

INDIAN LAKE OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING - FEB. 25 1984

Members Present: Mann, Sheffield, Mattingly, Nickel, McGinnis, Harman and Turner. Arch. Com.

Chrm Billie Owens.

Minutes of December were read and approved as read by motion of Sheffield, Sec. by Nickel. MC
Financial statement read. motion to accept and file for audit by Sheffield, sec by Harmon MC
Discussion on Pool and water line repairs. Motion by Turner & Mattingly- sec by Harmon, that
letter of appreciation be sent to Lawrence Hildman who also provided heat lamps to prevent
further damage from bitter cold weather.

Water loss from pool explained by Mann following investigation through pool supply houses in
Austin, etc. Discharge jets capped off...now holding water at set level. Discussion on re-
running discharge lines- open skimmers, etc.

Committee Reports-no report on weed kill in lake- Discussion of fishing, feeding and fert-
ilizing of lake. Cost possibly \$270.00..wait till early spring to determine winter-kill, then
spot kill in coves and along edges as required, 65 degree for tempature of lake for same.
To be done bfore next meeting in April(28th)first time...discussion of herbicide for killing we
weeds..3 gallons per acre. Motion by Sheffield to allow total of \$300.00 for above project.
Second by Nickel who also volunteered to help. MC

Aqua Water Corporation meeting at SPJST Hall. Mattingly and Owens volunteered to represent
ILOA at meeting in Elgin. Turner thanked Board for Pool Care with repairs, Larry Hildman on
standby when needed. for repairs. Discussion on safety of members with lines over edges of pool
for 2 lines- 3 skimmers. Seating shade cover will not interfere with pool traffice. need to
cut concrete discussed. Labor, materials, etc. Motion by Turner to allow Hildman to make
repairs as discussed, sec by Nickel. MC Mattingly presented question on future winterizing of
bath house system. Discussion. Mattingly volunteered to drain bathhouse fixtures with help
of Van Sickle..noting discharge pipes would help on lower water bills. Report Complete.
Shocking of Pool needed- discussion..Van Sickle to be contacted for area care, etc.

Census- No Report this date.

Fishing & Feeding. Mattingly noted Barker and Williams dock sites available for feeders. Stock
feed on hand..NONE..200 # @ \$37.60 from Callahans- Motion by McGinnis, sec by Nickel to get
200#. Check to be made out to Callahans. MC

Pavilion paving- no report this date.

Owens reported a double wide #14,15 on Big Bow will underpin- signs should be up by meeting dat
on parks, etc. \$ 100.00 estimated for bench with roof for child watching at Pool. Mr & Mrs WJ
Black may build home & move trailer off site. Discussion on two families purchasing one lot &
dividing....same noted as against regular restrictions in subdivision- not allowed.

Discussion on Calculator for ILOA office. Motion by Turner, second by Sheffield. MC Sec to
write check for \$59.88 to Davison Realty for order.

Report on delinquent accounts with Attorney Reynolds. Atty assured Turner that suits would be
filed within next month.(March) for "clouding titles ONLY to assure ILOA of settlement of the
accounts past due. Secretary instructed not to pay for information visit as matter could have
been handled by telephone had call been returned.

Harman questioned matter of replacing street signs...also location of any yet available. Those
in bath house to be inspected with order to replace faded and missing signs. Point of info.
Mrs McKee volunteered to repaint those requiring relettering.

Question concerning chain link fence destroyed by ramming pick-ups into fence when transferring
garbage. Bumpers needed. Ties available for bumper installations. Mattingly will look after above
item and also replacing top rail.

Informed that Sebastians had moved, divorced, and trailer should be removed...not in good con-
dition. Letter should be written to Sebastians requesting removal or Association would remove
and assess owner for costs. Secretary to locate and write same to former address.

Taos Park...noted that table is seriously in need of repairs...metal work may be salvaged..
Charcoal burner could be removed to pavilion area for future use. Motion by Mattingly to clean,
remove and burn out old stump as soon as possible, sec by Harman. MC Volunteers to assist/
Mrs Myra Evans asked about a covered dish or pot luck supper for April meeting at Pavilion..
discussion. Mrs Evan appointed chairman and to obtain her committee. D

Discussion concerning dog tied at Tucker place..continous barking and deemed dangerous by the
neighborhood. A Doberman that sets all area dogs to barking. Neighbors may file complaint with
local J P's Office for relief.

