

Indian Lake Owners Association

Annual Meeting July 23, 1994

- MINUTES -

Board Members Present: Norma Moree, Mona Drescher, Bill Bryant, Charlie Hoy, Art Ambrose, and Mike Wittrock.

Meeting was called to order by President Ambrose. Opening prayer was given and the Pledge of Allegiance to the American Flag was recited. Ambrose welcomed those in attendance.

Minutes from the 1993 Annual Meeting were read by Secretary Mick and were approved as read. Annual financial report was given by Secretary Mick and after brief discussion was approved as read.

First order of business was committee reports. Mike Wittrock reported on Swimming Pool Committee activities, noting that several improvements and repairs had been made during the year, including addition of vents to pool house to reduce chlorine fumes and repairs to gates leading into pool area. He stated that the Board of Directors had voted in a total ban of alcohol use at the pool and pavillion area.

Charlie Hoy reported on Roads and Parks, stating that requests to the County for street repairs were ongoing and that a few repairs had been made. He said that several missing signs had been replaced. Hoy said that the hillside park near the pool had been discontinued and that tables and play equipment had been moved nearer the pool/pavillion area. Lack of use and upkeep prompted this move. Hoy concluded by stating that picnic tables had been rebuilt and that tables and garbage cans had been added at the boat ramp.

In the absence of Lee Drescher, Mona Drescher offered the Lakes and Fish Committee report, stating that the lake had been treated three times with weedkiller for the control of excess aquatic growth and moss. She said that the grass carp stocked into the lake were too few to accomplish their intended purpose of weed control. Lake management consultants indicated that seven carp per acre would be required to acheive desired results. This additional stocking was done and results should be visible during 1995.

Drescher also noted that spillway area of lake had been improved by building a concrete barrier that would not erode during flooding and that fire department had installed a suction pipe at boat ramp for firefighting water refill source.

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Mona Drescher reported on Architectural Committee activities, stating that most activity was in the area of deed restriction violations, calling owners attention to unlicensed/uninspected vehicles, lack of underpinning, trashy lots, etc. She said that numerous warning letters had been sent out and that response was generally good with several exceptions. Drescher stated that the January Clean-Up Program was very successful, recognizing Art Ambrose for his contributions in organizing the clean-up, and that plans would be made for future clean-ups. Drescher also recognized new people in the subdivision and new homes that had been added during the year. Drescher concluded by commending Ambrose for the creation and circulation of the Indian Lake Newsletter that is distributed to permanent residents.

Next order of business was election of Board Members for the upcoming fiscal year. Two positions were open, those being Ambrose and Bill Bryant. Nominating Committee offered the name of Ernie Barnes as candidate for the Board and the name of Bill Bryant as candidate for re-election. There being no further nominations from the floor, Travis Sheffield moved that nominations cease and that Barnes and Bryant be elected by acclamation. Motion was unanimously approved.

Under new business, a possible by-laws change concerning change of regular board meeting dates was discussed. After discussion, it was decided to table this matter indefinitely. Speeding withing the subdivision was also discussed and it was decided to request additional speed limit signs from the county to help solve this ongoing problem.

Travis Sheffield commended the January Clean-Up and urged that the clean-up be repeated in January of 1995. This idea was well received by members and board indicated they would work toward another clean-up. Rates for maintaing trash dumpsters were discussed and it decided that even though costs has risen greatly, it was still a good deal and that the service would be continued.

Meeting was concluded by Ambrose, who expressed his thanks to all who had helped during his tenure on the board and his time as president. He said he had enjoyed serving and would continue to offer his help to the board.

Annual Meeting was adjourned, and Board meeting was called to elect officers for the upcoming year. Norma Moree was elected president, Bill Bryant was elected vice-president, and Ernie Barnes was elected Treasurer. Committee heads would all repeat, with Mike Wittrock on Swimming Pool, Lee Drescher on Lakes and Fish, Charlie Hoy on Roads and Parks, and Mona Drescher on Architectural.

George Mick, Secretary