

Alternatives to lessen vandalism acts which had been reported by several member-owners. Board requested that letter be prepared for Danny Graham by Attorney Reynolds regarding Boys on Motorbikes trespassing on private lots and racing along top of Dam. Also cutting figure eights through newly planted pines causing damage. Motion by Sheffield, second by Masters. Carried. Sports Court- Action promised- Owens will follow up on promises to repair light and canopy.

Pool Repairs: Contact with Aloha Pools of Austin to give estimate on costs and their recommendations for Pool needs. Possibly \$3,000.00 with firm to give guarantee on work. The Van Sickles now caring for Pool & Area. Doing neat job in area.

Printing of Constitution and By-laws as approved by Board in Open Meeting in June 1980. Discussion. Secretary to re-type adoptions and get local estimate on costs of printed materials. Send copy of re-typed material to Sheffield for estimate from Quik-Copy.

Billing; Secretary to advise member-Owners that copies of the printed Constitution and By-laws will be mailed on request and others may obtain copies at the Annual Meeting, July 17, 1982, American Legion Hall, Smithville. Pres. Mann reported signs had been secured and erected at the Boat Ramp and at the Garbage area... "72 hours storage at Boat Ramps, Tow-a-Way Zone" and " No Household trash in Garbage Dump area"

Approved " Annual Meeting, 17 July 1982- American Legion Hall-Smithville- 10:00AM with Covered Dish Dinner at Pool Pavillion following the meeting."

Sprinkler Heads & planting- Beautification Committee: Mann requested that sum balance of \$636.94 be returned to maintenance funds as uncommitted and that planting be done first. Sprinkler system estimated to require 80 heads for area. Discussion. Plantings were desired of items not requiring heavy watering. Chinese Tallow suggested for background color...too messy...Sweet-Gum requires watering, Crepe Myrtle, expensive. Also suggested Nandina, Lantana and Holly) (native) Suggestion to contact Golden Valley Nursery at La Grange and local McGinnis Nursery for best plantings and prices. No Further Business; Meeting adjourned till February 27, 1981.

Thelma Davison, Secretary

INDIAN LAKE OWNERS ASSOCIATION

28 February 1981

Board of Directors Meeting  
City Hall - Smithville

Meeting was called to order at 10:AM by President Mann. Minutes of December meeting were read and approved as read on motion by Nickel, second by Sheffield.

Financial report was read and motion to accept by Sheffield, second by Masters. Motion carried.

Report on Dam: emergency siphon area and needs for attention. Valve is covered. Mann reported call to S\_M engineers on area of wheelhouse and valve. Question was raised on acceptance by Water Quality Control Board. Discussion by Masters and Mann regarding seeding valve area to prevent erosion..also drawdown. Siphon tube noted as pulled loose due to improper adhesion and weight, need to finish top of Dam, removal of materials. Seymour questioned if approval could be obtained from Snowden&Meyer for Association to complete area discussed. Moved to write letter to S & M requesting return for making repairs to area of siphon slippage. Discussion that repairs be at no cost to Association since work done had not held as promised. Motion by Seymour-second by Masters. Motion carried.

Motion made by Sheffield, to repair wheelhouse with digging out, building forms, pouring concrete fill - to funnel drawdown water as Lake not spring fed.( 8" wall but backhoe not feasible for area. Owens to check on repair costs. Estimated cost discussed plus length of chuting to reach area...and call Mann. Board approved \$800.00 as cost of job.

Motion by Sheffield, second by Masters- Carried.

Discussion of placing funds in General fund into NOW account to draw some interest. Motion by Sheffield, second by Owens to place \$10,000.00 in NOW account if not restricted by Incorporation .

POOLHOUSE- Need for painting. Discussion. Motion by Owens, second by Masters to paint and refurbish bathhouse...with Volunteer labor. Members of Board volunteered to set date prior to Annual meeting to complete. Motion carried. Paint required including Epoxy paint for diving board to be obtained at same time.

PICNIC- Discussion. Same date as Board meeting with members to get invitations to attend Board meeting, to bring covered dishes of their choice, the Board to provide tea, coffee, sodas and ice for those attending. Also to contain info for Annual meeting in same mail-out to save on postage and requesting members to mark Calendar---no other notice will be mailed.

Rentals- Discussion. to be accepted within "one family" limit as stipulated by Attorneys understanding of Restrictions and with concurrence of the Architechtural Committee control Board per Application. Discussion followed.