Pool Guards discussed. Gary Hildman will be available, Terry will not...but guards hired for
the summer will also have duties at pool area, such as mowing, grass cutting with weed-eater
and other small tasks as required. Adults will also be considered for hire with Pool duty.
Motion to adjourn till April 28, 10:00AM at Pool Pavilion for Pot Luck luncheon following the
Board meeting.

Meeting adjourned at 11:30 AM

Thelma Davison, Secretary
Kenneth Mann, President

MINUTES: Board of Directors meeting at Pool Pavilion 28 April 1984

Meeting called to order at 10:AM by Board President Kenneth Mann with six members present, Mrs Turner absent. Her reports were distributed along with agenda and Financial statement. Welcome extended to Roy and Peggy Nelson, Mr L. Hildman, Garry Hildman & Freddie Rehkow, applicants for Pool Guard for 1984, and others. Applications were read for contracting of Pool Guard. Applicants excused for discussion and recalled with notice that they were hired. Motion by Nickel, sec. by Sheffield. MC.

Motion to accept Financial statement, after reading, for Audit. Motion by Sheffield, sec. by McGinnis, MC.

Report on Lake and Fishing by McGinnis noted fertilizing as recommended had been accomplished. Use of 15-15-15 granules used as liquid 10-34-0 not available at Callahans/ located source near LaGrange, must furnish containers for approx. 120 gallons to cover lake area. Est cost allotted \$185.00 for repeat coverage. Motion by McGinnis, sec by Nickel. MC. Noted 1 19" Fla. Bass caught in lake and all fish improving with feeding program. Motion by McGinnis, sec by Sheffield to continue with 200# at 37.60 approved for June purchase. MC.

Turners report on Pool read by Mann. Open as of May 26, close Sept ²⁵ with hours as 12: to 9: weekdays and 10 to 9: week-ends and Holidays (addition to Job description) Motion to accept by Nickel, sec. by Harmon. MC.

"JOB DESCRIPTION" Report approved after discussion with addition to Item # 8 "within 24 hours". Motion by Harmon to accept as amended, sec. by McGinnis. MC.

Pool Repairs: Mr Hildman commended for his labors and determination to complete repairs due to severe winter freeze, and appreciation of Board for work. Bill of \$265.00. Motion by Sheffield, sec by Nickel that bill be paid. MC.

Harmon appointed to inspect Mower for use by Pool Guards and Weed-eater noted in excellent repair, by Owens. No volunteers for Assistant to Pool Chrm. Mann volunteered to assist as needed. Arch. Chrm Owens reported on a Jim Walters home being placed on three lots by owner.

Census to continue on Memorial week-end- Begining Saturday May 30th. Total of 180 residents at present.

Streets: Signs listed for repair, replacement or re-lettering by Harmon. Discussion noted few signs available. Mr Atkins will assist in getting cost estimates for refurbishing signs/ fifty-eight signs listed as needing attention. Hops to complete by Annual meeting date of July 14th. Three Plat maps sold. Telephone calls to Board members for approval of costs were approved. Pavilion slab discussed.

Estimate of Dan Beck read and specifications discussed. Estimate of \$3,045.00 filed with secretary. Slab 29 x 60-4"-4 sack mix to outside of existing posts. Additional \$60.00 for fill dirt if needed. Motion by McGinnis, Sec by Mattingly. MC. Mann to oversee construction.

Annual Meeting: Approved as stated- July 14th, 10:00AM- American Legion Hall-Smithville, with Picnic Luncheon following at Lake- Pool Pavilion. Cards to be prepared and mailed to all in current address files. Association to provide bread, coffee, tea and soda-water, cups, plates etc to be secured by B Owens.

Print-outs to be prepared by Owens for use of Pool Guards to check dues paid status. Cards to be presented and a register to be signed when guards present (on request)

Payment to Saunders insurance approved. Mann noted visit to Attorney on delinquent owners... eliciting promise to make some definite progress by June. Discussion by Board members was to wait for JUNE action by attorneys office. Mann noted Association had paid attorney more than he has collected for Association with no action through Courts to date.

