

INDIAN LAKE OWNERS ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

March 5, 1982

MINUTES OF FEBRUARY 27, 1982
BOARD OF DIRECTORS MEETING
COUNCIL ROOM_ CITY HALL-SMITHVILLE, TEXAS

Members :
Present

Mann
Sheffield
Masters
Owens
Nickel
Brennan
Evans

Others present: Albert Seymour, Chrm Lake Committee, Loveless Norris and wife, and surprise visitor Smithville Ind. School District Supt. Don Hestand with slides, brochures, etc. asking to present School Bond issue to group. Introduction made by Pres. Mann. Slides shown, prepared materials distributed and speech covered 40 minutes with question & answer period. Meeting called to order @ 10:40 bu Pres Mann. Letter of appreciation for labors of Board in caring for Indian Lake properties was read from Mrs Ruth Shobert, member -owner. Copies of meeting agenda and financial report given to Board members. Minutes of December meeting read by Secretary with approval on Motion by Owens, second by Nickel. Financial report read- Total balance all funds \$39,638.25 with EDR funds of 10,779.87 deducted, leaving a balance of Maintenance operating funds at \$ 28,858.38. Copy of report attached.

Committees:

Pool Report given by Owens. Aloha Pool proposal for repairs read by Secretary- Discussion followed. Needed items and optionals noted by costs, priority and time for starting and completions. Total cost of proposal items accepted \$ 6,443.72 with 50% to be paid at time of acceptance notice.

Lake re-stocking: Report given by Seymour on prices, fish sizes, survival estimates and availability. Discussion. Motion by Owens &, Sheffield, second by Masters to accept recommendations of Committee to purchase 3000 Blue catfish and 4000 Florida Bass from Danbury Hatchery to restock Indian Lake at a cost of \$5400.00 Total. All yes- None NO- Motion carried. Statement made that with Pool repaired and Lake restocked, all owners would have an attraction to enjoy. Pres. Mann thanked the committees for their work on the two projects. Seymour to arrange for fish purchase and Owens to complete paper work for Pool. Secretary instructed to prepare checks as authorized and billed.

Pres. Mann noted that work on the lake aereator would hold for better weather conditions at the lake.

Old business: Evans & Owens on road repairs, etc...discussion..with matter to be resolved later.

Collections: Report of Attorney Reynolds read by Secretary with bill for \$69.00 presented for approval. Discrepancy of fee set for collection noted as 20% of funds collected against 1/3 of funds collected as reported items.

Letter to Danny Graham concerning trespass, read, also gift of lot owned by Rollin Beardsley to association noted with deed being prepared by attorney, and Wilson letter noted. Davison Realty was given approval to make mail-out to members who had requested sales assistance.

Constitution and By-laws reported in need of clarification for finalizing for printers. Committee chairman Seymour to act in conjunction with Secretary to complete for July distribution. Matter approved at June and July Board Meetings in 1981. Better wording of restrictions concerning loose dogs and dogs in the Pool area required. Seymour to contact secretary when time available.

Billie Owens appointed to attend Aqua Water Supply Corp. meeting as representative of Association.. at Elgin, Friday, Mar. 12, 1982. Renewal of Money Market Certificate for 10,500.00 at First State Bank. Discussion. Secretary instructed to have Certificate renewed with interest from past six months placed in General Checking fund. Motion by Sheffield, second by Masters. Motion carried. Motion by Sheffield, second by Owens that Secretary Davison be authorized to withdraw necessary funds from Pass book account at Smithville Federal Savings & Loan to meet authorized expenses between Board meetings. Motion carried.

Savings:

No further business; meeting adjourned at 12:05 PM

Thelma Davison
Recording Secretary

INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

MINUTES: Board of Directors Meeting April 24, 1982

Meeting called to order at 10:00AM, City Hall Council Room in Smithville by President Kenneth Mann.

Minutes of February read and fish order corrected to number & type as actually delivered per check stub # 857- 2000 8" Fla Bass and 1000 5 to 6" Fla. Bass plus 3000 Blue catfish.. Motion to accept as corrected ny Nickel, second by Masters, Motion carried.

Financial report read- Copy attached. Motion to accept for Audit by Nickel, second by Sheffield-Motion Carried.