Question by Secretary on Realtors of area making Prorations of dues when property being sold..as at closings. Board declared this was priority of the Association since accounting was throughly confused to the satisfaction of neither the new buyer nor the Accounting department. Realtors to be so notified.

Section 4-Lot 14- formerly owned by E E Skarpa, then Gilley and at present bought by Kasper...with none of above paying any Maintenance fees since 1977- but providing entry to 18 acres owned by Kasper, through ILOA area. Discussion by Owens and others concerning fish feed sacks adding to burden of ILOA trash collector.

Delinquent Members- Discussion of Attorney filing Mechanic's leins on all properties delinquent more than two years. Sheffield volunteered to contact Attorney in this matter to clarify intent of Association...Leins-instead of foreclosure suits.

Bridge width signs and reflectors; Eight approved by Board for immediate installation.

Building estimate read by Mann from old business. Submitted specifications and bid copy attached to Minutes. Discussion. Tabled for discussion at Annual meeting.

Mower Storage\_ Chemicals in Bath House area not good for metal parts of mower- Discussion on separating areas of storage for mower and chemicals for pool. Also discussed shuffle Board area.

Beautification: Discussion of 33.87 deficit and allotting additional funds to complete fencing to prevent traffic running inside of pavillion area. Motion by Owens, second by Sheffield to allot additional \$500.00 to this fund. Discussion. Motion carried. Mann & Owens to continue project after determining best method. Motion Carried.

Page two of two.

Cavness home Fire; Mann read note of appreciation, noting Nickel and Mattingly donated use of homes and facilities, Mann noted generosity of ILOA members and prompt arrival of Smithville Volunteer Fire Dept. and other neighborly considerations.

Motion by Sheffield, second by Nickel to donate \$100.00 to the SVF Dept. Motion carried.

Question presented on raising dues to members. Discussion held. Motion by Masters, Second by Sheffield that dues be raised to \$36.00 per year or \$3.00 per month. Discussion on Odiorne being asked to draw up proper Amendment for By-laws presentation to Annual meeting, with amendment by Association. All yes, none no- Motion carried. Sheffield asked to contact Attorney on this matter, also. Discussion continued on need to fill pot-holes in streets and seeming inability of getting County Commissioner to assist in this very badly needed improvement. Board members volunteered to pay call on Mr Billy Davis, Bastrop County Commissioner and try to work out some solution. Asphalt man in Giddings to be contacted for possible costs of ILOA members getting materials and filling some of the worst areas, depending on costs. Secretary noted continued complaints from members. Discussion by Seymour of Bathhouse supplies being stolen...especially tissue from toilets and request to purchase lockable rollers for same. Seymour moved purchase of two rollers and case of tissue, second by Owens and Masters. Motion carried. Seymour to secure and get bills for ILOA. Motion by Sheffield to renew \$10,000.00 MONEY MARKET Certificate at bank with \$500.00 of the accrued interest( six months) and excess 24.16 into general account. Second by E. Nickel. Motion carried. Secretary to attend. Request of trash collector for raise to compensate for costs of gasoline and additional trips required to remove garbage and trash. Motion by Sheffield, second by Owens to raise Morris Denman to \$70.00 per month. Motion carried.

Motion to adjourn: 12:Noon. Meeting adjourned.

*Approved as Read  
4-25-81*  
Thelma Davison, Secretary

Members present:

Kenneth Mann,  
Travis Sheffield  
George Masters  
Albert Seymour  
Ervin Nickel  
Billie Owens

Peter Brennan

INDIAN LAKE OWNERS ASSOCIATION

Minutes; Board meeting - City Hall- Smithville - 25 April 1981

Present at 10:AM, Kenneth Mann, President, Travis Sheffield, Vice Pres., George Masters, Albert Seymour, and Billy Owens, a quorum, the Board was called to order.

Minutes of February read and approved. Financial report read and accepted for audit. Question on excess funds in general account raised.

Discussion on committed expenses, Dam repairs, seeding slope, wheelhouse and valve concrete work and continuation of protection fencing, Motion by Sheffield, second by Masters, that \$10,000.00 be placed in Pass book account with Fed. Sav. & Loan for interest. Discussion. Motion carried. Discussion on Dam; Repairs as originally proposed not covered by income, Motion appended to cover withdrawal of funds if still required by Water Quality Control Board. Carried.