James McGinnis appointed nominating chairman to report at June Board Meeting (Travis-Mann)** Pool seating inside pool enclosure with date set for completion as Annual Meeting. Also the Entrance sign to be touched-up and linseed oil used to protect sign from weather. Louise Nickel will help.

General mowing: Bid of \$400.00 discussed. Owens to contact Frazier concerning mowing at same price as 1983- of \$300.00 with Board approval.

Pool Rules discussed and approved for laminating and posting in pavilion/pool area. Dues cards and/or register signed for use of pool facilities.

Donation to Community Civic park by Association approved by Board members (five yes-one no) Motion by Sheffield, sec by Nickel to approve \$100.00 for refurbishing tables and grill from TAOS park and pavilion area. Discussion. MC--.

Member Treadway insisted he had mailed a letter concerning use of Dune buggies or Go-carts in the subdivision. Secretary noted letter had not been received. Atkins explained method of getting action did not rest with Board but with local law enforcement bodies through proper channels by complainant.

Nelsons requested permission of Board to install a floating dock with cables to anchor and to return float to bank. Discussion. Maximum 30' into lake, lighted and safety features made.

Also to concrete slope into lake edge without disturbing original water line. Also to add or extend tin-horn for drainage at front of property located at #33- II. Descriptions of work accepted. Approval granted, on motion by Mattingly, sec by Nickel.

Motion to adjourn carried.

12:02 PM

Thelma Davison, Secretary

28 April 1984

** Terms expiring July 1984

INDIAN LAKE OWNERS ASSOCIATION
JUNE 30, 1984
BOARD OF DIRECTORS MEETING

Meeting called to order @ 10:00AM by Board President Mann. James Naumann, Membership Chairman, absent. All welcomed to meeting. Minutes of April meeting read. Correction made, Approved as corrected by motion of Sheffield, second by Mattingly. MC
Financial Report read. Balance in all funds...\$26,568.96. Motion to accept for Audit...Sheffield & Mattingly. MC
Letter of resignation from Ervine Nickel read by Mann. Discussion. F. Naumann named as replacement with July to count as first Board meeting.
Letters from IRS read to Board by Mann. Discussion..re Exemptions for Org. determined to be social club not open to public...501-C-7- Re Forms 1120-1120-H dating from July 1981 ending June 1982, also through June 1983 and also ending June 1984. Bill Davison to handle matter.
Member-owner Mrs Gilbert Cox voiced complaints concerning litter and trash accumulated in various areas of the subdivision...particularly on Sloan and Sebastian properties. Discussion. Secretary to write letters to that effect requesting cleaning of lots, on motion by Turner, second by Harmon. MC
REPORTS: McGinnis reported on Nickel putting fertilizer into lake four mornings. Lake water darker and lake level very low. Actions deemed not advisable including suggestion that carp be added to lakesince they will also destroy the bass. Lake otherwise in better condition and re=building of docks now possible.
Swim Pool and area. Turner reported average of 35 per day in pool with high of 110 on week-end. 180 used pool during June. Some also use pool prior to Guards arrival. Pool attendance reported as good. Area needs mowing and trimming...WEED-EATER needs new string. Van Sickle mowed some area and boys also mow. General mowing discussed.
Harmon commended for removing concrete and cleaning basket-ball backboard. Only three complaints noted..nothing serious...DOCK in Lake used often.. Malina(Phillip) rescued child in lake...Letter to be written commending him for this action. RULES posted with Pool Guards...dogs not in area as frequently as in past. Rules against dogs in pool area must be observed. Arch. Committee..Owens noted Nelson's trailer now settled in and work going forward. Also Deer Run with A-frame going up...35 people working in area..Question on A-frame on Big Bow, K. Hildma place sold...to Tom Foster, Mr Black still recuperating from broken bones...getting better slowly..but extension of time discussed...motion by Turner to allow extension to Black's Owens to discuss matter with them. Also noted travel trailer with wheels off and tent pitched on Peace Pipe...also on Taos...tent remaining two weeks...Owens to discuss with owner as to restrictions.
Streets and Roads: Harmon: Report on roads with bid pending..Mann noted as \$30,000.00 for repairs to Big Bow. Discussion re Billy Davis, Co. Comm. to share costs with ILOA to complete circle of Big Bow back to Main entrance. No action taken. Discussion with Commissioners pending...lack of Co funds as reason for lack of activity. Discuss again at Annual meeting possible.
General Mowing. Frazier not free to mow...no returns on calls.will try again. Fee of \$300.00 agreed as last year.
Safety precautions discussed. Board agreed that Fire-works should be banned in Subdivision due to extreme drought. Members to drive around notifying neighbors. Mann noted standpipe installed @ Pool area...for fire-trucks use only. Aqua Water letter of appreciation suggested..(HOLD FOR DISCUSSION)
Hose threader 2" fitting- tank trailer with 500 gallon capacity discussed. Need for grass fires in area as emergency measure. Evans and Owens appointed to paint stand-pipe and valve bright red and Post "For FIREMEN ONLY" with key to Valve to Smithville Fire Official.
Delinquent Accounts-Atty Reynolds: Turner reported from letter read to Board concerning "clouding of titles" as proposed. Motion by Mattingly, sec. by Sheffield to approve suggestion. M. C.
Ince suit not filed for trial to date. Hearing set for August 6th in Bastrop Nominating Committee listed Joyce Riley for election to Board, also name of Frank Naumann, each as willing to serve if elected. Geo. Adkins, Chrm.
SIGNS: Letters to be cut out as at front entrance by Owens.
Discussion of concrete slab work...inspected and approved guttering and sidewalk @ \$1.50 per square foot. Motion by Mc Ginnis, sec. by Mattingly, MC- Discussion on capping of sidewalk, 1 1/2 inch, also ladies and mens rest rooms. Motion by Mattingly, sec. by Harmon(bid proposal) MC
ANNUAL AUDIT; Pat Turner, Harmon and Mattingly appointed as auditors for books and records prior to Annual Meeting.

