

## **Indian Lake Owners Association**

Bi-Monthly Board Meeting  
February 29, 2020 – 10:00 A.M.

Smithville Public Library

- MINUTES -

**Call to Order** – Bonny Joplin 10:00 AM

**Roll Call for Quorum** – Bonny Joplin- Bonny Joplin, Virginia Gicklhorn, Susan Weldon, Connie McDonald, Doug Watne, Glen Ambrose. All board members were present. A quorum was established.

**Meeting Minutes** – December 7 , 2019 – Virginia Gicklhorn – Doug Watne made a motion to approve; second by Glen Ambrose. All approve. Motion carried.

**Treasurer Report** – Susan Weldon - Balances as of February 28, 2020: checking \$29,611.06; savings \$11018.47. Virginia Gicklhorn made a motion to approve; second by Connie McDonald. All approve. Motion carried.

### **Committee Reports**

**Architectural – Connie McDonald** – Brian Burns has volunteered to serve on the architectural committee.

We are continuing to have problems with the same violators as in the past. We are also continuing to have problems with Mfg home companies slipping Mfg homes in without finalized approved permits from Bastrop County or ILOA. Connie McDonald and/or Brian Burns need immediate notification when one is being brought into the subdivision. It's a lot easier to stop the installation of new Mfg homes than to deal with bylaws and restrictions infractions after its set down and crew is gone.

**Lake and Fish – Doug Watne**

**Committee Member:** Herb Phillips

**Dam:**

Glen Ambrose burned dead cattails on dam, John Creager and I cut stumps lower to ground, removed tree limbs and brush, took to burn pit.

**Nuisance Species:**

Sightings have diminished since last December. Reports are that Carl Jones shot 2 otters late last year. It has been found out that Otters eat turtles for food, so that would be beneficial for our overrun turtle population. No sightings of Nutria reported. Gill Glover is concerned about otters killing his ducks. He may consider setting traps.

**Burn Pile:**

Opened burn area after storm for people cleaning up their lots.

Woodie Deary helped pile up the wood with his new tractor, Notified county of a controlled burn. Burned pile after storm, Jim Gicklhorn helped on fire watch during the burn.

**Various Indian Lake Projects:**

Remove bulletin board, repair and reset by entrance

Clean up storage shed area on Tejas by creek crossing, remove fencing, move building to pool area, remove old shed, possibly re-install the fence around the storage shed.

Repair/replace dry hydrant guard

**Roads and Parks – Glen Ambrose**

**Virginia Gicklhorn** made a motion to approve \$617.00 For Doug's Plumbing for water leak at the pool which was approved by email 02/05/20. Second by Doug Watne. All approved. Motion carried.

Matthew Sullens submitted the only contract for mowing which is \$100 less than last year. Each mowing will be \$425.00 and each shredding of the dam and spillway is \$550.00. **Doug Watne** made the motion to approve the contract as submitted; second by Virginia Gicklhorn. Motion carried.

**Swimming Pool – Bonny Joplin –** Opening date of the pool will be announced.

Bonny Joplin will get with treasurer, Susan Weldon to order swim bands.

The fence surrounding the pool needs to be repaired. Brian Burns suggested replacing it with a new fence. All options will be considered.

Repairs need to be made to the pool decking and the pumps are running dry almost weekly. Doug Watne has been checking the pumps two times a week and has been turning them off because of low water level. He suggested auto fill. Bonny Joplin will contact Leslie's Pool Service concerning pool issues and then she and Doug Watne will meet to discuss the pool options and repairs.

## Old Business

**Website - Connie McDonald** – Connie McDonald registered the domain name for 10 years with Go Daddy (domainerdeals) at a cost of \$255.70. The Board had previously approved Wix for \$29.00 monthly, but the site was not informative, interactive, or user friendly. The new site is capable of online dues payments with credit cards and e-checks; online violation reporting by all members; membership lists with contact information and more. The website address is:

<http://indianlakeowners.org>. Members have to register to have access to the information. Connie McDonald is still working on the site. **Doug Watne** made a motion to accept the new website at a cost of \$39.00 monthly and to reimburse Connie McDonald \$255.70 for the 10 year domain expense. Second by Virginia Gicklhorn. Motion Carried. Treasurer, Susan Weldon will set the monthly fee of \$39.00 on auto pay.

