

Indian Lake Owners Association

Annual Meeting July 27, 1996

American Legion Hall, Smithville, Texas

- MINUTES -

Meeting was called to order at 10:00 a.m. by President Travis Sheffield. Opening prayer was offered, followed by the Pledge of Allegiance to the American Flag. Sheffield welcomed Association members in attendance. Sheffield also recognized Elzina Ambrose and Iris Shaddox for their work at the registration table.

Minutes from the 1995 Annual Meeting were read by Secretary Mick and were approved as read. Financial report was next with Treasurer Pat Coldsmith first explaining the duties of the Treasurer and then noting that approximately half of the ILOA owners were current on dues but that the other half was delinquent. Secretary Mick read Annual Financial Report and it was approved as read.

First order of business was Committee Reports, with Gene Shaddox reporting first for the Architectural Committee. Shaddox reported that five mobile homes had been moved in and one had been relocated; two new house were being built; two move-ins had been denied; and that many letters had been sent out to owners calling their attention to deed restriction violations. Shaddox noted that one suit had been filed as a result of continued deed restriction violation.

Shaddox urged all owners who live in the subdivision to install address numbers on their houses that would assist 911 operators in the event of an emergency. He also suggested that owners adopt a "buddy system" to help watch over each others property.

Doug Watne reported on Swimming Pool Committee activities, stating first that his year as head of the pool committee was quite challenging. Freezing weather had created problems with plumbing and several acts of vandalism had occurred and were still under investigation. He asked for the assistance of owners helping to prevent future vandalism by watching the pool area closely and reporting suspicious activity. Watne concluded that pool was operating smoothly and there had been very few problems with the pool and related pool equipment.

President Sheffield added to the pool report by stating that pool use be restricted to members and that membership cards be required for entrance.

Mona Drescher presented Lakes and Fish Committee report, stating that lots of big fish were being caught and urged those who catch them to go with catch-and-release so as not to deplete the lake fish population. Drescher said that the dam area had been cleared of brush and excess growth. The purchase of a new sickle bar mower helped in the dam cleanup.

Drescher reported that people were shooting ducks on the lake. She has talked to the state and determined this shooting is illegal and urged the Board to prosecute people caught shooting. She said that spraying of weedkiller on cattails is planned soon, primarily around the little lake. The lake is very low with drought conditions and vegetation is bad at lake edges but is still good in deep water. The grass carp are doing a good job in keeping moss down. Drescher plans to put dead trees at certain locations to create fish cover.

Drescher concluded by urging all owners to question lake users to determine if they are owners and have right to be on the lake. Signs are in place at several locations stating that lake is for members only.

Ed Hurley reported on Roads and Parks, stating that he had been in contact with Commissioner on road conditions but that very little had been done to correct problems. Some repairs had been started, primarily at the entrance area, but nothing had been completed. Hurley and Sheffield have taken Commissioner McKeown on a tour of subdivision streets but very little developed from their requests. Several new street signs were installed along with clearance markers on culverts.

Hurley said the County had mowed the right-of-way only once but that cul-de-sac streets were being passed over by the County. Owners on cul-de-sac streets were upset that repairs to their streets were not being made.

Sheffield urged all owners to contact the County Commissioner to urge that street repairs be made and also to exercise their right to vote. Sheffield stated also that the County now maintains signs on streets. Commissioner had told Sheffield that there is no money needed to maintain cul-de-sacs.

Next order of business was report of nominating committee. There were two positions to fill as Drescher and Shaddox had completed their terms. Hurley and Sheffield, serving as nominating committee, had been in contact with Drescher and Shaddox to serve another term. Both agreed and their names were placed in nomination. There were no nominations from the floor. A motion was made and seconded that the nominees be elected by acclamation. Vote was unanimous in favor of this motion.

Under old business, Sheffield reported that the January Clean-Up was very successful and that Art Ambrose and other helpers were to be commended for their efforts in this very worthwhile project. A \$200.00 donation was made to LPI Industries for their contribution to the clean-up.

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Sheffield also reported that a door-to-door collection had been made earlier in the year for contributions to the Smithville Volunteer Fire Department. Collection was very successful with \$972.00 being contributed. Indian Lake Owners Association made an additional \$200.00 contribution to the Fire Department.

In new business, Art Ambrose reported that people had been placing household trash in a dumpster at the boat ramp. This dumpster is for the use of those using the lake. Ambrose also said that people were bringing brush to the burn area but that it was closed due to the burning ban and asked owners not to bring in any more brush until ban is lifted.

Sheffield concluded the discussion on trash by urging all owners to use recycling as much as possible. He reminded owners that the City of Smithville has an excellent recycling center.

There being no further business, meeting was adjourned.

Board of Directors met briefly following the Annual Meeting to elect officers and to appoint committee heads. After discussion, a motion was made that all officers repeat their positions and committee heads remain the same. Motion was seconded and unanimously approved.

Sheffield will serve another term as president; Mike McGinnis will repeat as Vice-President and Pat Coldsmith will repeat as Treasurer. Committee heads will serve another term, with Doug Watne on Swimming Pool; Mona Drescher on Lakes and Fish; Ed Hurley on Roads and Parks; and Gene Shaddox on Architectural.

George Mick, Secretary