

INDIAN LAKE OWNERS ASSOCIATION

Board of Directors meeting- City Hall-Smithville
February 23, 1985

Meeting was called to order at 10:10 AM by President of the Board, James McGinnis. Five visitors present- six Board members present with Tom Harman absent.

Financial report read. Minutes of December meeting read and approved as read. Financial Report accepted for Audit.

Reports; Membership, Cone- No report this meeting.

Delinquent accounts- Turner reported visit with Atty Reynolds on lots in Court proceedings for non-payment of fees, list of interested purchasers noted and request that sheriff's sale be placed on calendar. Publication of same to be run three times and sale will also include properties of other than Indian Lake Owners Association. Bobo lot was brought to his attention and he made a phone call, but no answer. Abstract paper work completed in August. title cleared. Yancy check called to attention of Attorney, with the promise that the Attorney would clear this matter with Mr Yancy, as check received too late on day of Court hearing. Attorney dropped his fee on Bobo lot from \$500.00 to \$200.00 plus court costs. Turner requested that sale be set before April meeting, if possible. Board requested Turner get this matter before Attorney.

Appraisal: Reilly reported visit to County Appraisal Board...request from Board that another visit be scheduled with plat maps from original survey brought to meeting. Lots as listed with County recorder not accurate and rates of taxation out of line. Discussion on proper location of small pond and separate dam for same.

Lots 79 through 83 not feasible for sale- used for trash and litter points only...appraisal needs to be adjusted- dated for Wednesday, Feb 27th....

Signs-Streets and roads: Sign at entrance noting area being restricted for homes, trailers, etc...with Architectural permits required-- is now posted. Sebastian trailer area cleaned-now sold with remodeling in progress.

Vandalism noted on 296,297-Deer Run-Lock broken & reported. Blain lot 110-IT inspected for fence complaint-measured and matter cleared.

Posting of Minutes on Bulletin Board- Reilly volunteered to handle matter. President McGinnis thanked her for the offer, and accepted.

Report of ransacked trailer by stranger(female) investigated . Not valid. Discussion on members buying extra lots terminated for report of Frank Naumann's Budget Graph.

Maintenance in Pool and shower area discussed...repairs made by Hildman...rotting wood is area reported. Discussion: Also on matter of Diving Board for Pool...request that storage items be moved from box to pump house..that the extra motor be purchased for continued summer use, as a spare back-up. Turner to contact Hildman on ordering. Hildman bill for repairs read and motion by Mattingly, sen. by Turner to pay same. Motion carried. \$173.22

Discussion on Setting date for Spring Clean-up-repairing rotted wood areas, Clean & concrete garbage collection area-set time for removal of garb. can at pier-dam area with suggestion that this matter be assigned to Pool Guards during summer months with Mattingly volunteering to do so at other times, when can half filled. Motion by Mattingly-sec by Naumann. Motion carried.

Request of trash hauler, Denmon, for increase in payments due to costs of collecting each run required. Discussion...Mann reported Denmons visit and request, also strangers hauling trash and dark garbage bags into Indian Lake area for collection and disposal. Discussion on manner to handle problem,, no action immediate.

Streets and roads- County filled some holes..also filled area on Taos at bridge and washout area at park..Motion by Turner that Jim Evans contact Commissioner Davis regarding these areas for more permanent fills. Turner to contact Jim & report.

Lake- Mattingly reported that poisoning of weeds around lake edge had not done due to weather...also nutria are becoming a hazard in the lake..great numbers are destroying the boat-dock-Raft floats, etc in the Lake, plans to control them will be investigated. Seymour to be contacted about aerator in lake and needs of same. Eightpound plus bass reported caught in lake.

Mowing: Evans to be asked to also discuss with Davis that mowing of General area roadways...with suggestion that sum allotted for mowing be made available to Indian Lake with one contracted to complete entire job. Reilly to report on action on request.