Matter of members violating restrictions covered by fencing by parking cars, cutting roses planted for enjoyment of all, illegal swimmers in pool and dangerous dogs roaming free in public areas.

Question on printing "Violation" notices for mailing to most flagrant offenders according to restrictions on Membership in Subdivision.

Question on rental fee being charged to Lake Thunderbird Owners Assoc. for typing materials by Secretary at pro-rated fee of \$8.25 per month plus materials/supplies. Discussion. Rental to accrue against future purchases. Motion by Sheffield, second by Owens. All yes, None, No. Motion carried.

Extra mailing approved by Board to send minutes and financial report to all owners following annual meeting.

Ballots for Annual election used in 1980 approved with minor changes to save printing costs, Approved by Board.

George Masters and Billy Owens appointed to nominating Committee.

Letter of legal requirements for raising dues, read by Mann, as submitted by Attorney Odiorne. Vote of Board was unanimous at February meeting.

To carry must be by 2/3 of those present and voting, at annual meeting.

Letter from Texas Water Quality Control Board read in re; Apache Shores naming section as "Indian Lake" Board objected. Motion by Sheffield, sec. by Masters for Secretary to write letter of protest. Motion carried.

Discussion of seeding lower slope of Dam and possible cost of \$800.00 for wheelhouse, conduit and valve box work, re-alignment of pipe and collar addition for strength as specified. Owens to present figures.

Activities building discussed. Matter tabled on motion by Masters, sec. by Owens, for discussion at Annual meeting.

With raise approved at Feb. meeting for garbage collector, Board noted extra pick-ups necessary during summer. Grady to be paid \$225.00 for mowing of area prior to annual meeting. Motion by Sheffield, sec. by Owens. Carried.

Question on attendant supervisor at pool during eight weeks of summer. Discussion. Owens to contact School for possibilities-contract labor.

All Board members to attend Annual meeting-to be urged.

Seymour to contact Sheffield on needs for pool supplies and to obtain best prices for required kit.

Motion to adjourn- 12:15 PM

Thelma Davison, Secretary

# INDIAN LAKE OWNERS ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

May 1981

Dear Member;

You are invited to attend a "get acquainted" picnic at the Pool area of Indian Lake Subdivision on June 27, 1981 and to attend the Regular Board Meeting which will be called to Order at 10:AM. The Picnic Dinner will follow the Board meeting. Members are requested to bring favorite dishes of meats, salads, vegetables or desserts. The Association will provide coffee, tea, sodas and ice.

Each member will be heard if desired. Your contributions, suggestions for improving and complaints will assist the Board in maintaining the value of your invested interest at Indian Lake. This is OUR Association and we each benefit from our communications and mutual cooperation. Lets all get to-gether on June 27th and enjoy a day of fellowship and planning.

Sincerely,

Kenneth Mann, President  
Travis Sheffield, V. President  
George Masters  
Albert Seymour  
Ervine Nickel  
Peter Brennan  
Billie Owens

# INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

BOARD MEETING- PICNIC: 27, ~~JULY~~<sup>JUNE</sup> 1981

MEETING CALLED TO ORDER AT 10:10 AM WITH DIRECTORS, SEYMOUR, OWENS, SHEFFIELD, MASTERS, NICKEL AND MANN PRESENT. BRENNAN ARRIVED BEFORE BUSINESS OF BOARD BEGAN. APPROXIMATELY 56 WERE PRESENT (ARRIVALS & DEPARTURES CONTINUEING AS REQUIRED. ALL WERE WELCOMED BY PRESIDENT MANN.

MINUTES WERE READ. MOTION TO ACCEPT BY SHEFFIELD, SECOND BY MASTERS, CARRIED.

OWENS INTRODUCED McADOO AND ROGERS, CONTRACTED SECURITY PERSONS FOR POOL AREA FOR SUMMER.

FINANCIAL STATEMENT READ BY SECRETARY DAVISON. COPY ATTACHED. SHE NOTED THE ASSOCIATION WAS STILL WAITING FOR A FIRM STATEMENT FROM WATER QUALITY CONTROL BOARD ON THE CONTINGENCY EXPENDITURE OF THE DAM COMPLETION \$24,000.00.

MOTION BY SHEFFIELD, SECOND BY MASTERS TO ACCEPT. CARRIED.