COMPUTER UPDATE: David & Billie Owens:

B. Owens noted a disc drive for computer available approximately \$249.00 Request to Board to purchase for Indian Lake, who would retain title, and also to purchase paper, labels, etc as required. Motion by Sheffield, second by Turner that purchase be made. All yes, none NO...Motion carried. Tie-downs suggested for Pavilion Slab to retain tables in proper positions eliminating sharp corners for safety, also to prevent theft or removal of tables Harmon and Owens to work on this project.

Discussion on placing benches between every other post of Pavilion with same being securely fastened. Also loads of dirt at sidewalk and west end of pavilion to prevent falls...sloped and feathered out.

Mr Judy noted as possible chairman of building by Mrs Turner...also for the granny-bench and fence repair projects. To be contacted.

Nelson noted dirt available @ 12 yards for \$21.40...Motion by Mattingly, sec. by Jim McGinnis to accept offer. MC

Annual meeting- Third Saturday- 10:00 AM- Legion Hall- followed by picnic at Pool Pavilion. Legion to receive \$25.00 plus cost of morning coffee service. Assoc. to provide 2 cases soft drinks, napkins, plates, plastic for breads, 100 cups, tea...members to provide table covers...Lawn Chairs and card tables.

Ella Sheffield appointed chairman of Door Committee at Legion Hall.

Members of Board completing Terms in 1984:

Kenneth Mann- seven years

Travis Sheffield - 6 years.

Each remarked on activities and projects accomplished and noted their appreciation of the trust and assistance accorded them, expressing hope that Indian Lake would continue to improve and prosper even more in the future.

Motion to adjourn.....11:45 AM

Thelma Davison, Secretary

INDIAN LAKE ASSOCIATION
MINUTES OF BOARD MEETING
July 21, 1984 - 12--Noon

MEMBERS PRESENT: James McGinnis, Joyce Reilly, Tom Harmon, Frank Naumann, Harold Mattingly, Pat Turner, Curtis Cone.
Guest Moderator: Kenneth Mann

First Order of business was election of President: Harold Mattingly nominated Tom Harmon, Pat Turner nominated James McGinnis. Vote was by secret ballot. Five votes for McGinnis and two for Harmon.

Tom Harmon was nominated by Pat Turner and Seconded by Joyce Reilly for Vice-President. Everyone in agreement.

Pat Turner was nominated for Secretary by Joyce Reilly seconded by Tom Harmon. Everyone in agreement.