Budget Graph- Naumann distributed draft copies of the work his has been able to assemble...and gave the Association a glimpse into the future financial picture ...with explanations. Members were asked to study the drafts and

report any suggestions at the April meeting. A more detailed graph will be presented at the June Board meeting and presented to the General meeting in June for consideration.

Computer Report- Owens noted data base had blown....but binders had been received from Quill on Davison credit account....amount of bill presented for payment , \$12.96 ...approved for payment to Davison Realty.

Discussion on Pool diving Board- motion by Turner that Board be left "as is" due to depth of pool becoming shallow and longer Board would lead to accidents. Sec. by Naumann. Motion carried.

Unfinished Business; None

New Business; Garbage area- Motion by Reilly-sec Mattingly-as work-day project to mend fence-concrete curb with steel far enough out to prevent trucks hitting fence when unloading or animals from digging under and entering. Cost approximately \$300.00. Discussion. Motion carried.

Volunteers, George & Joyce Reilly, Mattingly, Mann, Nickel to over-see the forms construction, Joyce to call members and set date for work-Day...two Saturdays should complete tasks...likely in April.

Trash collector---Motion by Mattingly that Mann determine amount of increase desired....not to exceed \$175.00....likely \$150.00 and to be effective on March 1st, 1985 pay period..second by Naumann- Motion carried.

Discussion on dog packs, trespassers, unauthorized dumping, etc.

Letters to Bonnett's regarding dogs and also children playing in streets despite approaching traffic.

Brosh on large red dog, also to Gene Evans regarding unsightly storage of building materials as a commercial venture. Letter to Castellija's on big Doberman running loose and to Carl and Donna Shultz.

Mann noted response to Indian Lake when fires occur and also that a fire department building program is underway in Smithville for the Volunteer Fire Department with request that Indian Lake make a Donation to this project. Discussion followed. Motion by Reilly, second by Turner- Motion carried. Reilly and Turner appointed to make calls to ILOA members concerning matter and report at April meeting. Walter Heptner of the Volunteer Fire Dept. to be invited to attend Annual meeting.

No further business, meeting adjourned @ 12:10.

Thelma Davison, Secretary.

Board members present: McGinnis, Mattingly, Reilly, Turner, Naumann and Cone-Absent: Harman

Seventeen members attended. Call to order 10:AM by President McGinnis with welcoming remarks. Minutes of February read, approved as read. Financial Statement read-Accepted for Audit. Motion by Turner, second by Reilly. MC

REPORTS: Streets & Roads report given for Harman by Turner & Reilly. No action on bridge at Taos-Co. Comm. will not mow till wild-flowers have bloomed out. B G Owens reported on discussion with Tony Frazier on General mowing...as will mow four times per year at \$275.00 each, with two passes each mowing and fifth time free if required..annually 1100.00. Discussion. Motion by Reilly, sec. by Cone to accept offer. MC Secretary to prepare contract for signature.

Specific area mowing: Jeanie Turner discussed for mowing, kiddie park, Taos Park, Boat Ramp area and Island at entrance, as required, for \$3.35 hourly. Discussion: Motion by Reilly, sec by Turner to accept offer. Motion Carried, as Amended to "Association to pay for gasoline"-MC

Turner presented Amended Job Description for Pool Guards for summer employment. Copy attached. All YES-none No..Reilly- to oversee work. Owens to contact Frazier for final decision on costs for General mowing prior to Contract being written, with other areas of mowing understood. Streets damage-corner of South Big Bow= owner complaint of school but cutting corner too close with damage to pavement. Jim Evans requested to contact School dispatcher and Co. Commissioner on matter. Also on holes to be patched.

Delinquent accounts: Turner reported on attempts to contact Attorney Reynolds. No legal action on pending sheriffs sale of lots...delay on BOBO lot # 200-III resulted in Atty giving title to County Tax Assessor Brinkmeyer, who promised him she would pay assessments due Association. Not done as of this date. Copy of other lots for sale by Individuals to be made and same posted at Pool area...with copy to F. Nauman.

