entrance mowed under the \$300.00 request, Young stated that offer was not acceptable. Board declared position open under double or nothing ultimatum. No vote required.

Electric marking pen as suggested by Law Enforcement Officer Gifford noted as available to members from either Billie Owens or Peter Brennan. Notice to be placed on Bulletin Boards. Question on Security Signs for use on autos patrolling Indian Lake Areas. Sheffield to look for old signs and if not available to look into matter of getting new ones made with cost to be presented at next Board meeting.

Milton Young to be paid \$150.00 to 1 August 1980 and employment terminated.

Discussion on Association obtaining self-propelling Mower. Motion by Owens that estimates be secured. Second by Nickel. Motion carried.

Motion by Nickel, second by Sheffield that Board meeting be adjourned. Motion carried. Meeting declared adjourned at 1:21 PM

Thelma Davison, Secretary

Indian Lake Owners Association  
Board of Directors meeting  
30 August 1980

Members present; Kenneth Mann, Pres., Travis Sheffield, V Pres., Billie Owens, Ervine Nickel,  
Peter Brennan, George Masters, Albert Seymour,

Visitors: Adkins, Oertli.....

Old Business agenda given to Pres. Bills received. Minutes of July meeting read. Motion  
by Albert Seymour, second by Owens to accept as read. Motion carried.

Correction in Annual meeting minutes to reflect "drainage" instead of siphon system" in  
section on Question on progress on Dam Repairs, noted by Seymour.

Stratton, Maintenance man, reported on Pool, and summer use of Chlorine. Presented TESCO  
plan for continuous chlorination through wafer system. Following lengthy discussion and  
reports of use in other area pools, Motion by Owens, second by Sheffield that Indian Lake  
Association purchase Kit. Six votes YES- 1 vote NO. Motion carried.

Delivery to poolside storage area by Austin Chemicals. Est. cost on 40 wafer bucket \$214.00.  
Entry light replaced by Bluebonnet following letter requesting action.

By-laws. Seymour. No Report this date. Discussion followed on manner of re-writing same  
with request that secretary re-type old paragraphs alongside revisions with vote on  
Amendments tabled till October meeting. Seconded- Motion carried.

Mowing- Work noted as unsatisfactory. Some areas cut only one pass- others not cut at all.  
Discussion. Letter or contact to be made requesting meeting with Hector to outline needs  
and areas of shredding required. Check being held pending contact as Hector did not do actual  
work .

SISD taxes; Notice of valuation increase from 20% to 30% read to Board. Discussion. No  
action required. Board noted approval.

Beautification Committee fund balance- and need to replace items (plants). Discussion. Board  
approved holding off for rains or volunteer help in watering.

Dam Repairs. Pres noted funds still not available for completion of drainage system and  
maximum time allowable within two years.

Question on funds for EDR now available. Motion by Seymour, second by Sheffield that EDR  
funds now at First State Bank be put into Money Market Certificate. Secretary to check  
with Bank Official on interest rate by Thursday... and complete transaction as advised.

Question; Amount of EDR funds not collected this date- percentage? No answer available.

( Bookkeeper to compile list from owners account cards *(Ans. 11% / 10 1/2% Pd. none of EDR)*)

Question from Attorney Odiorne) Discussion on delinquent accounts. Motion by Sheffield,  
second by Owens to file leins against properties delinquent more than one year. Letter to  
so advise Attorney Odiorne's Office. Motion carried.

Arch. Committee - Actions taken or under way by B Owens. Matter of Danny Graham presented  
to Board. Discussion on restrictions and limitations of temporary nature. Motion by Peter  
Brennan, second by Seymour to accept application and allow six months for compliance with  
Restrictions. Motion carried.

Security Patrol signs; Sheffield reported bids. Discussion. Motion by E. Nickel, second  
by Owens that Association purchase two pair of magnetic signs from Burdick at \$22.50  
per pair.- 8" x 14"- Total cost \$45.00. Motion carried. Owens to secure.

Larry Nuckels, owner lot 20-Sect. IV reported acts of vandalism to property. Discussion  
followed. Owens noted application approval not on file but cabin authorized by G Hoskins.  
Request to submit application agreed to by Nuckels. Owens to get application.

Notation: Mrs Evans will distribute signs to patrol cars when requested, as possible deter-  
rent to vandals in area. Adkins also has marking pen for marking small items for identification. He will mark for owner  
at his home.

Mowing; Master and Mann mowed in Pool area till blades broke.. Owens will sharpen blades at  
his shop.