McADOO SPOKE BRIEFLY ON ACTIONS TAKEN TO ELIMINATED TRESPASSERS FROM POOL AREA WITH GREAT NUMBER OF VIOLATERS BEING INFORMED OF FACILITIES BEING PRIVATE- FOR MEMBERS ONLY. MEMBERS ALSO INFORMED THAT PETS ARE NOT ALLOWED IN POOL AREA.

PROPOSED CHANGES IN BY-LAWS WERE READ BY PRESIDENT MANN, ITEM BY ITEM WITH OLD B-L FIRST, FOLLOWED BY PROPOSED CHANGE. DISCUSSION OF EACH FOLLOWED. BOARD MEMBERS VOTE WAS UNANIMOUS. CHANGES TO BE RECORDED BY SHEFFIELD FOR PRINTING, AND MATTER TO BE PRESENTED TO ANNUAL MEETING OF MEMBERSHIP.

MOTION BY SHEFFIELD, SECOND BY SEYMOUR. MOTION CARRIED.

QUES. BY MARTIGNONI ON FUNDS BEING MADE AVAILABLE TO COUNTY FOR GETTING ROADS REPAIRED. DISCUSSION ON CONTACTS WITH COUNTY COMMISSIONER BILLY DAVIS RESULTED IN OPINION EXPRESSED THAT THIS WAS A FRUITLESS PURSUIT. BRIDGE REPAIR TO COUNTY ROAD WAS TWO LOADS OF GRAVEL DUMPED INTO HOLE, WHICH PROMPTLY WASHED OUT FOLLOWING WEEK. QUESTION RAISED ON OWNER-TAX-PAYERS GETTING RELIEF FROM CHUCK-HOLES AND THE DAMAGED CORNERS OF ROADS. DISCUSSION.

SPORTS COURT- QUESTION BY MASTERS CONCERNING MISSING NET-DISCUSSION.

MOTION BY MASTERS THAT NEW NET BE PURCHASED, SECOND BY OWENS, CARRIED. ADDITIONAL DISCUSSION ON WASH-OUT ON BIG BOW, PARTS FOR LAKE AEREATOR WITH HEAVIER COMPRESSOR NEEDED TO BLOW OUT.

COMPLAINTS HEARD ON MOWING AND MISSING STREET SIGNS. GENERAL DISCUSSION. REPORT BY NOMINATING COMMITTEE. COMMITTEE RECOMMENDED THAT KENNETH MANN AND TRAVIS SHEFFIELD BE RETURNED AS PRESIDENT AND VICE-PRESIDENT WITH OTHER NOMINATIONS BEING ACCEPTED FROM FLOOR AT ANNUAL MEETING.

MOTION BY OWENS, SECOND BY MASTERS. CARRIED.

MOTION TO ADJOURN 12:25 CARRIED.

*met records*

Indian Lake Owners Association

Board Meeting; Following Annual Meeting- July 1981  
American Legion Hall- Smithville, Texas

Meeting called to Order by President Kenneth Mann. Minutes of previous meeting were read and approved with minor correction ( Board member had NOT excerpted items for printing of approved Constitution and By-Laws changes)

Question on Sports Court net. Association to purchase net with Owens to secure. Motion to accept Minutes as corrected. Carried.

President noted much flack concerning Security person, reports of beer drinking, boisterous talk and heavy-handedness in dealing with members. Discussion. Determination that the rule would be no drinking in pool area and during duty hours...no guns allowed in park areas of Indian Lake or as a duty - hour requirement. NOT allowed equipment.

Nominations for President in Order for 1981-1982.

Sheffield nominated Kenneth Mann, seconded Ervine & Masters. No other nomination. Mann elected as President.

Nickel Nominated Travis Sheffield for Vice-President- second by Owens. No other nomination. Travis Sheffield elected Vice President for 1981-1982.

Named as acting Secretary- Peter Brennan- all yes- none no- elected/  
named as acting Treasurer James Evans- all Yes None No- Evans elected.

Discussion on banking, signers of checks.

Motion by Sheffield to retain banking establishment as in past year with First State Bank. with William R Davison and Kenneth Mann, President to sign all checks.

Federal Savings and Loan accounts to remain as at present. Motion by Sheffield, second by Nickel/ Motion carried.

Question on continued fencing as part of beautification project. Discussion.

Determination approved to continue with cedar fence as used in other areas.