Welcome extended to all by President Mann:

Reports: Fish & Lake given by Owans in absence of Seymour, Chrm. All delivered in good order with excellent count-no losses known to date. Maintenance information requested and also Identification pictures with distinguishing marks on Fla Bass. Nickel to obtain. Pool- Owens reported on progress of pool restoration. Concrete steps as ordered not available. Steel with Vinyl pads substituted with cost adjustment. Discussion on painting of pool Deck. Owens to act in conjunction with Aloha Pools for completion of work and best figure on steps and painting and Board repair & finishing. Motion by Sheffield that additions not to exceed \$500.00, second by Nickel, Motion carried.

Beautification: Mann reported on cleaning flower beds, plantings of various trees and shrubs and fire ant infestations. Discussion on eradication of nut grass and ants, repair to water line, mowing needs for spring and prior to Annual meeting. Lens for Sport Court light no yet located. Owens to continue search for supplier. Pool & Bath House- Masters noted need to add new boards and paint at bathhouse and also add new tables to Pavilion. Floating dock-sun deck to be moved back into position. Volunteer team for weekend if weather & wind favorable.

Suicide of new member-owner Don Smith noted with regrets.

Nominating committee appointed by Pres. Mann to report at June Board meeting. Sheffield, chrm-members Master, Nickel & Owens terms expiring. Audit Committee appointed as Brennan, Owen & Nickel.

POLICY statement read by Mann for posting on Bulleting Boards. With discussion Board agreed to add "No vehicles allowed in parks or in pool areas with cedar fencing designating areas off limits to vehicles."

By-laws final reading item by item. Motion by Owens, second by Nicke to approve, with minor corrections for clarification, for printing. Initial distribution at Annual meeting in July, 1982. Annual Notices for July meeting read & approved for printing with two additions on Picnic dinner & By-laws availability. Printing by Charlie's Print Shop approved.

Aqua Water meeting reported by Evans & Nickel. Owens reported reques for \$10.00 raise for trash & garbage hauler. Discussion. Motion by Owens, second by Brennan. Motion carried, to raise to \$80.00.

B-B Electric discussion. Power outages causing problems. Secretary instructed to write letter to Co-op stating problems and asking for consideration of possible changes to improve power source into the Subdivision...possibly tie-in with Paige station. Service very poor on Winchester service line.

Directors
Present:

K. Mann
T Sheffield
G Masters
I. Nickel
J F Evans
B G Owens
P Brennan

Lake Committee
L. Norris
& Wife

Pres. Mann reported sign for tow-away area at Boat Ramp missing. Discussion on unsightly area, old boats, six or seven years, & need to remove for mowing, etc. Matter to be presented to Annual meeting for discussion & possible solution. Owens to secure additional information concerning abandoned boats, etc.

Motion by Owens, second by Evans that current bills be paid with instruction to Secretary on withdrawal of needed funds as approved at February meeting to apply.

Norris noted that Lake Aerator not yet in operation but work was waiting for favorable weather conditions.

No further business, meeting was adjourned to meet again June 26, 1982 at Pool Area if weather favorable(10:00AM-Pool Pavilion) Or City Hall Council Room if weather not cooperative.

Members were invited to Barbeque at Mann's on the Lake to follow the April Board meeting. Adjourned 12 Noon.

Thelma Davison, Secretary
24 April 1982

500
20
100.00

Meeting - Agenda -

30 May 1982
City Hall - Sun.

- 1 - Greetings - Opening Remarks
- 2 - Reading of August Minutes
- 3 - Financial Report
- 4 - Committee Reports -

Tabled Items

- "Swinn-Risk Signs - Roads 2nd Streets - Evans
- White checks for: Mowing - Pool 2nd Parks - Lake - Seymour Arch - Owens
- Marshall 12.00
- Newman 80.00
- Dominon 150.00
- Van Sickle 150.5 - Delinquent Collections - Atty. Reynolds meeting.
- Dominon, B - 150.00
- Petty Cash 77.34 - Taking Census of Permanent Residents - etc
- Billy Stamps 100.00
- BB Elec 7 - Setting Date for December meeting.
- Acqua Water Suggested - City Hall - 1st Sat. Dec. 4th.
- Reynolds ? OK second Saturday - Dec. 11th - (10 checks)

- 8. Secretary's Report:
 - Taxes Paid - 15 District
 - Insurance Paid -
 - Notices mailed -
 - Supplies purchased -
 - late date for Accts payable - nov - nov. 2nd.
 - after withdrawal of funds from Pass book
 - sufficient to cover - request all bills be presented for payment.

others ??