Request for purchase of Pool supplies , Broom, Leaf Rake, and Gasoline can approved -petty cash items. Turner to purchase. MC

Pool Attendants for summer 1985. Turner noted Garry Hildman and Freddie Rehkow available for re-hire @ \$3.35 hourly rate, and each had read and approved Job-descriptions as amended. Motion to accept by Turner, second by Mattingly. MC Volunteer to assist in keeping order and making reports are L. Brosh, Chris Kendall and Gary Reilly on dangerous or disturbing activities, in pool, pavilion and fishing dock areas. Grass trimmer to have fuel system cleaned and put in order, matter approved.

Pool hours- Opening for Memorial Day week-end---10:00AM till 9:PM and to close, attendants off, on close of Labor Day week-end= 1st week-end in September.

ARCH. COMMITTEE: Reilly noted move, applications, etc. # 78=III Jerry Pittsford, #102 Big Bow, Jerry & Shiela Burnham, # 388,389-(Deedee) sister to E. Cudd, new trailer, with need to add to septic tank capacity, and W J Blacks have moved trailer back on lot and are ready to start building new home. Carl & Delores Capps on Molly Todd property, 31&32-Big Bow...also reported Trousdale son moving into Trousdale place -#34-II.

Budget Graph- Naumann-Project explained and need for revision, and increases as required now in order following Court suit in Bastrop County District Court. Indian Lake now in better position for proper management of properties. Discussion of extra \$5.00 assessment for General mowing costs per year...extra \$10.00 for lots held for investment, with \$30.00 to cover adjoining lots on which owner resides. Members to discuss and add suggestions for June meeting ..Policy to be adopted for presentation to Annual meeting in July.

Labels & computer print-outs-to be completed on Mothers Day weekend-with copy for Bastrop Co. Tax Appraisal Board of corrected addresses, etc.

Fishing & Lake: Al Seymour discussed needs for aeration pumps in Lakes...oxygen requirements for healthy fish...repairs and replacement parts, vs new motor and pump required...Motion by Mattingly, sec. by Naumann to limit purchase of NEW pump and Motor to \$400.00 plus electrical Surge Arrestor device- Approx. \$25.00--Total \$425.00. Motion Carried.

Food for feeding fish discussed. Now available locally, Motion by Mattingly, sec. by Naumann, to purchase #200.00. Motion carried/ also noted 5 gal. weed killer used on upper half of lake & results noticable. Nutria still a problem, trapping best solution, to prevent dock and bank erosion.

Smithville Volunteer Fire Department building Fund discussed. Ken Mann donated \$100.00 to start fund collection...Reilly and Turner to contact members at IL for contributions, records of donators & sums to be kept, notices of same to be sent to all members on Annual notices. Suggestion that Mann contact Aqua Water re: additional Fire Hydrants be locate in other areas of Indian Lake...materials furn. by SVFD with Hildman to complete connections.

Jamboree contributions discussed. Matter is a personal item of individuals.

Purchase of Zip Code Register from USPost Office approved, est. cost \$10.00, as petty cash item.

Nominating committee: Chrm. Curtis Cone, to select own committee members. Report in June.

Audit Committee, Chrm H. Mattingly with Patsy Turner and Curtis Cone, Appointed. Report in June.

Request by Turner that lights at Pavilion be replaced. Discussion. Turner authorized to contact C. Mutschink for materials & labor ...allowance of \$150.00 to complete. Approved by all.

Picnic at Annual meeting time as in past..for Pavilion area/members to be notified.

Don Turner & Billie Owens to complete welding of plates to tables at Pavilion. Hildman to weld loop back on basket-ball court backboard.

Discussion on trash collector- members asked to refrain from advising collector..raise to \$160, satisfactory. no other problems except getting repairs to area completed. No Further business meeting adjourned at 1:PM to meet again on June 15, 1985.