Question on chain to prevent riders along top of Dam. Discussion.

Determination that two poles be set at either end of Dam with Chain across to prevent dangerous activity of bike riding across Dam. Motion by Nickel, second by Owens. Motion carried.

Discussion on header valve work. Bid \$2895.00 to higher. Cavness noted as possibly overseeing work. Dirt removal, concrete header, three sides- no cover in siphon area...bid -cost at \$295.00. Motion by Sheffield, second by Masters to get work completed. Motion carried.

No firm price on Header work...Previous approval of \$800.00 deemed not sufficient to get work completed. Hopeful of getting other bids firm by August meeting, Possibly in \$1 600.00 range .

Owens to contact Sheffield with cost estimates, etc.-Approved.

Bridge Discussion: Near Martignoni's..he will sod over area if filled.

Owens to act in this matter of sodding to prevent further erosion.

Fill dirt required- Owens to secure. Approval of Beautification funds for fall action. Motion by Sheffield to increase by \$500.00 to year end of 1981 for beautification projects. Second by Masters. Motion carried.

Question on Ground cover- possibly Honeysuckle to keep fencing to a minimum. Availability of best plants to be investigated *(see Entrance Area)*.

Motion by Nickel- second by Sheffield that meeting adjourn. Carried.

Meeting adjourned at 12:10 PM

Thelma Davison, Secretary

*Owens  
made  
Approved  
9-28-81*

INDIAN LAKE OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

29 August 1981

Pool Area

Members present: K. Mann, T. Sheffield, G. Masters, J. Evans, E. Nickel  
Member absent: P. Brennan Four member-owners present

Meeting called to order, 10:00AM by Board President Mann & visitors greeted. Minutes of July meeting read and approved. Explanation of "ground cover" at Main entrance added.

Discussion on need to get Valve Header job completed. Owens to discuss work further with Cavness (\$2200.00 bid) and Grady Anderson (\$1900.00 bid) with a possibility that Assoc underwrite materials for quick completion. Third bid \$2895.00.

Discussion on removal of dirt, concrete apron for water fall to prevent future erosion. Motion by Masters, second by Sheffield to authorize Owens to act for Assoc. in getting work under way. Motion carried.

Opening of valve discussed. Pete Brennan will help Owens.

Discussion on front entrance. Top soil spread and McGinnis assisting; plants slated for fall as ground cover. Need for sprinklers discussed. Trenching machine available to do work, prior to planting, in laying pipe, rental \$60.00. Mann to check on costs of labor, materials, etc. (\$200.250.00 possible for completion)

Evans reported on damaged cedar fencing at Hiway entrance and trash in area. Motion by Sheffield, second by Masters that Sprinkler system be installed.

Motion carried. Motion that additional \$400.00 be allotted Beautification Committee for project. Seconded by Masters. Motion carried.

Masters reported boats left in ramp area despite vote of previous Board that they be removed within 72 hours. Discussion. Question on enforcing or deleting motion and vote. Motion by Owens that matter be tabled till October- second by Masters. Matter Tabled.

Discussion on Security persons: Not reported for work, past two weeks. Board considers each terminated. Owens asked to contact D. Rogers about Labor Day week-end or Board to consider volunteer hours for pool operation.

Streets & Roads: Mann noted arrangement worked out at Thunderbird with Board volunteering labor and Association securing oil, asphalt and gravel for the required patching and filling. Owens to contact Davis if supply available. Mann & Masters trailers available for hauling to work sites through contact with Sheffield if possible.

Net for Sports Court secured by Owens. Storage in box when not in use. Masters volunteered to assist Owens with Net and with painting where possible.

Lake aereation and Compressor discussed. Aereators need heavy compressor for removing sediment- Seymour obtained Kit for renewing system in lake.

Financial Statement read. Accepted for audit. Discussion of distribution of funds now in Fed. Sav. & Loan & First State Bank. Motion by Sheffield to renew MMC at First State Bank for 6 months on maturity 1 Sept. 1981. Second by Master Motion carried. Above motion amended to add that \$5,000.00 be withdrawn from Savings & Loan Pass book account # 3544 and deposited in First State Bank for paying current operating expenses. Second by Masters. Motion carried. Sec. Davison to attend to matter and issue check to N. Froelich on top soil acct. Monday if possible.

Pool Liner and Painting discussed. Stratton to contact Pool people in Austin on needs and costs of repairs and deck painting supplies.