Purchase of Mower: Discussion. on requirements. Prices from Sears, Wards, etc. Motion  
that Association purchase Mower, self -propelled, 4 cycle-Briggs-Stratton engine at  
\$275.00 tops, including tax, in a steel housing model, by Seymour, second by Sheffield,  
otion carried. Mower to be secured before next meeting date.

Location of future Board meetings: Discussion on Rays being closed Saturdays and bad  
weather due to begin. Secretary requested to contact City Hall for permission to use  
Council room, Smithville City Hall, 10:AM each last Saturday of even numbered months.  
Request from Thunderbird for use of Pavillion Sept 6th. Board approved.

Motion that bills be paid., Second and Carried.

Letter from Miriam Treadway read. Discussion. Secretary instructed to answer concerning  
matter of pins for swimming pool. Motion by Nickel, second by Owens that matter be tabled  
for Annual meeting. Carried. ( Projected cost as proposed being approximately \$3600.00 per  
year deemed exhorbitant)

Pool Pump Motors Discussed. Standby motor now in use with no spare for emergencies.

Discussion covered ball-bearing versus bushing types. Motion by Seymour, second by Brennan,

*Possibly  
Correction*

to purchase motor at approximately \$189.00. Motion carried.

Sand in filter system needs replacing. Pressure being lost in Pool circulation system. Courser sand being desired. Discussion. Motion by Masters to accept assistance offer of Bernard Martignoni and purchase sand required. Second by Owens, No labor cost involved. Motion carried.

Question on Rentals. Problem reported on Lots # 497,498-II- request Secretary to check and report name of owners to Owens, ( Victor C Elias-La Grange)

Oertli spoke on rentals, vandalism, security patrols after midnight, etc.

Lawyers letter noted rental restriction applied as one family units and Indian Lake had option of complying with Restrictions where rentals are concerned.

Sports Court Lights; Reported that replacement of glass lasted only one week due to a rifle and vandals.

Owens noted new homes going up at 45-II and 455 & 456-II

Discussion on adding " No Public Facilities"& "Area Patroled" being added to entry sign.

Mrs Nickel extended invitation to Board members for Open House Sept. 13th.

Motion to adjourn.

Meeting adjourned 12:36 PM

Thelma Davison, Secretary



INDIAN LAKE OWNERS ASSOCIATION

BOARD OF DIRECTORS

25 October 1980

Members Present: Mann, Sheffield, Seymour, Masters, Owens, Brennan

Member Absent: E Nickel

Meeting was called to order in the Council Room of City Hall, Smithville, by Board President Mann at 10:00AM. There being a quorum present, the minutes of the August meeting were read with word "possibly" being inserted in item of distribution of Security signs. Minutes were accepted as corrected.

Service Policy: Owens reported mower purchased and insurance policy for parts and labor being available for 3 years at \$43.95. After discussion motion by Seymour, second by Sheffield that policy be secured. Motion carried.

Security: Signs were reported as secured and in use by volunteers for patrol in ILOA areas.

Leins: List of delinquent members was presented by secretary. Following discussion Board felt that "clouding of titles" would benefit the Association. Filing on all accounts over \$24.00 or over 1 year past due. Secretary directed to take copy to Attorney Odiorne's office for action.

Rentals: Board discussed matter and expressed need to secure letter from Attorney on use of ILOA properties for rentals.

Pool: New motors reported ordered and course sand for filter system to be installed when feasible...possibly in Spring.

Sport Court Lights: Matter tabled for Spring consideration for installation. Motion to order 2 lens with bulbs, second by Sheffield. Motion Carried.

RESTRICTIONS: Motion by Brennan that copies of Restrictions for Sections be made and with a cover letter, distributed to each Realtor in area in order that buyers of property would be informed prior to purchase to avoid legal entanglements later. Signature of Realtor to be requested that copy was received. Item of Annual Assessment fee should be corrected from \$1.50 to \$2.00 per month as adopted at Annual meeting of 1978. Second by Seymour. Motion Carried.

PROPERTY LEINS: Discussion concerning matter of costs of filing leins be added to properties where assessments had not been paid.

CERTIFICATE OF DEPOSIT RENEWAL; Motion by Sheffield, second by Masters to renew for additional six months with FS&L.

POOL SUPPLIES & KIT for Chlorination: Bill missent to POBox 747 and not received till October 24th with penalties included was presented to Board/ after discussion Board voted to pay bill but not pay assessed penalty since purchaser (Stratton) had told Pool Supply Austin Chemical of change. Credit for returned kit also to be deducted.