Thelma Davison, Secretary

April 27, 1985

INDIAN LAKE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING 15 JUNE 1985

MEETING CALLED TO ORDER AT 10:00AM AT POOL PAVILLION. MEMBERS WELCOMED BY PRESIDENT JAMES MCGINNIS. MINUTES OF APRIL READ AND MINOR CORRECTION NOTED. STREETS AND ROADS REPORT GIVEN IN ABSENCE OF HARMAN BY TURNER. COUNTY HAD MOWED 1 TIME, ALSO FILLED SOME HOLES AND REPAIRED DAMAGE TO LOT CORNER CAUSED BY SCHOOL BUS TURNING.

MOWING- OWENS NOTED THAT FRASER HAD BEEN CONTACTED AND AGREED TO WORK ON CONTRACT BASIS IN GENERAL AREA...OWENS TO CONTACT AGAIN WHEREBY THE COUNTY AND FRASER WOULD NOT CONFLICT ON SCHEDULES. MOTION BY TURNER, SEC. BY MATTINGLY, MC

DISCUSSION ON MOWING OF CUL-D-SACS, TOP OF DAM AS DONE BY JEAN TURNER. NAUMANN MOVED TO DISCUS CONTRCT TERMS AGAIN WITH FRASER AND REPORT, TIMES OF NEEDS FOR CUTTING TO BE DETERMINED PROPERLY, AS CUL D SACS NOT INCLUDED. SPILLWAY NEEDS IMMEDIATE ATTENTION AS FIRST WEEK IN JULY ?

STREETS AND ROADS: SPEED NOTED AS A MAJOR PROBLEM-DISCUSSION ON SPEED BUMPER AND TALK WITH DAVIS. PATSY VOLUNTEERED JOE.

POOL: NOTED USE AVERAGED 34 WEEKLY AND 75 ON WEEKENDS- MOST 93- LESS USE THIS SEASON. FREDDIE REHKOW RESIGNED AND JASON BROSH HAS BEEN SELECTED TO TAKE GUARD DUTY SPOT. FORBIDDEN BOTTLES, BEER CANS, AND STRUCTURAL DAMAGE NOTED IN POOL AND BATHHOUSE AREA. LISCENSE # NEED TO BE REPORTED TO LAW ENFORCEMENT -DISPATCHER FOR IDENTIFICATION OF VIOLATERS. HILDMAN TAKING CARE OF REPAIRS, TURNER REPAIRED DOOR, PATSY WILL PAINT- DIVING BOARD AT WELDERS, WITH IRON AS STAGNER WILL SPOT WELD IN PLACE. WEED-EATER REPAIRED BY MR ADKINS- LIGHTS READY FOR INSTALLATION, CARDS AND STICKERS MUST BE USED BY MEMBERS FOR IDENTIFICATION FOR SWIMMING AND FISHING PRIVILEGES.

POOL SUGGESTIONS WERE MANY...CONTACT WITH COMPTROLLER ON LAWS COVERING THIS PROBLEM SUGGESTED. LOST WATCH BEING HELD BY WALTER VAN SICKLE.

WALICEK TO SET SALE DATE ON # 245-II AND 29-II. BIDDERS MUST BE PRESENT ON JULY 16TH-TIME TO BE DETERMINED LATER. #200-SECTION III HELD BY COUNTY TAX ASSESSOR BRINKMEYER HAD NOT BE PAID AS ASSESSMENTS.

ARCH. CHR M REILLY NOTED OWNERS MOVING INTO SUBDIVISION. DISCUSSION ON LINES FOR PROPERTY SET-BACKS AS 20" FROM PROPERTY LINE AND RESTRICTIONS.

MEMBERSHIP- NO REPORT

ALAKE- AEREATOR BACK IN SERVICE FISH FOOD AVAILABLE LOCALLY-AEREATOR NOW RUNNING UNDER 20% OF PRESSURE, STRONGER THAN BEFORE, FISH IN GOOD CONDITION NUTRIA PROBLEM DISCUSSED-TRAPPING AND REMOVAL DEEMED BEST IDEA.