**Debit Card - Susan Weldon** – Susan Weldon, Treasurer is against obtaining a debit card. No action taken.

**Cell Phone - Connie McDonald** Susan Weldon, treasurer, will get a cell phone in the name of ILOA to be used by board members.

**Flower Bed and Lighting at the Entrance Sign – Connie McDonald** -Connie McDonald planted shrubs donated by Brian Burns. A work day at the sign is scheduled for March 14.

## New Business

**Replace Rear Entrance Sign and Replace Lake Sign at the Dock – Doug Watne**  
Doug Watne got a quote from Bastrop Signs for (2) 4X4 poly-metal signs with full color print and UV laminated for \$709.89. **Susan Weldon** made a motion to accept this expenditure for the new signs; second by Virginia Gicklhorn. Motion carried.

**Letter from Cynthia Johnson** – Restrictions were reviewed and the Board agreed that she only owes \$150.00 annually. Secretary Virginia Gicklhorn will mail her a formal letter stating our findings.

**Bastrop Tax Sale of Properties at Indian Lake – Virginia Gicklhorn** Bastrop County Tax Sale is March 3, 2020. This information only. No action required.

Virginia Gicklhorn made a motion to adjourn; second by Glen Ambrose.  
Meeting adjourned at 11:38 AM.

The next scheduled meeting date is April 25, 2020 at the pavilion at 10:00 AM

Attendees other than board members: Russell Wardell, Elizabeth Wardell, Cynthia Prudhomme, Bobby G. Williamson, Brian Burns, Marvel Phillips, Herb Phillips, Jonathan Cantrell, Alyssa Cantrell

## Indian Lake Owners Association

Bi-Monthly Board Meeting  
April 25, 2020 – 10:00 A.M.

Pavilion

- MINUTES -

Call to Order – Virginia Gicklhorn 10:03 AM

As per Robert's Rules of order with a presidential vacancy and absence of vice-president the secretary shall preside over the meeting.

Roll Call for Quorum – Virginia Gicklhorn- Virginia Gicklhorn, Doug Watne, Susan Weldon, Glen Ambrose, Connie McDonald. Bonny Joplin was absent. A quorum was established.

Adjustment of Agenda Susan Weldon made a motion to accept the revised agenda. Second by Doug Watne. All approve. Motion carried.

Meeting Minutes – February 29 , 2020 – Virginia Gicklhorn- Doug Watne made a motion to approve; second by Connie McDonald. All approve. Motion carried.

Treasurer Report – Susan Weldon- Balance in checking account is \$30,373.97; savings balance is \$11,024.87. Susan Weldon also presented a Profit and Loss Statement. Report requires no action.

### Committee Reports

**Architectural** – **Connie McDonald**- Connie listed permits that are complete, incomplete, cancellation, new construction and one that was granted a permit but did not comply with stipulations. This will be turned over to the HOA Attorney for immediate legal action at the property owners expense. Connie McDonald will follow up on violation letters that need to be sent.

**Lake and Fish** – **Doug Watne** See attached

### **Dam:**

With recent rains the lake refilled to full level, I have not seen any problems with the dam at this time.

### **Weed control:**

Heavy submerged foliage, maybe good for fish population. Weeds starting to grow from shore now, appears we have alligator weed. (not native) heavy stems with single white flower choking shoreline. Will try to spray some by my area and some cattails near the dam.

**Signs:**

Glen Ambrose and I Installed the new fish sign at the boat ramp which is a 4 ft x 4 ft 6mm Di-bond metal, laminated with UV coating.

Matthew Taylor and I installed the new back entrance sign made out of same material and size.

**Burn Pile:**

Need a phone number on the closed sign for paying members to call to open when needed. Connie McDonald volunteered to make the signage.

**Various Indian Lake Projects:**

Remove bulletin board, repair and reset by entrance

Clean up storage shed area on Tejas by creek crossing, remove fencing, move building to pool area, remove old shed, possibly re-install the fence around the storage shed.

Repair/replace dry hydrant guard

**Roads and Park – Glen Ambrose –** Due to COVID-19 the spring cleanup has been postponed. Connie McDonald suggested when we have the cleanup to try to get the dumpster company to remove the dumpsters the same day as the cleanup.

Connie McDonald will continue to speak to Texas Disposal Systems to see if they will make a special offer to ILOA members.