SCHOOL TAXES: Motion that taxes be paid as assessed for 1980 with discounts for Oct. being accepted. Motion carried.

DAM REPAIRS: Masters reported inspection of dam area for seepage and none found. Mann noted calls from both Quality Control Board and Snowden & Meyer for completion of phase III of Dam Repair with figure of \$24,000.00. Following discussion, on lack of funds to complete being available, secretary instructed to write letter to Quality Control Board with copy to Snowden & Meyer explaining problem and noting that funds for this phase would not be available before mid-1981 at earliest. Funds available and including 1981 annual assessments would not total required figure. Motion by Sheffield, second by Owens, Motion Carried.

EDGER-TRIMMER: Need for cleaning around signs, posts, fence areas and flower beds was presented by Owens. Discussion. Motion by Owens, second by Sheffield to purchase edger-trimmer with limit of \$200.00 to include tax. Motion carried.

DECEMBER MEETING Motion by Sheffield, second by Masters to hold December meeting at City Hall-Smithville on 13th due to Holidays. Motion Carried.

Secretary instructed to write letter of appreciation to City for use of Council room.

POOL LIGHT: Discussion. Masters & Mann to discuss matter with Jim Stratton, maintenance, and report at December meeting. No Further business, meeting closed at 11:AM

Thelma Davison, Secretary



Meeting called to order at 10:00AM by President Kenneth Mann, at the City Hall Council room, Smithville. Present were Travis Sheffield, Ervine Nickel, Albert Seymour, Peter Brennan, Billie Owens and George Masters.

Minutes of October meeting were read. Motion by Gordon Trousdale, second Owens & Nickel to accept as read. Carried.

Letter to Snowden & Meyers-cc to Water Quality Control Board concerning funds for completing Dam repairs was read to Board. Approval given and letters to be mailed.

Report on delayed payment for pool supplies given.

Report on Beautification expenses. Discussion of further planting and care of plants with replacement of items destroyed.

Question on continuing cedar fencing down to small pool area. Mann and Owens noted personal contributions of cedar and threading of rods for construction. Some expenses may be required to complete program when additional cedar and posts are available. Balance remaining in programmed fund about \$300.00. (later noted as \$253.00) with items of labor and bill to be deducted...leaving balance as \$33.87 deficit)

Question on shut-off valves in pool area noted three. Main gate area valve to prevent leaks. Aqua Water...repair of break in Main.

Planting to wait for spring...also additional fencing.

New business. Purchase of pool pump motors and parts. Seymour estimated parts to be less than \$50.00. Aerator system to be operational before spring needs.

Pump house water noise questioned. Owens reported Stratton making regular inspections of pool area and cleaning of leaves and also nailing boards back in place on bathhouse. Need for repainting of bath house noted. Owens has 1½ gallons of paint left from Pavilion repainting. Diving Board noted as rusting and need for repairs before spring-summer season. Question on Epoxy paint for rust prevention. Owens to check and report best method of application, costs, etc.

Question on membership dues and assessments. After discussion Board determined that no one owing any legal assessment, ie-annual dues for maintenance or Emergency Dam Repair assessment would get facility use cards until in good standing on all counts.

Question on dogs running loose in subdivision. Members to be informed that no dogs may be loose but must be under control of owners at all times.

Questions on single family occupancy, rentals, facility use, multiple parking in limited facilities, were discussed by Board. Discussion on Aqua Water vs Gene Hoskins lot ownership....

Mann noted year coming to close and requested Board members having items incomplete to present plans before expiration of terms.

Discussion on membership Picnic prior to annual meeting. Peter Brennan offered to assist Secretary with getting out notices. Members to provide favored covered dishes, Association to provide soda pop, coffee and ice. Date of June 27, 1981 approved. Members to be invited to attend final Board meeting of year.

Discussion on space available space for club-house...30 x 60 building.. with access from spillway area...lake filling discussed.

Entrance light discussed...B-B Electric to be notified.

Letter for past considerations to ILOA to be written to family of Ray Hoskins for use of cafe for Board meetings.

February meeting to be at City Hall- Smithville- council room.

Question of present residence of Elbert Moore with information still in Arizona,

Secretary noted bills would be ready for mailing immediately after 1 January and copies of annual meeting and financial statement would be included.

Break-ins discussed, also reported shots into windshield ...no confirmation. Proper authorities to be notified...and owners where possible.

Site location numbers for use of Arch. Committee to be completed.

No further business, meeting adjourned at 11:15

Thelma Davison, Secretary