Harold Mattingly was nominated for Treasurer by Pat Turner seconded by Tom Harmon. Everyone in agreement.

It was decided that Committee Chairmen would be decided at August Board Meeting.

New Board Members welcomed by old Board Members.

Harold Mattingly made a motion that we continue using Lost Pines Bank. Motion seconded by Tom Harmon.

President James McGinnis requested Harold Mattingly be one of the people to sign checks for Indian Lake Association along with Pat Turner and Bill Davidson. Mr. Mattingly agreed.

Joyce Reilly made a motion to adjourn the meeting. Motion seconded by Tom Harmon.

Meeting Adjourned at 12:25 P.M.

INDIAN LAKE OWNERS ASSOCIATION
BOARD MEETING- AUGUST 25, 1984
POOL PAVILION

Board members absent- Curtis Cone & James Naumann, Membership Chrm.

Members welcomed and meeting called to order at 10:00AM by President James McGinnis noting a quorum present. Minutes of June read. Motion & second to accept as read.

1984-1985 Board members presented with dates of terms to expire. Motion by Turner that Thelma Davison be retained as Association secretary for 1984-1985 seconded by Harman. MC- Motion by Turner, second by Reilly that Davison be Bonded effective with the expiration of Bond on William Davison by his request. Motion carried, as effective 3 October 1984.

Committee appointments:

Architectural: Joyce Reilly, chairman with Billie G Owens to remain to assist. MC Chrm to select third member as required, Report in October.

POOL & DELINQUENT ACCOUNTS: Patsy Turner to remain with Ken Mann to assist.

Streets & Roads: Thomas Harman to remain.

FISHING & LAKE: Mattingly and McGinnis with Loy Nelson to assist.

CENSUS: Frank Naumann appointed and named to the Membership Committee, as Chrm.

OWENS TO CONTINUE WITH COMPUTER PRINT OUTS, ETC.

BEAUTIFICATION: Joyce Reilly named chairman with members of garden Club to assist. Plans to be reported in October.

REPORTS: Harman noted signs and posts ordered should be ready for installing by October meeting.

Pool reported by Turner as in good condition with good usage of the facility and boys commended for their courtesy and attention to work, reporting on time and having substitutes when required.

Delinquent accounts noted by Turner as 8 filed in Bastrop Court on 6th August with Atty Reynolds presenting case for Association, Turner and Secretary presenting records of members filed for collection. Judge found assessments in order and acted in favor of Association. Atty Reynolds to prepare papers for sheriffs sale of properties, adding court costs, Attorney fees and the title search fee to the Assessment due through 1984. Atty estimated fee at \$80.00 per hour or \$500.00 per property. Judge granted estimate figure.

Total to be opening bid by Association...if no other bid...Assoc buys in property in question. DISCUSSION: Request that group meet with Attorney for clarification of certain points and actions. McGinnis, Turner And Mann to be Committee. Need to establish financial liability status and report in Oct Names of owners of adjoining lots to be listed as possibly wishing to add to their holdings. Also disposition of Bobo-Strawn lot offered to Assoc. by owners. Atty to prepare deed for transfer.

Motion by Naumann that not be paid till Owners Assoc. disposes of lots in question..to delay fee from Sheriff...Second by Turner. MC Extra-point- "Ultimate disposition and realization of funds to be secured" Motion carried Membership Chrm absent three consecutive meetings if not attending Oct & Dec. meetings. Discussion.

Water Board-required no action by Indian Lake.

Chamber of Commerce..Discussion- Dues of \$27.00 for 1984-1985 to be paid. Hubenak check returned by bank to be presented for second time...letter was written to member. Eighteen days deemed enough time for response. Not received.

Discussion of spare circulating -Pump motor . Motion that same be purchased from Victoria Pool Supply through B. Martignoni limited to \$100.00 or less. by Mattingly, sec. by Harman. Motion carried.

Pool regulations painted and mounted at pool area by donor who wished not to be named. Action appreciated by Board. Water costs down since winter breaks repaired.

Harman & Owens will complete plates for tables in pavilion..and install.