Glen Ambrose has been speaking to the county commissioner about the roads.

Bastrop County will remove dirt pile in front of the pavilion upon completion of the roads project.

**Swimming Pool – Bonny Joplin -**No report. Virginia Gicklhorn spoke to Shane Stoddard and he said the pool is Virginia Gramme Baker compliant. He also ordered chemicals for the pool.

As per Susan Weldon, swim bands have been ordered.

**Old Business**

Cell phone  
purchase a phone next week.

Susan Weldon – Susan Weldon will

Swimming pool fence repairs                      Bonny Joplin- Tabled

Pool decking and pumps                              Bonny Joplin- Tabled

### New Business

Past dues    Virginia Gicklhorn- Liens are being filed on properties that have past dues \$300.00 and over. She will offer a Delinquent Dues Payment Plan to aid members in catching up with their past dues. Susan Weldon made a motion to approve proposed accompanying letter; second by Connie McDonald. All approve. Motion carried. Board members need a copy of the Past Dues List. Susan Weldon will send to board members monthly.

When property is privately sold without using a realtor or title company, Jane Curlee is not getting a copy of the warranty deed. She is required to track each lot and needs this documentation on file.

DW Mfg Home (over 5 years)                              Connie McDonald- The Board did not approve this request.

New Construction without permit                      Connie McDonald- The Board recommended a Stop Work Order.

Loaded Hypodermic Syringe on Tejas      Connie McDonald- A Deputy came out and filed a report on this incident.

Insurance    Doug Watne

Virginia Gicklhorn handed board members a checklist for HOA insurance. She presented a quote from Bradley Hurt, Executive VP/agent for Service Insurance Group. His proposed quote was \$6,010.60 for the same coverage we have. Susan Weldon has been speaking with Michelle Ziats, agent for Texas Associates Insurors, to update our current policy.

Connie McDonald made a motion to keep the HNO auto policy and retain the current coverage with the current agent. Second by Susan Weldon. After discussion concerning social host liability, auto, and workers 'compensation and

employee dishonesty bonds, the motion was approved by all. Motion carried. Susan Weldon will review these concerns with the agent. She will also inquire about signage we need to be insurance compliant.

Motion to adjourn by Connie McDonald; second by Susan Weldon. Meeting adjourned at 11:51 AM

Next scheduled meeting date: June 27, 2020 at the pavilion at 8:00 AM.



## **Indian Lake Owners Association**

Emergency Board Meeting

May 14, 2020 – 3:00 P.M.

Pavilion

- MEETING MINUTES -

Call to Order – Virginia Gicklhorn 3:00 PM

There being no objections Virginia Gicklhorn began the meeting with prayer.

Roll Call for Quorum – Virginia Gicklhorn

Connie McDonald, Doug Watne, Glen Ambrose, Susan Weldon, Virginia Gicklhorn.

All board members were present. A quorum was established.

### **BUSINESS**

#### **Board Vacancies**

**Virginia Gicklhorn** made a motion to accept Bonny Joplin's letter of resignation from her position as Vice President/Pool Committee Chairperson at ILOA effective May 4, 2020, the date of her letter. Second by Connie McDonald. All approve. Motion carried.

At the present there are two vacancies, on the board. Duties of all positions were discussed. The Board is very pleased with the response from volunteers willing to serve on the board.

#### **Annual Meeting**

In preparation for the annual meeting, Connie McDonald will chair the nominating committee and solicit two other members for that committee. If needed Doug Watne is also willing to be on that committee. At the June bi-monthly meeting Connie McDonald will introduce the nominees to the board to get approval to place them on the ballot for the annual meeting.

Virginia Gicklhorn and Susan Weldon will appoint an audit committee.

The Board went over ILOA inventory.

## **Pool**

Needed repairs were discussed including concrete, fencing, handles, life rings, chairs. The Board gratefully accepts the donation of a pool chair from Bud and Connie McDonald.

Susan Weldon will check with Shane Stoddard about no diving signs and if needed she will purchase signs.

Doug Watne provided the board with Texas signage requirements for public pools as outlined in the state administrative code.

Susan Weldon will make sure our signs are insurance compliant.

