

INDIAN LAKE OWNERS ASSOCIATION

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ANNUAL MEETING, JULY 27, 1991

- MINUTES -

Board Members present: Larry White, Norma Moree, Art Ambrose,
Francelle Helmcamp, Travis Sheffield

Absent: Alfred Gallmeier, Kirk Ivey

Meeting was called to order by Art Ambrose in the absence of President Alfred Gallmeier. Ambrose recognized and thanked Mrs. Billie Owens and Mrs. Art Ambrose for their efforts at the registration desk. Ambrose also appointed Ervine Nickel to serve as parliamentarian for the meeting.

Secretary George Mick read the minutes from the previous annual meeting. Minutes were approved as read.

Treasurer Francelle Helmcamp relegated the financial report to Secretary Mick. Report was approved as read. Brief discussion followed concerning dues collections with Ambrose noting that a committee was being formed to work on past-due accounts.

Committee reports followed, with Mick reporting for Swimming Pool Chairman Kirk Ivy who was absent. Mick reported that the bath house/restrooms and pump building at the pool had been renovated and repainted. It was noted that the paint on the building was vandalized soon after work was completed but that the identity of the vandal was known and the vandal would be required to restore the paint and repay the \$100.00 reward that was paid to the party who reported the vandalism.

Mick stated that condition of the pool was generally good and that usage was heavy. Unauthorized use by non-members and after-hours usage was down. Pool equipment was reported in fair condition with the exception of the filters. Filters are very old and no longer in production and repair parts are not readily available. It is anticipated that the filters may need to be replaced before the 1992 season.

Lake and Fish report was next, with Chairman Larry White stating that the lake was in good condition, noting that the lake had been treated with fertilizer in May and June by Johnson Lake Management to control excessive growth of underwater weeds and moss. He explained that the fertilizer causes an algae bloom in the water which in turn blocks sunlight that the weeds require for growth. This lake treatment was made under the guidance of State Extension Agent Matthew Judy.

To combat plant growth on the surface of the water, copper sulfate had been obtained and that Johnson Lake Management would make application.

White also stated that Extension Agent Judy plans a study of the fish population in the lake and a report would be available soon.

Roads and Parks Chairwoman Norma Moree reported that streets within the subdivision were in somewhat poor condition and that she was working closely with County Commissioner Elaine Seidel in urging that repairs be made. Heavy spring rains have delayed the County in making repairs.

Moree stated that numerous improvements in park areas had been made, primarily due to the efforts of Art Ambrose. Moree also noted that some street signs had been stolen from sparsely populated streets and replacement would be delayed until more people moved into these areas.

Architectural Committee report was next, with Chairman Art Ambrose reporting that five new families had moved in and one mobile home had been moved out. Ambrose said he had sent out nine letters concerning deed restriction violations and that owners would be given 60 days to correct these violations. He also noted that he is continually in contact with various owners urging that lots be cleaned and that junk cars and trailers be removed.

Ambrose reported that the bulletin board at the pool had been vandalized and he had made repairs only to have the board vandalized again. Decision was pending whether to repair again or just leave it alone.

Ambrose noted he had been working with Commissioner Seidel to find a way to prohibit large trucks within the subdivision as they were causing quite a bit of damage to the streets. Ambrose concluded by noting that some thefts had occurred during the year and that he was working with the Sheriff's department to help prevent future thefts.

Election of new members to the Board of Directors was next. Board members Ambrose and Travis Sheffield had completed their terms. A nominating committee consisting of Jim Evans, Norma Moree and Francelle Helmcamp submitted the names of Art Ambrose for re-election and Mona Drescher as candidates.

There being no further nominations from the floor, a motion was made by Ervine Nickel that nominations cease and that the candidates be elected by acclamation. Motion was seconded by Billie Owens and was unanimously approved.

Under old business, Ambrose addressed the continuing problem with dogs. He had contacted the City of Smithville and was told that City services could not be extended to Indian Lake. He contacted the County and was informed that the County had no animal control available. Ambrose said he would continue to try to come up with a system for animal control and would also try to prohibit dangerous breeds such as pit bulls.

Also under old business, Ambrose reported that the purchase of decals for owners cars had been delayed after Mick noted that the decals would be very expensive. Research would continue in finding more affordable decals.

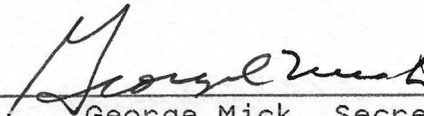
In new business, several topics were discussed but no official action was taken. Maximum size of boat motors was discussed as several members reported large boats on the lake. Size of motors is determined by by-laws and only needs to be enforced.

It was also discussed that a need exists to find some way to limit size of trucks allowed, possibly to work with the County in establishing a size or weight limit.

Ambrose noted that \$4,285.88 had been paid to Citizens Against Proposed Site in fulfilling the \$5,000.00 donation that had been pledged at the 1989 annual meeting. The final payment of \$714.12 would be made at the end of August.

There being no further business, a motion was made by George Ford that the meeting be adjourned. Motion was seconded by Billie Owens and was unanimously approved. Meeting was adjourned to the pool pavilion for the members picnic.

At a special called Board of Directors meeting following the Annual meeting, Alfred Gallmeier was re-elected to serve as president, Mona Drescher was elected vice-president, and Francelle Helmcamp was re-elected as Treasurer. Committee appointments were made, with Kirk Ivey repeating on pool committee, Art Ambrose repeating on architectural committee, Norma Moree repeating on Roads and Parks, and Larry White repeating on Lakes and Fish.



George Mick, Secretary