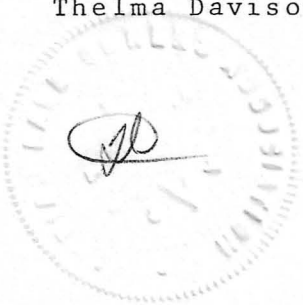
Weed-eater ready for cutting weeds along walks and pool areas.

Pool Guards to be terminated after Labor day. Question by Evans on installing a POOL COVER. Discussion: Not feasible with need to add chemicals, clean & inspect. Water valve not installed for winter turn-off to prevent breakage of pipes. Pool cannot be maintained as "attr active nuisance" -to be closed and locked.

Pavilion slab installation not complete. Dirt for feathering drop-offs to be obtained. Motion to purchase 20 yards @ \$5.00 each-limit of \$100.00, by Mattingly, sec. by Harman, MC. Motion by Mattingly, sec. by Harman that Assoc. purchase bumper-stickers for members vehicles to report persons using guns in area, vandals also reported shooting lock of Judy trailer, observations to be made & reported. Owens to contact Carleton Industries in La Grange for prices, etc. & report in October. Discussion on tractor noted as cost-prohibitive. Riding mower discussed. Postponed action till spring.

Discussion on need to increase fees for membership as rising costs of maintenance made serious inroads on funds available. noting that members holding several lots reduced the possible revenue...discussion on adding a stated extra fee to those holding more than two lots. No Action. Request that letter asking for input from all members be approved for inclusion with January 1 Statements. Discussion. Letter approved. Copy to be typed and printed., requesting input from member-owners and asking for volunteer assistance to cut some of the costs. Frank Naumann to secure information concerning fees, etc. Hildman request to dredge silt accumulation from Mule Creek area to Lake discussed...request granted with no alteration to shore-line. Emergency water Connection for Fire equipment painted and ready for use when valve correction made. Sign to be attached limiting use to fire Dept. Illness of George Masters reported. Collection for flowers approved by Board and members. Naumann to deliver to Veterans Hospital on Holcombe in Houston, Financial statement read and to be copied for adding to Minutes. No further business...Motion made to adjourn 12:05 PM

Thelma Davison, Secretary.



INDIAN LAKE OWNERS ASSOCIATION

BOARD MEETING October 27, 1984

Meeting called to Order at 10:AM by President Jim McGinnis. All members of Board were present. Also attending were Kenneth Mann, Billie G Owens, George Reilly, Ervine Nickel, Loy Nelson, Don Marizot, and Mr & Mrs Bonnett. All were welcomed and members of the Board were introduced. Minutes of August meeting read, with correction of name Marizot added to Lake Committee. Financial Statement read. Accepted for audit. Minutes accepted as corrected. Committee Reports: Architectural, Joyce Reilly, reported name of Don Turner added to Committee. Noted letter of appreciation sent to 14 members who were on the clean-up group which hauled trash, painted, cleaned flower beds and the front entrance area. Don Turner requested ~~that sand & silt be removed~~ ^{approval to remove} from Kiddie Lake which was agreed. Bath-house cleaned and contents in order, also door given a coat of paint, garbage area cleaned, also pump house put in order.

Discussion on unsightly rabbit pens and the Sloan place, also the dangers of a Doberman Pinscher roaming the area. Mann noted the restrictions against an animal being allowed to roam unleashed in the subdivision. Loose animals of all sorts discussed and controls noted.

Matter of carbide guns being fired at all hours discussed. Complaint to the Sheriff's office ignored...with statement that the law of "disturbing the peace" was not on the books. Guns are used to scare off wolves and crop destroying animals in pecan orchards and fields.

Pool and area: Patsy Turner noted pool still being used. Pool guards not now being used. Pool chemical balance being maintained for water safety. Pool back-wash pipe cracked, Hildman to repair and also replacement of faucet had been done. General cleaning accomplished. Longer diving board with less spring was suggested for better safety. Also a priority list suggested by Mann. Patsy to check on prices and board specifications for December report. Question on continuing annual maintenance payment for Van Sickle Mower was discussed. Board agreed that pool guards could mow in pool area to a better advantage. Motion by Turner, second by Mattingly that \$150.00 annual payment be discontinued as 1 January 1985. Motion carried.

Discussion on self-propelled mower being hard to start. Adkins requested to check mower, also possibility of removing self-propelling feature and report cost-estimate for December meeting.