BOARD MEETING- INDIAN LAKE OWNERS ASSOCIATION POOL AREA- June 26, 1982

Members present: Pres. K Mann, VP Travis Sheffield, P. Brennan, J F Evans, George Masters, Ervine Nickel & Billie Owens. Meeting called to order at 10:00AM. Several owners were also present, and welcomed by President Mann. Minutes of April meeting were read, with the addition of "boat owning members, mooring or beaching boats over long periods of time, to be notified of intent to remove from launching area to place of safety to allow mowing, etc, to be held for one year unless claimed, then sold or scrapped according to condition" Attorney to be contacted for legality of such move. Motion by T. Sheffield, second by Owens and Nickel to approve minutes as amended. M C FINANCIAL REPORT read...Balance all funds \$ 26,597.83. Copy attached. Motion to accept for audit by Sheffield, second by Owens. M C COMMITTEE REPORTS: Nominating- Sheffield, Chrm.. Evelyn McKee & Milton Young, members. Nominated to fill the three vacancies were Mrs Patsy Turner, Milton Miller, Jr and Ervine Nickel, who agreed to serve if elected. Motion to accept slate by Masters, second by Evans. M C Pres. Mann noted Board members are not paid for labors involved in Association projects and praised the effort put forth by Evans in getting the road repairs done and the hope that Buffalo would soon be repaired, with the bridge wings to prevent further erosion and the debris removed. Member also suggested that heavy trucks keep to center of roads to prevent damage to shoulders...the suggestion to be presented to Co. Commissioner Davis

Mr Owens was also commended for getting the pool refurbished for the summer swim season. Visitors added praise for the pool and area condition. Owens noted the ten foot board would be replaced with a 12 foot board to conform to safety clearance, with offer to pay if Board did not. Motion by Nickel, second by Evans that Association pay the \$75.00 difference. M.C. Discussion held on materials used to replace old board.

Brennan reported that Bluebonnet Electric planned to make improvements in power to the subdivision to prevent serious outages.

Nickel reported pictures identifying Florida Bass would be received from the Florida area. Discussion on correcting Policy Statement from "11 inch bass to 16" on Florida Bass size with limit of ONE(1) in possession. Other items for approval of members listed by Owens. Evans volunteered typing by Mrs Evans to get addendum ready for inclusion in By-Laws for Annual Meeting in July. Motion by Owens, Second by Evans that additions be approved- six YES- one NO-MC Charlie's Print Shop approved for printing same.

NEW BUSINESS: Tables at Pavilion- four new ones being constructed-others to be repaired- will be ready for Annual meeting picnic. Reported by Mann.

Designs for New Entrance signs presented by Evans. Detailed discussion on use of posts, marine plywood, paints, lettering and estimated costs. Board approved designed entry- Evans to get cost figures- Also signs and barricades for DAM to prevent damage from bikes, cycles and other vehicles discussed. Prices to be obtained on Chain and Steel Cable of ½ inch. Posts in concrete and other items. Norris to check on Cable.

Arch. Committee- Owens noted five new house applications and two remodeling to comply with Restrictions. Also requested help on Arch. Committee. Member suggested a volunteer list be set up and maintained for owners to assist with maintenance problems, cleaning flower beds, collecting beer cans from streets, and removing weeds, brush, etc.

Annual Meeting; Volunteers needed to man front desk registry, ballots, etc. Wives of Board members will help on this date at Legion Hall-9:AM-Ballots & Owners file to be available. Picnic discussed: Following Meeting, about 1:PM, Owens to collect breads, soda water and coffee-also obtain 2 20 gal garbage cans for icing down. Others to provide coffee pots, tea containers, ice, the paper to cover tables and plastic cutlery...also paper cups. No further business, the meeting was adjourned at 11:20AM.

Thelma Davison, Secretary

INDIAN LAKE OWNERS ASSOCIATION

Board Meeting- Annual Meeting

Meeting called to order at 12:45 with newly elected members making a quorum. Present were Kenneth Mann, Travis Sheffield, Ervine Nickel, Peter Brennan, Patsy Turner, James F Evans, and ~~Milton Miller~~; welcome to new members extended. First item on agenda, election of Board President. Motion by Nickel, second by Sheffield that Kenneth Mann be elected as President for ensuing year. All yes- none NO- Motion carried.