The Board reviewed COVID-19 guidelines which limit the pool capacity to 25%, including those that are inside the fence. Groups larger than five should not gather at the pool. Noodles and other pool toys have to be sanitized before and after use of the pool. Anybody that is out of the water has to wear a face mask and the pool has to be monitored at all times. Due to these strict mandates and the fact we do not have the resources to enforce all these restrictions, **Doug Watne** made a motion to keep the pool closed until COVID-19 mandates are lifted. Second by Susan Weldon. All approve. Motion carried.

**Doug Watne** made a motion to purchase an auto fill for the pool for approximately \$150.00, which he will try to install. Second by Connie McDonald. All approve. Motion carried.

## **Phone**

The new ILOA business phone number is **512 237-8500**. The phone will be rotated among board members. Connie McDonald will make a sign for the brush pile with this phone number.

## **Other Business**

There was no objection to Susan Weldon getting ILOA maps from the county clerk and having them enlarged at Staples.

Connie McDonald entertained the idea for next year that the two membership cards mailed when dues are paid be replaced with membership bands so they could be worn everywhere and swim band done away with. If families needed more than two for members of their household they could be purchased for \$5.00, the same price for the current additional membership cards or swim bands. Treasurer, Susan Weldon said the bands would be less costly than printed membership cards. No action was taken at this time.

Doug Watne made a motion to adjourn; second by Susan Weldon. Meeting adjourned at 4:39 PM

Attendees other than board members were Jamie Simpson and Jade Flake.

## **Indian Lake Owners Association**

Bi-Monthly Board Meeting

June 27, 2020 – 8:00 A.M.

Pavilion

- MINUTES -

Call to Order – Virginia Gicklhorn 8:00 AM

As per Robert's Rules of order with a vacancy of president and vice-president the secretary shall preside over the meeting.

With no objections Virginia Gicklhorn opened the meeting with prayer.

Roll Call for Quorum – Virginia Gicklhorn- Virginia Gicklhorn, Susan Weldon, Glen Ambrose, Connie McDonald. Doug Watne was absent. A quorum was established.

Meeting Minutes – Virginia Gicklhorn - April 25 , 2020 –Connie McDonald made a motion to approve; second by Glen Ambrose All approve. Motion carried. Emergency Board Meeting May 14, 2020 – Glen Ambrose made a motion to approve; second by Connie McDonald. All approve. Motion carried.

Treasurer's Report – Susan Weldon- Balance in checking account is \$26,323.25; savings balance is \$11,024.86. Report requires no action.

### **Committee Reports**

**Architectural** – **Connie McDonald**- Connie listed permits that are complete, incomplete, and in progress.

**Lake and Fish** – **Doug Watne** - No report

**Roads and Park** – **Glen Ambrose** – Mowing has been done except for the spillway and burn area. Those areas will be done after tractor is out of the shop.

Glen Ambrose secured a trash can at the pavilion and will remove the trash from there and the pier to the container for weekly pickup.

Glen Ambrose has been speaking to the county commissioner about the roads. The county will have a paving machine out here in mid-July and the project should be completed within two weeks.

Bastrop County is working on a project with the federal government and will remove dirt pile in front of the pavilion when the project gets the funding.

Clean-up day is on hold due to covid-19 and has to be coordinated with the county.

Connie McDonald is soliciting bids for chipping.

### **Old Business**

**Virginia Gickhorn** made an announcement that on May 21, 2020 the Board, by email, approved a field day exercise in emergency communication to be held June 27, 2020 at the pavilion. This community service action is sponsored by the local Hamm Radio Club; responsible ILOA member being Herb Phillips. The whole Indian Lake community is invited to participate in this emergency exercise.

**Connie McDonald**, chair of the nominating committee, presented Faythe Cernuch, Dylan Hartnett, and Jamie Simpson to be placed on the ballot for board positions to be voted on at the annual meeting. Faythe Cernuch spoke to the assembly. **Connie McDonald** made a motion to accept these nominees; second by **Glen Ambrose**. All approve. Motion carried. There can still be nominations/volunteers from the floor at the annual meeting.

At this time **Doug Watne** was unable to dispute ILOA appraisal.

**Bobby Williamson** spoke about his vision to improve the pavilion and make a recreation hall in memory of Robert Sconci. Bobby Williamson will be added to the annual meeting agenda to address the assembly.

**Virginia Gickhorn**, with the help of Jane Curlee, accountant, has filed liens on all property that has past due HOA fees in the amount of \$300.00 or more.