Delinquent Accounts: Patsy Turner reported meeting with ^{McGinnis} Mattingly and Atty. Reynolds. Action on foreclosure of properties is on a ten year basis and is subject to renewal extensions. Pete Ince matter discussed with action by Indian Lake Owners Assoc. deemed not required. Bobo lot # 200 pending the final action by Atty. Reynolds. Listed members wishing to bid to be notified when matter clear. Lot being returned to Association, for indebtedness, by owners. Lots filed for foreclosure(8) in Bastrop County Court discussed. Adjoining lot owners to be giving first chance to purchase. Turner to assist Assoc. Secretary in compiling list, and a form letter, to be mailed.

Lake & Fishing Reported by Mattingly as good. Requested additional fish food be purchased. Discussion. Second by Turner- motion carried.

Discussion of Aquatrol-K in coves for weed-kill noted sprayers were best... to prevent over-kill or damage to trees, etc. Motion by Mattingly that five gallons be used, second by Harman. Motion carried. Owens & Nickel have sprayers that can be used. Nickel noted owners leaving dangerous lines in the lake unattended, despite restrictions against same. Known violators to be contacted. Discussion on lack of air being pumped into Lake..possible clogging of aerator lines. Seymour to be contacted for name of diver to pull aerator & clean, also possible need for a float being attached. Action for report in December. reported three fish being caught weighing more than 12 pounds each.

Computer Supplies requested by Owens as listed. Paper, labels, binders to cover needs for two years. Board approved \$160.00 for supplies on motion by Mattingly, second by Harman. Motion carried.

Bumper stickers discussed. Owens to determine costs for square, two color window decals and report in December. Owens asked that Association cover costs of two lengthy telephone calls to program computer...approximately \$30.00 plus range estimated. Board approved, with billing presented.

Streets & Roads. Harman noted all new signs in place, old parts in storage for emergencies for a total cost of \$738.62. Harman commended for his work in getting this task completed. Meridiths reported putting in tin-horn to facilitate flow of water from ditch...also dirt blocking area near Baker's, Lot # 54. Mattingly given permission to cut fallen tree for fire-wood.

Membership. Naumann requested information to prepare graph for study on the matter of fees for maintenance as escalating costs are not in keeping with a proper budget for the subdivision. Secretary to collect copies for such a graph preparation. Lengthy discussion on possible raise in maintenance fees...no decision. More detailed study required, pending graph and budget items.

George Masters health not improving, their place listed for sale, they are at home in McSweeny, Texas and cards are appreciated.

Workers Comp. binder received through Saunders Insurance Co.

Reilly | ~~Turner~~ reported on visit to Bastrop County Appraisal Board concerning over-evaluation of Association areas at Indian Lake. Designated park areas, boat ramp, pool and pole barn, sport court area, garbage collection point, access area strip and spillway under scrutiny. Matter settled to the satisfaction of both sides. Request that amended tax notices be mailed at once, or when possible allowing for discounts of October....stated matter would be taken care of promptly. Motion to accept action by Reilly, second by Turner, motion carried.

Need for up-date of Policy and Restrictions at Bastrop County Courthouse was discussed. Legal status concerning Restrictions and Board Authority for changes determined.

Membership cards for 1985 discussed. Motion by Turner, second by Reilly, that Secretary order white cards with colored ink for 1985 and secure copies of President's letter to Members from Charlie's Print Shop. Motion carried.

Motion that December meeting be held on First Saturday in December, being 1 December, 1984., by Mattingly, second by Naumann. Motion carried. Council Room, Smithville City hall, to be reserved.

Letter to John Judy in appreciation of excellent carpenter work, requested. Motion by Turner that Attorney's fee of \$169.60 for preparation of abstracts be paid. Second by Mattingly- motion carried.

Meeting adjourned at 12:30 PM

Thelma Davison, Secretary
October 27, 1984
City Hall-Smithville

Indian Lake Owners Association
Smithville City Hall Council Room

Board of Directors Meeting
December 1, 1984

Meeting called to Order By President James McGinnis at 10:AM. Six Board members present- Absent Frank Naumann, Reported with a heart problem. October Minutes were read and approved with two minor corrections in names & projects. Financial report read and approved for Audit.