For Vice President- Sheffield nominated Ervine Nickel, second by Peter Brennan, no other, motion that nominations cease. E. Nickel elected. Secretary for Board as per By-laws, noted also by Mann that Bill Davison would no longer prepare Annual Financial Statement or make forms for free, due to long hours involved. Discussion on possible fee. Davison to be contact and amount set before August Board Meeting. Also to put three names on record for check signing. Motion to elect Patsy Turner as Secretary for Board by Nickel, second-no others- Patsy elected by acclamation. Motion to elect Jim Evans as Board treasurer, seconded- no other- Jim elected by acclamation. Appointed on check signing committee , any two of three, Kenneth Mann, Jim Evans , Bill Davison.

Banking Facility: Motion by Sheffield, second by Ervine to continue with First State Bank- Smithville. Motion carried.

Appointed to assist Guards for Pool- check books & record hours- Jim Evans with Patsy Turner to assist. as co-chairmen .

Arch. Committee. Billie Owens to continue with Milton Miller appointed to Committee.

Pool Hours: Discussion with motion to keep pool open late on Friday and Saturday requiring additional \$7.00 per night and Guards not being consulted. Motion that Pool hours remain as posted- Closing at 10:PM with Pool gate being locked against intruders. Seconded and Motion carried.

Motion by Turner that signs be posted at two places on Lake" Swimming at own Risk". All Yes- None NO- Motion carried.

Requested that cost of signs be obtained for August report.

Owens presented Memo for Credit from Aloha Pools of Austin. Secretary was instructed to write request for check to be issued in amount of memo. BOD request, as 10% allowed for cash on Pool refurbishing.

No further business required, meeting adjourned to August 28, @ 10:AM at Pool area, weather permitting.

Thelma Davison, Association Secretary

INDIA LAKE OWNERS ASSOCIATION

August 28, 1982

Board of Directors Meeting 10:am Pool Pavilion

Members present: K. Mann, T. Sheffield, P-Brennan, J. Evans, M. Miller, Patsy Turner. Absent, E. Nickel- also present BG Owens & George Masters.

July Minutes read and accepted with correction of M. Miller being absent. The question of a discount by Aloha Pools was raised with item noted by them as an error of a statement bearing that printed notation but denied since no discount was mentioned in signed Contract. July Minutes accepted as corrected on Motion by Turner, second by Sheffield. MC June Minutes also read and accepted on motion by Brennan, sec. by Turner. MC

REPORTS: Lake matter delayed for arrival of A. Seymour, Chrm.

Streets: Evans: Buffalo repaired and matter of bridge and concrete wings still being discussed with Commissioner Davis. Discussion on mowing labor & gas and areas to be mowed and bent STOP sign at Big Bow & Taos, also vandalism.

ARCH: Owens reported on vacancies, rentals, remodeling and new construction. Dam repairs noted that Masters had filled the stand-pipes with concrete to prevent rain collection. Owens presented Bill for two heavy locks with keys for Dam top emergency traffic and matter of locking Pool Gate discussed. (\$18.20) SIGNS; Discussed by Evans and est. cost for "SWIM AT OWN RISK IN LAKE" (\$67.00) Motion by Sheffield, Sec by Evans to table until spring. MC

FIRE HAZARDS discussed. July grass fire at Peace Pipe & Buffalo Run and Vol. Firemen from Smithville responding to call within ten minutes. Motion by Sheffield, sec by Turner that \$100.00 be donated and letter of appreciation be sent to Fire Chief Dale Hannush for Association. MC Notice of same be noted in local paper with copy of letter, etc.

(Secretary to establish card file for matters tabled for April agenda)

LAKE: Seymour presented device for aerator installation & bill of \$978. Request Divers for installation & inspection. Also aerator Kit discussed and Seymour to order with est cost \$15. to \$20.00. Payment approved. Divers fee also was approved on motion by Evans, second by Miller. MC Seymour to tele. Secretary on charges, etc.

FINANCES: Financial Statement read & discussed. Motion by Sheffield, second by Evans that maturing CD @ First State Bank for 10,500.00 (place) interest and \$500.00 go into General operating bank account and \$10,000.00 go into Pass Book for expenses prior to Assessment billing period in January. All yes, None No-MC Question on balance of EDR Funds by Sheffield was noted as becoming part of General operating fund by VOTE of Members at Annual Meeting July 1982.