When properties in the subdivision sell Jane Curlee, accountant needs a copy of the warranty deed to update ownership of lots.

**Susan Weldon** made a motion to accept the pool maintenance contract with changes; second by **Connie McDonald**. All approve. Motion carried.

**Shane Stoddard** spoke on conditions of the pool stating the pump is not working properly and that someone needs to probably look at the air filter. The chemicals are good, but there is also a water leak. He recommended repairs. **Susan Weldon** will contact American Leak Detections in Austin and **Glen Ambrose** will check the water leak.

It is the consensus of the Board that we cannot open the pool until the COVID-19 mandates are lifted.

### **New Business**

**Hugh Page** requested the board approve temporary residence for a friend to live in his RV. There was compassionate discussion for alternative solutions to help this person. The Board declined his request due to the violation of restrictions.

**James Wilson** requested to be on the agenda. He was not present at the meeting to speak. **James Wilson** mailed a request to be on the annual meeting agenda. His request was granted.

**Connie McDonald** went over the procedure of acquiring county and ILOA permits. She will post this information on the website.

There were no objections to **Virginia Gicklhorn** presiding over the annual meeting.

Due to COVID-19 the First National Bank meeting room in Smithville is not being rented. The annual meeting is July 25, 2020 and will be held at the pavilion beginning at 10:00 AM. Members are encouraged to bring their own chair and drinks. Food will not be provided.

**Susan Weldon** is in the process of getting an audit committee. The Board had no objections to **Brad Williams** opening with prayer; **Mary Cox** and **Janis Vasek**, registration; and **Herb Phillips** parliamentarian.

Donations for door prizes will be graciously accepted.

Next scheduled bi-monthly meeting date is August 29, 2020 at 8:00 AM at the pavilion.

Motion to adjourn by Susan Weldon; second by Glen Ambrose. Meeting adjourned at 9:30 AM.

Attendees other than board members: Michael Cernuch, Faythe Cernuch, Bobby G. Williamson, Cyndee Wilson, Cynthia Prudhomme, Shane Stoddard, Janis Vasek, Betty Wardell, Herb Phillips, Mary Cox, Carlie Case, Liz Brissette, Hugh Page

## Indian Lake Owners Association

Bi-Monthly Board Meeting  
August 29, 2020 – 8:00 A.M.  
Pavilion

- MEETING MINUTES -

Opening Prayer – President Virginia Gicklhorn

Call to Order – President -Virginia Gicklhorn @ 8:00 am

Roll Call for Quorum – Virginia Gicklhorn  
Susan, Glen, Doug, Connie – Present  
Faythe - absent

Welcome – Introduction of Board – President - Virginia Gicklhorn

Meeting Minutes – June 27 , 2020 – Secretary – Susan Weldon – Accepted  
Approval Motion made by Doug, seconded by Connie, all approve  
Motioned carries

Treasurer Report – Susan Weldon  
Approval Motion made by Glen, seconded by Doug, all approve  
Motioned carries

### Committee Reports

Architectural – Connie McDonald  
No Changes  
1st letter sent to James Wilson

Lake and Fish – Doug Watne  
The grass carp have reduced the floating weeds.  
The lake level is dropping from evaporation but there are no issues yet.

Roads and Parks – Glen Ambrose  
Trying to get mowing done, tractor broke down waiting for it to be fixed

Pool - Faythe Cernuch

### Old Business

Volunteers for open board position - Virginia Gicklhorn



Cynthia Prud'homme – 359 Big Bow

Gordon King – 408 Big Bow

Motion made to approve Cynthia by Doug, Seconded by Glen  
Cynthia Prud'homme voted in as Vice President.

Sign at the brush pile - Connie McDonald

Doesn't have materials to make them.

Signs at pool/pavilion - Susan Weldon

Signs were bought from Leslie's Pools.

Donations - Virginia Gicklhorn

Bobby said he would donate \$300

Connie made a motion to donate Food from Zimmerhanzels up to  
\$500 with the approval of the Sheriff, seconded by Cynthia,  
All approved, Motion carries.

Pool

American Leak Detections - Susan Weldon

Water leak - Glen Ambrose

Leak fixed

### New Business

Street light/solar light at the entrance - Glen Ambrose

Glen made the motion to follow up with Bluebonnet about changing  
light to a brighter light, Seconded by Connie, all approved, motion  
carries.