BUDGET- NAUMANN; LENGTHY DISCUSSION ON LOSSES INCURRED ANNUALLY AS INCOME DOES NOT COVER COSTS OF MAINTAINING SUBDIVISION ON DUES AS NOW AVAILABLE. FOLLOWING DISCUSSION AND SEVERAL PROPOSALS, BOARD VOTED TO BRING MATTER BEFORE ANNUAL MEETING MEMBERSHIP FOR SOLUTION.

MOTION BY MATTINGLY, SECOND BY THAT DUES BE INCREASED TO \$48.00 ANNUALLY, ± 10% IF COST OF LIVING INDEX REQUIRES.

INCREASE OF \$1.50 PER MONTH PAYABLE ANNUALLY. MOTION AND CALL FOR VOTE--- ALL YES- NONE NO...MOTION CARRIED. 574 OWNERS LISTED BY MR NAUMANN WITH 68 RESIDING ON INDIAN LAKE AREA, 17 IN SMITHVILLE, 14 SO & EAST OF SMITHVILLE 108 IN AUSTIN, 119 IN HOUSTON, 54 IN PASADENA, 35 WEST OF HOUSTON, 42 IN OTHER HOUSTON AREAS, 11 IN BRYAN, 23 IN VICTORIA, 3 IN ORANGE. 20 IN CONROE, 3 IN CORPUS CHRISTI, AND 57 SCATTERED IN US AND OVERSEAS.

AUDIT REPORTED ALL IN ORDER BY CHRM MATTINGLY.

NOMINATING COMMITTEE OF CURTIS CONE, LOY NELSON, AND DON MARIZOT TO REPORT AT JULY MEETING. JAMES MCGINNIS, FRANK NAUMANN AND PATSY TURNER NOTED THEY WOULD ALSO CONSIDER IF NEEDED.

FIRE STATION DONATIONS OF \$240.00 MADE BY MEMBERS.....REQUESTED THAT THE SMITHVILLE VOLUNTEER FIRE DEPARTMENT DEMONSTRATE THE "JAWS OF LIFE" AND ONE OF THEIR FIRE FIGHTING TRUCKS AT THE ANNUAL MEETING IN JULY.

MATTINGLY TO CONTACT AND INTRODUCE MEMBERS AT ANNUAL MEETING. MEMBERS TO BE NOTIFIED OF DONATIONS FOR VOLUNTEER FIRE DEPARTMENT BUILDING FUND ON ANNUAL MEETING NOTICES.

ALL NEW BUSINESS COVERED. CITRONELLA CANDLES REQUESTED FOR ANNUAL PICNIC ARE AND FANS IF AVAILABLE FOR LOAN...BILLIE OWENS TO PROVIDE PAPER NEEDS, SOFT DRINKS AND BREAD. REQUEST THAT SEVEN LIGHTS BE OBTAINED THROUGH PETTY CASH PURCHASE...ALSO ICE REQUIRED FOR TEA, SODAS, ETC.

MOTION BY TURNER TO ADJOURN. ADJOURNED AT 12: NOON.

THELMA DAVISON, SECRETARY

JUNE 15, 1985

Indian Lake Owners Association
Board of Directors Meeting
August 17, 1985

Meeting was called to order at 10:AM by President Donald Marizot with six members present, McGinnis absent.

Reports were called. Streets and Roads ,No report. Budget & Membership, No Report. Arch. & Beautification ...Joyce Reilly reported on new residents, skirting and painting being done, one trailer being disapproved as not in the proper age bracket(not over five years)discussion on water hook-ups & letter from Aqua Water concerning water pressure & shortages. Motion by Nelson that skirting be painted to match or compliment trailers and that trim strip be added to make a neater finish. Sec. Mattingly . MC

Lake & Fishing: Mattingly noted supply of fish food low and requested that additional purchase be approved. Sec. by Nelson . Purchase of five bags as mininum purchase. MC

Warm water Herbicide needed for lake weeds. Discussion...planned for winter project, or early fall.