Contract Labor, Self Employment and Social Security was discussed. Matter of IRS at Austin also discussed. Letter read by Pres Mann noting penalty assessed for late filing, etc. Also letter stating that Indian Lake take no action til determination made concerning Forms, etc.

Matter of filing Forms, preparing Annual Financial Statement on all facets of Indian Lake operations discussed. Motion by Sheffield, second by Miller, that Bill Davison be reimbursed for his work at \$150.00 Annually. Motion carried. Request by Secretary that Billing Supplies order be approved. Discussion.

Motion by Evans, Sec. by Turner that Secretary order supplies needed. M C Taxes: Mann noted Appraisals from Bastrop for Board...also that he had delegated Bill Davison to appear for Association. Davison saved the Association \$342.98 on lots owned by others, repossessed by Developer or in error of use and location. 16 lots in error on County Tax rolls.

Motion by Evans, second by Sheffield that adjusted appraisal be accepted and Secretary pay same when bills mailed. MC

BOATS: Discussion on abandoned boats not being presented at Annual Meeting, and matter of moving old boats that area be mowed and trash removed. Board approved moving & Mowing area.

POOL CLOSING: Turner and Evans ^{W212} presented keys and delegated to take turns on own schedule for seeing that Pool gate is locked when Guards terminate after Labor Day closing. Final checks to be issued Guards. SSN's also added to file. Mann noted Hildman, Duhon and possibly Lori Brosh available for summer 1983.

Arch. Comm. Miller & Owens to cooperate on Arch. problems. Discussion on matter of abandoning Flower beds due to summers fierce drought & lack of volunteers.

ACCOUNTS DELINQUENT: Committee appointed to meet with Attorney Reynolds to resolve pattern for collecting & filing liens with Bastrop tax office. Owens to arrange appointment, possibly a Saturday in late September. Turner, Chrm, with Evans, Mann & Sheffield when possible. Owens will act as advisor on matters already proposed.

No further business; meeting was adjourned at 12: Noon to meet again on October 20th- Pool Pavilion- weather permitting.

Thelma Davison, Secretary

INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

October 30, 1982
Council Room-City Hall

BOARD OF DIRECTORS MEETING:

Meeting was called to order at 10:10 AM by President Kenneth Mann. Members present James Evans, Ervine Nickel, Travis Sheffield, Milton Miller, Patsy Turner. Also present Arch. Committee Billie Owens.

Minutes of August read and approved on motion by Nickel, second by Evans. MC Financial report read, copy attached, motion by Nickel to accept for audit, second by Turner. MC

Committee Reports; Mann reported matter with IRS cleared by letter & 1981 Report mailed in July, completed and returned in August.

ROADS: Evans mowing plans waiting for election of Bastrop County Judge for future plans in Subdivision maintenance & County mowing. Last general mowing \$250.00 one pass in streets, all parks and Dam. Sheffield moved that Owens contact a mower @ \$250.00 or less for job. Motion carried.

Pool & Parks: No Report- no known problems. Water saturated area at faucet discussed, area of Valve replacement, and need to prevent further erosion. Evans noted sign ready.. " Neighborhood Crime Watch-Area Patrolled"

Garbage area fence again damaged & misc. unauthorized items in area(Box-springs, mattresses, etc). Discussion on placing concrete stops to prevent entry of pick-ups- contact Bo Hardeman as hauler.. Motion by Sheffield, second by Owens to install "STOPS"- MC Owens offered to use "come-a-long" for the straightening of fence.

Lake: Nickel noted growth of fish stocked in late summer, No Swim" signs & legal limit in possession and 16inch keepers as in effect at Fayette Co. Lake on Florida Bass.

ARCH. Committee: Owens & Nickel reported no major problems. Underpinning & Rentals discussed.

Abandoned Boats: Board agreed that boats should be removed to fence and re-chained to facilitate mowing of area with efforts made to locate owners.

Delinquent Accounts: Turner reported on session with Attorney Reynolds that resulted in agreement to start action on 15 member-owners to collect fees due Association for three years and more. 25% to file-lawyers fee, court costs, etc.. Leins to be filed against properties with same to be auctioned at Sheriffs Sale as recourse. Forty-three member-owners in question.