Sell of ILOA properties - Susan Weldon

Tabled – find out more information for annual meeting.

Need for storage building - Virginia Gicklhorn

Tabled for October meeting. Connie will get numbers for buildings.

The drug dealing situation - Connie McDonald

Activity has picked up due to renters who have moved in. Everyone  
needs to call the Sheriffs Department.

Speeding - Connie McDonald

Attorney fee schedule - Connie McDonald

(a) Violation letters for approval

(b) Collection letters for approval

(In an effort to abide by and in consideration of the US Privacy Act we'll adjourn to have a brief executive session to discuss the above a and b.

Violation Letter Accepted by Doug seconded by Cynthia

Doug made a motion that the dry hydrate to be fixed at boat ramp and guard rail at a minimal cost, seconded by Connie, all approved, motion carries.

Next meeting date: October 31 2020 at the pavilion at 10:00 AM.

Motion to adjourn made by Connie, seconded by Doug

Adjourned at 9:52 am

## Indian Lake Owners Association

Bi-Monthly Board Meeting  
October 31, 2020 – 10:00 A.M.  
Pavilion

- AGENDA -

Opening Prayer – President Virginia Gicklhorn

Call to Order – President -Virginia Gicklhorn

Meeting called to order at 10:01a.m.

Virginia, Cynthia, Susan, Glen, Doug, Connie, Faythe

Meeting Minutes – August 29 , 2020 – Secretary – Susan Weldon

Approval motion by Connie, seconded by Cynthia

All approve, motion carries

Financial Report – Treasurer - Susan Weldon

Checking - \$12438.59 Savings – 16037.37

Approval motion by Connie, seconded by Glenn

All approve, motion carries

### Committee Reports

Architectural – Connie McDonald

See ACC report

Lake and Fish – Doug Watne

Grass carp doing well

TCQ inspected damn a week ago

Parks and roads – Glenn Ambrose

New light out front and one way sign

Pool - Faythe Cernuch

Shane and Doug will get an auto-fill

### Old Business

Approve expenditure of \$150.00 for Brenda Hofferek to paint horses at the park (approved by email 09/22/20) Doug Watne

Brenda a VISA gift card \$100 motion by Glenn second by Doug,  
Motion carries

Bids on disposal of brush pile                      Doug Watne  
   Glen Ambrose  
Woody for \$500 minimal, \$75 a load, cap at \$1500  
Motion by Doug, second by Connie motion carries

Piping    Doug Watne  
Bid by Bob Corbin \$1200  
Motion by Doug, second by Glen, carries

Fire hydrant at the boat dock                      Doug Watne  
Needs filter and cap. Fire Dept back to flush and test.  
Up to \$500 for repairs and sign,  
Motion by Doug, second by Glenn, carries.

Meal for sheriff's dept                                      Cynthia Prud'homme  
Letter and cookies. Up to \$50  
Motion by Cynthia, second by Faythe, carries.

Storage building at the pavilion                      Connie McDonald  
Tabled no information

Update on legal recourse for violations  
And collections    Connie McDonald  
James Wilson refusing permit from ILOA – Composting toilet and pole  
Barn with county permit only. Legal action started

Current permits    Connie McDonald  
See report attached.

Pool  
American Leak Detections                              Susan Weldon - nothing to report  
Suggestions for pool                                      Shane Stoddard - none

### New Business

Pavilion Rental    Virginia Gicklhorn  
Jan 30-31<sup>st</sup> overnight training for Ham Radio Club  
Motion by Doug, second by Glenn, carries.

Treatment for termites as park facilities              Connie McDonald  
Doug will investigate and treat.  
Move contents of shed to other shed on Tejas.

Treatment for sandburs at park Doug will look at the situation	Connie McDonald
Replace/repair dry hydrant guard, filter & Replace cap	Doug Watne
Plant live oaks at boat ramp Cynthia will look into cost.	Doug Watne
Revisit grinding app 10 stumps Doug said cost is \$350 for 10 stumps Glen will follow up.	Doug Watne
Improvements to entrance \$550 for 2 Aluminum Cases to put at the entrance. Motion by Cynthia, second by Connie, carries.	Cynthia Prud'homme
Architectural sign at entrance Determine Exact wording and have county create	Doug Watne
Pool and mowing contracts Contracts ready for December meeting to begin in January	Virginia Gicklhorn
Addition of security lights Per suggestions of Law enforcement get new lights @ Deer Run, Ute and Chickasaw Motion by Doug, second by Glenn, carries.	Connie McDonald
Brush area a) Set up for future mulching b) Sign – which number c) Procedure for dropping off debris d) Final burn with notice	Connie McDonald   Tabled
HOA management company Discussed but no action at this time	Connie McDonald
Date for December meeting Sat December 12	Virginia Gicklhorn
Motion to Adjourn at 12:26pm Motion by Cynthia, second by Faythe	

