

Indian Lake Owners Association

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Annual Meeting, July 24, 1993

American Legion Annex, Smithville, Texas

- MINUTES -

Board Members Present: Art Ambrose, Mona Drescher, Bill Bryant, and Charlie Hoy.

Board Members Absent: Lee Drescher, Norma Moree, and Francelle Czichos.

Meeting was called to order and members were welcomed by President Art Ambrose. Opening prayer was offered by Bill Bryant. Ambrose led members in giving the Pledge of Allegiance to the American Flag. Ambrose also recognized Elzena Ambrose and Elizabeth Owens for their efforts at the registration desk.

Minutes from the 1992 Annual Meeting were read by Secretary George Mick and were approved as read. Secretary Mick also read the annual financial report. After brief discussion, report was approved as read.

Committee reports were next on the agenda, beginning with Architectural Committee Chairwoman Mona Drescher first reporting on new owners in the subdivision. She noted that numerous letters had been sent to owners concerning deed restriction violations and that response had generally been good, with most violations being corrected soon after notification.

Drescher stated that changes in trash collection had been implemented. New laws require the use of dumpsters over the old method of open dumping in a fenced enclosure. Collection site was moved from its previous location near the small pond to the open area across from the swimming pool. Old site did not have enough room for trucks to maneuver when unloading dumpsters. She also urged members to take their recyclable items to the LCI Center near Bastrop.

Lakes and Fish Committee report was also given by Mona Drescher in the absence of her husband Lee. Drescher stated that 120 sterile grass carp had been put in the lake in the Fall of 1992 to control excessive plant growth. She noted that by the Spring of 1993, weeds and moss were again becoming a problem. Lake management consultants recommended giving the carp a chance before considering additional measures for control. By June of 1993, weeds and moss were becoming a major problem and Board decided on chemical treatment. At this point, lake consultants suggested adding four more grass carp per acre of lake, indicating their original stocking recommendation level was too low for desired weed control.

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Drescher said that work had not yet started on spillway repairs but plans were being worked out. Spillway had been eroded during heavy spring rains resulting in a lower than usual lake level. She also noted that many nice size bass were being caught in the lake.

In the absence of Chairwoman Francell Czichos, Art Ambrose gave the Roads and Parks Committee Report. Ambrose stated that the County had been very lax in maintaining and repairing subdivision streets. He reported that he had invited County Commissioner Elaine Seidel to the last two annual meetings but had had no response. He urged members to express their dissatisfaction with Commissioner Seidel at the next election. Ambrose also noted that would be looking into mowing of cul-de-sac street right-of-ways. It seems the County does not want to mow these areas.

Swimming Pool Committee Chairman Charlie reported on pool activities during the past year, noting that several repairs had been made, including replacment of missing tiles in the pool, restroom repairs, and basketball goal repair. He reported several incidents during the swimming season, mostly from non-members attempting to use the pool, and some minor vandalism.

Election of officers was the next order of business. Board members Francelle Czichos, Norma Moree, and Larry White had completed their terms, leaving three positions to fill. Nominating committee submitted the names of Mike Wittrock, Lee Drescher, and Norma Moree as candidates for the board.

A motion was made by Joseph Turner and seconded by Billie Owens that the recommendations of the nominating committee be accepted and that the nominees be elected by acclamation. Motion was unanimously approved by membership vote.

Under old business, Ambrose reported that the Board had discussed the CD Fund and had decided to let the earned interest compound back into the fund. Previously, interest earning had been withdrawn and deposited into the Operating Fund.

New business included a discussion about annual dues. A question was asked from the floor as to why owners that did not live in the subdivision had to pay the same amount as those that lived in the subdivision and had full access to the amenities. Ambrose stated that the dues question had been discussed at the 1992 meeting and that members had rejected a plan for a variable dues structure and had voted upon a flat rate of \$60.00 per year.

Also under new business, Ambrose said that the covered dish picnic that usually followed the annual meeting had been discontinued. He noted that poor attendance was the primary reason for not having the picnic.

There being no further business, Ambrose thanked those in attendance and adjourned the annual meeting and called for a special meeting of the new board to elect officers and make committee appointments.

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At the special meeting, Ambrose was re-elected president, Bill Bryant was re-elected vice-president, Norma Moree was re-elected Treasurer. Committee appointments retained Mona Drescher as head of the Architectural Committee, Lee Drescher as Lakes and Fish Committee Chairman, and Charlie Hoy as Swimming Pool Committee Chairman. Newly elected member Mike Wittrock was appointed to head the Roads and Parks Committee.

George C. Mick, Secretary