REPORTS: Turner reported Hildman had repaired valve at Pool, but used valve has a hairline crack and new valve reported on order from Victoria Pool Supply...estimated cost \$75.00 plus labor. Board approved purchase. Chemical balance of Pool being maintained.

Mower-Adkins reported mower now in good shape and back in Pump House. Bill for \$26.26 presented and approved for payment by Board. Estimate on diving Board replacement will be made in February.

Delinquent accounts; Secretary & Turner checked lists and prepared letters for mailing to owners nearest lots being foreclosed for delinquent annual assessments for three years or better for bids when lots are placed with sheriff for sale, as approved by Bastrop County Court. Responses reported. Ritchie to be advised to wait for sale completion for plans. Atty. has not completed paper work on the BOBO lot.. Mattingly moved that Atty. be contacted to set date for sale with 30 days notice--approximately six weeks required. Second by Harman. MC

RESTRICTIONS: Mattingly noted five year age limit on trailers not being as strictly as stated. Discussion. Exceptions noted as being the prerogative of the Architectural Committee. Mattingly expressed desire that restrictions be more strictly adhered to in the future, with sign at entrance informing all that area is Restricted and such must be observed. Motion by Mattingly, second by Harman that sign be made with 3 inch lettering and posted. Motion Carried. Reilly, Owens and Turner to determine trailer conditions prior to set-up, and photos to be obtained for application file.

Lake & Fishing- Mattingly noted aerator problem in Pump House according to information from Seymour. "Veins" likely clogged, new ones can be obtained from GRO-Vac Company in Minnesota. Matter to be investigated and reported to Board. Discussion on actual need for Aerator deemed in best interest of fish Matter pending report. Fish sizes reported good with fertilizing to be done by Marizot & Mattingly before Spring--likely within next thirty day, weather permitting.

COMPUTER PRINTING: Owens noted supplies ordered, possibly ready within ten day period.

IDENTIFICATION EMBLEMS: Mattingly reported a price of 1000 @.36 each and one time set-up charge of \$25.00/ from Austin Screen Printing Co. Discussion. Board decision to allow one for each member-owner, with others required at .5 each request. MC. Check to be issued for purchase. Members to be notified of charge with requested extras and notified that each is to be placed on read window of vehicle. Motion by Turner, second by Reilly. MC. Adkins suggested that guest cards be given to users of facilities by member-owners for use of Pool, lake and fishing, and park facilities. Three cards are issued to each member-owner. Cards to be sent to Frank Naumann and Budget Graph be placed on Agenda for February. 23rd meeting of Board.

Death of Mike McGinnis requires an appointment. Set for February meeting.

Streets & Roads- Discussion on Entrance and general mowing. Harman will discuss with County Commissioner for mowing all except cul-de-sac areas.

Tax appraisals; Reilly reported on visit to Tax Office, Bastrop, requesting that amended notices be completed as allowing October discount due to errors in originals. Appraisal Board hoped to complete amended notices before 1 jan. Discussion on unleashed dogs in area, excess trash and unsightly debris. Letter prepared for mailing to offending member-owners. No action determined.

Mattingly noted extra mileage now required to pick up fish foods. Requested approval of compensation. Discussion. Board approved.

Dogs: Letter to be sent to Gene Evans, Sloans, and Tuckers on garbage and Leash law Restrictions as noted in Deeds. Rabbit hutches have been abandoned

Motor: Owens noted that a spare motor should be bought for the Pump House, as this must run continuously during summer months. Discussion. Hildman to be consulted on matter and a key given to Treadway for posting Board Minutes to Bulletin Board. One key to remain in Pump House

Death of George Masters, former Board Member noted. Mann & Mattingly attende the funeral. Floral Spray sent by Friends.

Copies of Minutes to be mailed to Treadway for posting. Complaints heard on use of Air-rifles, go-carts and pellet guns in restricted areas..excessive speeding of go-carts deemed a noisy hazard. Letter to Miller ordered sent, then rescinded on Turners offer to visit Mrs Miller and remind her of the restrictions applying to guns ...they are banned in Sub-division.

Meeting adjourned at 11:30 AM to reopen February 23, 1985.

Thelma Davison, Secretary
James McGinnis, President
December 1, 1984