Curtis- Membership. No Report.

Delinquent Accounts; Turner read letter concerning Thomas Yancy lot. Due of \$273.00 requested answer in ten days....no reply. Atty states lot may now be advertised for Sheriffs sale. Motion by Turner, sec. by Mattingly that said lot be set for sale. MC

Nelson noted a realtor friend would handle sales of lots with copy of all lots, owners and addresses. Turner sec. & Motion carried. All lots with more than two years in arrears be mentioned. All additional charges be listed in billing to delinquent owner. Atty prefers Court sales be in ten lot blocks. Late charges requiring second notices or more be added-discussed. Matter to be investigated add reported at October meeting. Matter tabled till October. MC

Pool-Turner reported discoloration of pool and visit from Health department to investigate problem. Shocking treatment advised with pool to be locked till water clears. Log to be kept on chemicals used and test results. Also depth of pool be marked and posted along poolsides. Turner to check on the cost...not a mandatory consideration but suggested. MC. Mattingly and Marizot volunteered on Marking project. Larry Hildman to repair Valve pressure gauge on pump. Motion to open Pool Sunday, second by Marizot. MC-Also motion to approve Bo Hardeman as trash hauler at same figure as Denmom(\$160.00). MC SS number and proper account name given to Secretary Davison.

Boat area fire reported. Discussion of donation to Sm Vol. Fire Dept of \$100.00. Motion by Mattingly, sec by Nelson. MC. Letter of appreciation to be sent to FD Chief Mike Davis. Discussion of area fire wardens to direct fire equipment. George Reilly volunteered for north side of lake. Ken Mann to be contacted for south side. Jim Evans or Cameron suggested.

Aqua Water; Loy Nelson was appointed on motion by Turner. Nelson accepted as chairman to report at October meeting. Secretary to write letter with assistance of Board President concerning water hook-ups to purchasers of lots.

Income Tax form signed for mailing. Preparers fee of \$150.00 approved.

Committee Appointments: Patsy appointed to delinquent accounts for one year. Also appointed to continue pool care & recruit help for assistance.

David Nelson to Streets & Roads, with James Evans assisting. Joyce Reilly to Architectural & Beautification with George Reilly and Don Marizot. Secretary to request that records now held by Owens be completed and turned over to Reilly.

Membership & Budget- Frank Naumann appointed.

Lake & Fishing- Harold Mattingly appointed, with Curtis Cone & James Evans. Nelson reported dog situation not improving. Discussion. Mitchell Mick, Trousdale and Brosh animals reported as offenders. Letters to each approved. Speed Bumpers is area disapproved. Signs of speed limit of 20 MPH approved. County Commissioner promises to install. Public School bus making wide turns and breaking curbsings- no action.

Parking from dates and discarding snacking containers in area discussed.

County cars are patrolling area .Offenders to be reported.

Fishing dock light is out- Boat light has been repaired. Zelko's trailer reported as windows shot out-lock on door reported broken.

Motion to adjourn at 12:Noon. Meeting adjourned to meet on October 26th at 10:00 AM, either at Pool or at City Hall-Smithville, depending on weather.

Thelma Davison, Secretary

Copies of Agenda and Financial statement distributed to Board Members.

INDIAN LAKE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
26 October 1985

Meeting called to order at 10:am at Pool Pavilion by Vice President James McGinnis. Board members present, Patsy Turner, Joyce Reilly, Loy Nelson, Harold Mattingly. Absent President Don Marizot and Curtis Cone. Visitors Geoff Lumb & Family, Warren Jackson, Kenneth Mann & Lucile Burnap. All were welcomed. Minutes of August meeting were read and approved. Financial Report Read and filed for audit. Name "David Nelson" changed to read David Reeves of Indian Lake.