## Indian Lake Owners Association

Bi-Monthly Board Meeting  
December 12, 2020 – 10:00 A.M.  
Pavilion

- MINUTES -

Opening Prayer – President Virginia Gicklhorn

Call to Order – President -Virginia Gicklhorn @10:01 am

Roll Call for Quorum – Vice President – Cynthia Prud'homme  
Present: Virginia, Cynthia, Susan, Connie, Doug and Faythe

Meeting Minutes – October 31 , 2020 – Secretary – Susan Weldon  
Motion by Connie, Second by Cynthia – motion carries

Financial Report – Treasurer - Susan Weldon  
Checking: \$8377.44 Savings \$16,039.11  
Outstanding Checks of \$1525.00  
Motion by Connie McDonald, Second by Cynthia Prud'homme  
– motion carries

### Committee Reports

Architectural – Connie McDonald  
Lake and Fish – Doug Watne  
Roads and Parks – Vacant  
Pool – Faythe Cernuch

### Old Business

Approve Glen Ambrose' resignation as of 11/19/2020 Virginia Gicklhorn  
Motion by Connie McDonald, Second by Cynthia Prud'homme  
– motion carries

Approval by email 11/17/20 to send past due letter along with payment plan for  
small balance delinquencies Virginia Gicklhorn  
Motion by Connie McDonald, Second by Cynthia Prud'homme  
– motion carries

Fencing on Tejas  
Tabled

Connie McDonald

New signs

Cynthia Prud'homme

Cases will be mounted on posts.

After careful consideration of the board and other members present at this meeting it was concluded there is no salvaging of the tee pee sign. It will be removed from the circle.

Cynthia Prud'homme

Architectural sign

Doug Watne

Approved Architectural sign with restrictions @the front entrance  
not to exceed \$999

Motion by Doug, Second by Connie – motion carries

Contracts

Mowing

Doug Watne

Approved Wilson 5 for mowing the whole thing for \$1000

Motion by Doug, Second by Connie – motion carries

10 stumps need to be removed – Wilson 5 will do all for \$200

Motion by Doug, Second by Susan – motion carries

Pool

Faythe Cernuch

Shane will not renew his contract so we will try to find a pool  
service to maintain pool

Cynthia recommends Tammy Stearman to do pool

Motion by Connie, Second by Doug – motion carries

Accountant

Susan Weldon

Susan will contact Jane

Workshop for security

Cynthia Prud'homme

Cynthia will get a workshop together for security

January 16<sup>th</sup> @ 10:00am – Pavilion

### New Business

Plans for old storage building at pavilion

Doug Watne

It was decided to keep the old storage building at the pavilion.

Plant live oaks at picnic table near boat dock            Doug Watne

#### 2021 Statements for dues

Letter to accompany statements            Virginia Gicklhorn

Cynthia Prud'homme made a motion to approve the letter presented by Virginia Gicklhorn to accompany dues statements. Second by Connie McDonald. Motion carried

Business cards            Virginia Gicklhorn

Connie McDonald made a motion to order 500 business cards from G & C Printing. Second by Cynthia Prud'homme. Motion carried. Susan Weldon will order the business cards.

Envelopes, stationary, postage            Susan Weldon

Motion was made by Connie McDonald, second by Doug Watne to mail membership bands in lieu of membership cards for verification that dues are current. Justification is that bands are more convenient and visible than cards and the cost should not be more, or much more than purchasing and mailing membership cards. Motion carried. Susan Weldon will order the membership bands providing last year's swim bands cannot be used.

Next scheduled meeting date: February 27, 2021 at the pavilion at 10:00 AM

Meeting Adjourned @ 12:25pm

Motion by Cynthia, Second by Connie – motion carries

Other attendees: Bobby G. Williamson, Liz Brissette.