Restocking Lake question by member-owner. Discussion covered plans made prior to Dam erosion of July 1979 with costs, transportation and fingerling Stripers and Bass survival rate. 1979 at .40 each fish, survival rate 50% and Assoc to provide aereated tank and hauling. Seymour noted as having collected info on restocking. Mountain Home hatchery and Conroe might provide current info. Motion by Nickel, second by Sheffield that meeting adjourn. Carried.

Question by Owens on delinquent accounts; Nickel withdrew motion to adjourn, second also withdrawn... meeting reconvened for purpose of deciding matter of Attorney and collection of delinquent accounts. Discussion on present status with Odiorne of Bastrop since contact cannot be sustained and action as requested not performed.

President requested Owens to continue efforts to collect records from Odiorne and to obtain services of Attorney in Smithville area for assistance. Sheffield will prepare request when proper information is obtained. Motion by Owens that Gary Reynolds be contacted, second by Nickel. Motion carried.

Cost discussed and need approved. Owens to act for Association.

Question on general mowing discussed. Opinion to wait for rains and check new growing season. Willow tree to be removed from spillway as required by TWQCB. Owens requested new list be prepared of Indian Lake Owners now delinquent with name, address of record, lot and section, and amount due Association. Separate Emergency Dam Repair assessment not paid from Annual Maintenance fees. Motion by Nickel, second by Sheffield to adjourn. Motion carried- 11:25AM  
Thelma Davison, Secretary



Indian Lake Owners Association

Board of Directors Meeting Council Room, City Hall- Smithville

Members Present: K. Mann, T. Sheffield, G. Masters, J. Evans, E Nickel  
P. Brennan, BG Owens & Attorney Gary Reynolds

Member-Owners Present: W. Van Sickle for Pool Area Maintenance. Baker &  
A. Seymour

Meeting called to order at 10:00 AM. All welcomed by Pres. Mann.  
Owens introduced Atty Reynolds.

Minutes of August meeting read. Motion to accept as read by Sheffield.  
Second & Carried.

Report of Collections from Odiorne, Bastrop Atty. given By Owens with  
termination of Association collections. Attorney Reynolds presented.  
Proposal of Collection methods and fees given in detail to Board. Letter  
to be filed. Question & answer session followed..20% of collection with  
letter- 25% with filing of Lien on title- \$50 to \$100.00 to open status  
with Association & pass through of costs, Atty's fees in category #2 with  
Lis Pendis filing. Proposal approved and accepted on Motion by Sheffield,  
second by Nickel. Letters to category #2 members by mid-November, with 30  
days notice for response. Report at December 12th, meeting. Motion Carried.  
Road Repairs: Report by Nickel on bridge again washed out. Discussion.  
Also report on Aqua Water supply for sub-division. Discussion. Suggestion  
that 75 member-owners attending Commissioners Court on both problems might  
have some effect on correcting problems.

Financial Report: Copy read by Secretary with explanation on EDR collections,  
and expenditures. Motion by Nickel, second by Brennan to accept report for  
Audit. Motion carried.

Old Business: Pool Care- Resignation of Stratton with Van Sickle to fill in  
at Pool Area- discussion of tasks involved- care of flower beds, area mowing,  
pool care, etc. Entrance area mowing, sprinkling, <sup>mowing of grass</sup> ~~removal of trash from four~~  
~~lots~~ at Main entrance @ \$25.00. Motion by Nickel, second by Sheffield to  
approve initial charge of \$25.00 with \$20.00 set as regular summer fee.  
Motion carried. (1981 seeding on entry was destroyed by heavy rains.)

Lake Report was given by Masters. Restocking of lake was discussed, and  
Seymour was appointed Chairman with Loveless Norris and Baker as Committee.  
Need for divers to raise Aerators for clearing of debris and re-aligning.  
Owens noted burn-out of motor in Bathhouse likely due to current surge in  
thunderstorm.

Aerator: Authority to act on matter..Motion by Masters, second by Sheffield  
to limit costs to \$150.00 (and contact Tommy Simons as diver-locally-noted.)  
Discussion- Motion Carried.

Pump Motor: Seymour to check information, possible cost at \$160. Or \$170.00,  
Report at December meeting.

Trash Haul: Landfill area of County with charge of 12.00 per month; signs  
for garbage collection point and boat removal after deadline requested.  
Motion by Nickel, second by Masters to approve signs. Motion carried.