Reports: Streets & Roads- None/ Delinquent Accounts-Turner reported no action past two months and no lots sold since August. Lot 200 reported given to Co. Tax Collector Barbara Brinkmeyer in lieu of BOBO county taxes, discussed. Bills for amount due Association(243.00) are not acknowledged.

Pool- Turner reported all actions taken to put Pool back into proper condition as required by Health Inspector and other recommendations of State Health Dept. Motion by Turner to set age limit for unaccompanied children at eight (8) years. Second by Mattingly. MC. Sign to so read & be attached to fence with sign: "No Life Guard on Duty" also displayed. Two depth ropes & floats stolen. Motion to place chain encased in rubber hose across pool with floats, installation by Joe Turner, by Patsy, second by Reilly. MC

Lake & Fishing- Fish food purchased, 4 bags distributed to members who feed the fish, one bag available at Mattinglys. Nutria discussed. Trapping or poison was mentioned...trapping being preferred. Weed removal discussed. Mattingly to contact Fayette county for name of chemical they have found successful. No catches of large fish reported..most about 2-2½ pounds.

Utility Committee- No Report- suggestion that Walter Cook, local rep. be contact for Association problems on water distribution. Rains have solved immediate need for taps. Electrical service reported improved through Paige section.

Budget- No Report- Naumann absent

Arch & Beautification- Reilly reported George working on projects. Lot # 92-III bought by Richard Odom, 181-III bought by Randy Hoffart, Zelko trailer sold to Brosh family, occupied by Hagen daughter, Ivan Purtee bought McGinnis place on Blackfoot. All Larry Lawsons, or L. Lawsons in Houston contacted by Reilly with out locating party...no assessments paid since original purchase of property. Trailer of Bill Cox approved for locating into # 131 -130 I- originally B. Martignoni property.

Excessive trash allowed to accumulate around place being built by Franklin Homes, advised to clean area. Member noted that Association could have area cleaned and owner be billed, if no improvement noted.

Mowing, Mattingly stressed need to get fall mowing done=discussion-Owens noted lack of contacts with Fraser. Mattingly presented cost & schedule proposal of David Reeves to Board.(Copy in file.) Following discussion, Mattingly moved that proposal be accepted for one time at \$400.00, second by Turner, and to include all areas-Cul-de-sacs, Roadways, Parks, Spillway, trash-garbage area to fence, as dam & boat ramp has been done by Gary Reilly. Motion carried.

Discussion of expanding trash-garbage collection area. Slab extension to be six inches beyond fencing extension. George Reilly will proceed on project as soon as weather permits.

OLD BUSINESS: Tabled in August- discussion on contacting Atty on legality of adding 10% to ~~the~~ billing, for late charge, on payment of assessments. Turner to report action possible...rubber stamp to notify members if acceptable action. Fire assistance. Mann agreed to direct firemen from south side with two alternates to be selected. New members to be advised of fire restrictions in area. Open burning is forbidden.

Motion by Reilly to enlarge trash-garbage area by 4 feet toward creek on north side, with fence set inside by six inches-sec. by Nelson-MC

Mattingly will check with Davis on offer to set speeding signs. Vandalizing of Crime Watch signs discussed. Motion by Nelson, second by Reilly to check on cost for 10 signs (\$199.50)-addition of ILOA to signs to prevent theft deemed cost prohibitive..Entrance sign to be re-enforced and painted. Louise Nickel to be contacted for assistance.Evans volunteered for " Labor Day" with Association to pay for paint purchase by Evans. Motion by Mattingly, second by Turner. MC. Need to increase patrol in "panhandle area", dating, speeding and unexplained activities in area questioned.

Motion to change December meeting date to December 7th and at the City Hall in Smithville , seconded by Mattingly, Motion carried.

Motion to adjourn by Turner. Adjourned 11:45 AM

Thelma Davison, Secretary

October 26, 1985