

# Indian Lake Owners Association

Annual Meeting July 22, 1995

American Legion Hall, Smithville, Texas

## - MINUTES -

Meeting was called to order at 10:00 a.m. by Vice-President Bill Bryant. Opening prayer was offered by Bryant, followed by the Pledge of Allegiance to the American Flag led by Art Ambrose. Bryant welcomed Association members in attendance.

First order of business was Committee Reports, with Gene Shaddox reporting first for the Architectural Committee. Shaddox, who had assumed duties of Architectural Committee Chairman in June, 1995, reported that his first action was to send out letter to owners of problem dogs. These owners have allowed their dogs to run loose through the subdivision creating a nuisance either by being aggressive or by destroying other owners property and by scattering garbage. Shaddox said response to his letters had generally been good but that the dog problem continues.

Further discussion of the dog situation followed, concluding with Travis Sheffield suggesting that the Board appoint a committee to study the dog situation and to work with the County Commissioner to seek some relief from this ongoing problem.

Since he was new to the Architectural Committee position, Shaddox had little else to report but urged owners to call him regarding architectural questions and to obtain applications for renovations or new construction.

Elzena Ambrose reported on Swimming Pool Committee activities, stating that repairs and improvements had been made, including the rework of gate entering pool area making it one-way and more difficult for toddlers to enter, erection of new signs, and repainting of tables in the pavilion area. Ambrose said she had received an offer to repaint the pavilion from Steve Reid if the Association would furnish the paint.

Ambrose also said that pool was being used after usual hours and there had been drinking reported and a lot of noise. She said that the Sheriff's office had been called several times but that response was minimal at best. Plans were to continue seeking assistance from the Sheriff to help stop this unauthorized pool use.

Mona Drescher presented Lakes and Fish Committee report, beginning with status of lake conditions. She said that since spillway repairs were made, lake level has remained steady, and moss control was generally good, crediting the sterile grass carp stocked into the lake in the past two years.

Drescher noted that some type of a spill into the lake had occurred, with several owners reporting a green substance in the water and that a dead fish had been found. After two calls, the State came out to check what the problem might be. It was determined that the substance in the water was paint and there should not be any lasting damage. A water sample was sent to the LCRA for further testing.

Drescher also said that spraying of weedkiller at edge of lake continues, especially on the cattails near the spillway. She said there was a good deal of litter along the banks, and asked that those who used the lake to stop littering. Drescher concluded by saying that some trot lines had been found in the lake and were promptly removed, and suggested that a committee be formed to watch for these illegal trot lines.

Roads and Parks Committee report was given by Charlie Hoy, who said that several stop signs had been installed and that more signs were planned, including additional speed limit signs and anti-litter signs. Hoy said that he had been in touch with the County Commissioner several times, pointing out that numerous street repairs were needed, especially at the subdivision entrance. The Commissioner responded, saying that repairs would be made "as soon as he could get around to it".

At this point, Hoy expressed his appreciation to those who had worked with him as Roads and Parks Committee, but said he had conflicts that would prevent him from continuing to serve on the Board and offered his resignation.

Election of Board of Directors was next on the agenda. Prior to nominations, Bryant stated that he had commitments that would prevent him from continuing on the Board and offered his resignation. Bryant thanked the membership for their cooperation during his tenure on the Board.

Mona Drescher reported for the Nominating Committee, offering the names of Ed Hurley, Doug Watne, and Mike McGinnis as candidates for the Board. In consideration of Bryant's resignation, an additional position was open on the Board. There being no nominations from the floor, Travis Sheffield volunteered as a candidate for the Board.

A motion was made by Joe Copeland that the nominees be elected by acclamation. Motion was seconded by Art Ambrose. Vote on the motion was unanimous in favor of electing these candidates to the Board.

Very little old or new business was brought up at this meeting. There was a brief discussion concerning the cutting of brush along street right-of-ways. The county had recently cut back

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some brush in response to complaints that drivers vision was impaired by excessive growth. Main complaint was that where cutting occurred, the remaining brush was very ragged and unsightly. No action was taken.

Final discussion concerned trash dumpsters. Board had recently made a decision to discontinue providing the large dumpsters for owners to dispose of trash. Board said that dumpsters were continually overloaded and trash was scattered all over the pool and pavillion area. After months of volunteers picking up this mess, decision was made to do away with the dumpsters. Owners were urged to contract individually with trash pick-up companies.

There being no further business, annual meeting was adjourned and a Board of Directors meeting was called for the purpose of electing officers and designating committee heads.

At the called Board meeting, Travis Sheffield was elected to serve as President; Mike McGinnis was elected as Vice-President; and Pat Coldsmith was elected to serve as Treasurer. Committee heads were selected by President Sheffield, with Mona Drescher to head Lakes and Fish Committee; Doug Watne to head Swimming Pool Committee; Ed Hurley to head Roads and Parks Committee; and Gene Shaddox to head the Architectural Committee.

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George Mick, Secretary