Suggested use of old rusted out cans as fish escapes in Lake, approved.  
Motion to pull funds from Pass-book for current expenses, with \$4000.00  
suggested- need for \$5000.00 to cover expenses until collection begins  
on 1982 billing period-per estimate. Discussion. Motion by Sheffield, second  
by Masters to approve Pass-book withdrawal / Motion carried.

Roads/Maintenance: Maintainer for scraping roads-with operator- \$40. to  
\$45.00 per hour estimated....Evans to investigate matter and report at  
December meeting.

Mowing: Report by Owens on information gained. 3-K Digging Service to  
mow initially in Subdivision at \$395.00 with future mowings at \$280.00  
on regular basis- ~~4 hours each~~ possibly six times per year.

Entry Light- Board asked that notice be given to B-B Electric on Light  
at entry being out- request for light repair-replacement...no service-  
no payment basis.

Sports Court lights broken- Canopy light needs repair by electrician...  
Shade at Pool area.

Personal Van washing discussed. Board voiced disapproval of this activity  
with those responsible being asked to discontinue practise. Discussion.  
Approval of Board the Cedar fencing be continued to keep unauthorised  
vehicles out of restricted areas.

By-laws as finished and adopted at June Meeting of Board to be ready for ~~Ann~~  
Annual meeting- July 1982.

No further business, meeting closed:

Thelma Davison, Secretary  
31 October 1981

*Remove 1  
"Removal of trash on 4 lots"*

*Strike  
hours*

# INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

December 12, 1981

Board of Directors Meeting- City Hall- Smithville- 10:00 AM

Members Present: K. Mann, T. Sheffield, E. Nickel, B G Owens, Geo. Masters, & J F Evans

Member Absent: Peter Brennan

Minutes of October 31 read and approved with two minor corrections as noted on file copy. Motion by Nickel, second by SHEFFIELD-Carried. Financial report read, copies distributed. Motion to accept for Audit by Sheffield, second by Nickel. Carried.

Xmas Greeting card from Attorneys Reynolds-Kleinarth read to board by Pres. Mann. Delinquent collections report given by Secretary from the Attorney- Collections \$553.00 to date. Accounting as total amounts collected \$ 672.00 from delinquent accounts-ACTIVE-of \$2,784.00 with \$119.00 from second notices mailed by Secretary prior to Attorney's dated letter. Attorney due %20 on letter collections. Amount due the Association on Inactive file-members lost through lack of forwarding addresses, \$ 5,058.50. ( No collections made on this file)

Suggestion that Secretary supply School and County Tax Offices with current lists of accounts owed Association, by "lost" member-owners. She stated this was already being taken care of through personal contacts.

Roads & Bridge Report-Owens-visit with County Commissioner Davis had produced no action to date- concrete header for bridge again promised. Also promised clean-up of old timbers, tank-car used as culvert and other debris. To continue urging action on repairs- Judge stated Subdivision not on priority list for work on County road & Bridge. Black-top for holes in paved roads requested again. No Action. Mann appointed Evans and Owens to follow up on this project with volunteers to tamp material into chuck-holes. Mann can furnish tamping tool.

Three barrels and 2 old garbage cans at ramp for use in lake as small fish protection, noted by Owens.

Concrete at Garbage area broken but pipe-welds made by Mann to prevent further damage to area.

Water Supply reported as improving with Aqua Water still checking for leaks in the system.

Secretary requested to get date for County Commissioners Court meetings and names of member-owners residing at Indian Lake. V-P Sheffield to be advised of same and members to be requested to attend meeting of Court. Sheffield will contact Nickel & Masters with info.

Fish Stocking: Seymour reported to Mann on project to date- will make full report at February meeting on possible fish orders, etc.

Evans suggested Kaspers might provide catfish at reasonable prices as addition to the Bass, etc, desired.

Board voted approval of additional \$1,000.00 withdrawal from PassBook # 3544 to cover expenses till billing funds for 1982 come in. Motion by Masters, second by Owens. Carried.

Maintainer for work on graveled roads- Evans- Reported no contacts- Owens noted 3-K Diggers had maintainer and Pete might also provide contacts.. Evans to check and report at February meeting, on costs, etc.

Entry Light; Light at entry still not repaired. Secretary reported second request for service mailed. Discussion for Light on graveled road or