Question on Aqua Water lot # 132-II- School taxes paid but no maintenance fee- Discussion. Secretary asked to file Assessment fee with Aqua either to pay fee or provide information for record.

Census Project: Need for more complete records of owners, perm. or temp. as status, number of children, ages, work, career status, Tele. for emergencies, P.O. or Subdivision mailing, etc., on 4x6 cards in file. Owens noted that a Computer address labeling was in works, also. President Mann appointed Milton Miller, Chrm. with Evans and Owens to assist in establishing forms. Report at December meeting.

Planting discussed. Motion by Sheffield, second by Evans to continue with Cedar fencing at Front entrance & Boat Ramp. no action on planting-only discussion. Need for Community Building discussed. Also need for Dump' Site for Rec vehicles & travel trailers discussed. Mann to gather information. Motion by Turner to set December meeting as first Saturday to prevent stress of attending during Holiday Season. Second by Miller. MC Secretary to confirm and notify Board. Thefts of pecans and LD telephone service through use of jacks noted as reported to proper authorities. No further business.

Thelma Davison, Secretary

12:15 PM

December 4, 1982

INDIAN LAKE OWNERS ASSOCIATION

Board Meeting- Police Dept Office-City Hall- due to mix up by reservation clerk . Board members present K. Mann, E. Nickel, J f Evans, P Brennan, Patsy Turner, Travis Sheffield and Arch Com chrm Owens. Milton Miller resignation read, discussed- Pres appt'd James R McGinnis, Killeen to fill term with Board approval. Motion carried.(Nickel & Turner)
McGinnis not present- Census report no action.
Minutes of October read with correction of Nickel as second to motion on "stops at garbage area. Minutes approved as corrected.
Financial Report read with discussion of Aqua Water meter and fluctuation of meter. Owens to take check and report same to Aqua Water. Report to be accepted for Audit on motion by Sheffield, second by Nickel, MC
Roads & Streets: No Report- mowing completed.
Pools & Parks: Lights broken in Pavilion area, discussion..that switch be checked, etc. Discussion on Bumpers, filling of erosion at faucet, capping shut-off valve, storage of pole for future needs.
Fishing reported excellent, Lake in good condition. several good catches made recently.
Arch. Committee: Owens reported underpinning 2/3 completed on Byler place, and Cone neighbor to start building and a two-story in progress. Discussion on kiddie lake, Ruiz place & double wide at entrance.
Delinquent accounts and action by Atty. discussed. Turner to contact for latest actions and report on actions in progress. Sheffield presented secretary with information gained on missing members in Houston area. Copies to be made for Turner, prior to Atty conference. Also form for census presented for discussion and finalization. Cards needed to prepare file for emergency uses as 1000 in 5 x 8 size. Motion by Turner, second by Evans to have Secretary check with Charlie's Print Shop for costs & suggestions, when form style completed. MC
Discussion on abandoned boats, priming & painting of Guard posts on Dam, also planting & fencing. Board approved waiting till Jan-Feb and search for better price on posts. Mann to try for order in quantity for less than \$1.00 per post as now locally.
Board approved Secretary withdrawing from Pass-book at FS&Loan sum required to cover expenses and billing costs prior to receipt of 1983 income.(\$1,000.00)
Community building at IL Subdivision discussed. Perc tests, size of septic tank required, area location and size of facility needed. Turner nominated Pete Brennan, Chrm of Committee consisting of Evans, ~~Turner~~ and Owens to contact Bill Barton for perc information, etc. Committee to report in February.
Motion carried.
Vandalism reported down. Crime Watch sign displayed by Evans with report on materials, costs, installation, etc. Chief Callabreeze of Sm. Police Dept was favorable to action of installing same in pertinent areas. Motion by Turner, second by Nickel that Association order ten(10) with one to be paid for by Secretary Davison(at quoted price)Motion Carried.
Owens reported a computerized list of Member-Owners and current addresses was being prepared and would be presented for run check by Secretary when completed
Misc. discussions followed and meeting declared adjourned at 11:50 AM with ILOA Secretary to clear misunderstanding of reservations for council room with City Secretary. Meeting adjourned.

Thelma Davison , Secretary

December 4, 1982

Approved Thelma Davison 1783