

# Indian Lake Owners Association

Annual Meeting July 26, 1997  
American Legion Hall, Smithville, Texas

## Minutes

Board Members Present: Travis Sheffield, Mona Drescher, Gene Shaddox, Pat Coldsmith, Mike McGinnis, Doug Watne and Terrell Phelps.

Board Members Absent: None.

The Annual Meeting was called to order by President Sheffield. Opening prayer was given by Ella Sheffield. Doug Watne led the group in the Pledge of Allegiance to the American Flag. Sheffield recognized Elzina Ambrose and Myra Evans for their work at the registration desk.

First order of business was the reading of minutes from the 1996 Annual Meeting by Secretary George Mick. Minutes were approved with one minor change. Secretary Mick also read the financial report and it was approved as read.

Treasurer Pat Coldsmith concluded the financial report by stating that he had conducted a superficial audit and had found the finances and bookkeeping in good order. Regarding finances, Sheffield noted that liens had been filed against owners that were two or more years delinquent in dues payments.

Committee reports were next, with Gene Shaddox reporting on Architectural Committee activities. He reported that three new homes had been built, three new mobile homes had been moved in, and numerous improvements had occurred during the past year. Shaddox stated that twelve letters had been sent out to owners concerning deed restriction violations. He noted that most owners had corrected the violations, but that one problem resulted in a suit being filed and was ruled in favor of the Owners Association. These twelve letters sent out were a reduction from the amount sent out during the previous year.

Shaddox concluded his report by once again urging owners to utilize the "buddy system" when emergencies occur. He reminded that address numbers should be plainly visible on houses and on mailboxes and that when an emergency occurs that someone be sent to the entrance to meet and lead emergency vehicles to the correct location.

Doug Watne reported on Swimming Pool Committee activities, stating that pool and equipment were generally in good condition. He reported that a small trailer had been purchased for use with the mower and that new swing seats had been purchased for the playground. He suggested more effort

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be made to check those using pool and park facilities to confirm that they were owners. Watne praised the pools attendants and said they were doing a good job in checking for membership cards for pool admission. He concluded his report by explaining pool expenses to members.

Lakes and Fish Committee report was given by Mona Drescher, who stated that lake had plenty of water and was in good condition. She did note that there were several willow trees at the base of the dam that needed to be removed. Drescher said that large fish were still being caught and a lot of them were being released back into the lake. She said that grass carp appeared to be helping control weed and moss growth and that it was possible that more carp might be needed for the program to continue to work. Drescher concluded her report with a discussion concerning inspection of the dam. Last inspection was in 1975 when repairs were made to correct problems. She said that the spillway was reworked a couple of years ago and was still in good condition.

Terrell Phelps reported for Roads and Parks Committee, stating that the County had been doing some street work, primarily the grading and adding of base to Chickasaw, Deer Run and Buffalo Run streets. Plans to re-pave these streets was scheduled by the County in June, then rescheduled for July, and now has been pushed to August. Phelps said he has been caring for street signs himself.

Phelps said he was able to get Commissioner McKeown to come out and tour the subdivision with him to look at problems. Other than the repaving scheduled, McKeown and Phelps agreed that some guardrails were needed, especially near the pool. After Phelps' report, Sheffield urged all owners to call the Commissioner and ask that repairs be made.

Next order of business was election of new Board members, as Phelps, who was filling out the term of Ed Hurley, and Doug Watne were completing their terms. Sheffield announced that he had been in contact with these two board members and both had agreed to serve again if elected. Sheffield said that formation of a nominating committee was not necessary as these men had offered their services. Sheffield placed the names for Phelps and Watne in nomination for re-election. There were no further nominations from the floor.

Joe Copeland made a motion that nominations cease and that Phelps and Watne be elected by acclimation. Motion was seconded by Bill Bryant. Vote by members was unanimous in electing these two men for three-year terms.

Under old business, Sheffield commended Art Ambrose for heading up the annual clean-up last January. The clean-up was again quite successful. Sheffield noted that the brush burning area was closed for the summer and would possibly reopen in the fall when it rains.

Under new business, Phelps brought up the problem with big trucks in the subdivision that were damaging the streets. Sheffield noted that the trucks that were checked out were within the ten-ton limit for Indian Lake streets. Sheffield also reminded that the next regular board meeting would be August 30<sup>th</sup> at the pool pavilion.

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Final item of business came as Art Ambrose offered commendation to the board of directors for their efforts during the past year.

Following the annual meeting, the board of directors held a brief meeting to elect officers for the coming year. After discussion, it was decided that all officers be reelected to their respective positions and that committee heads remain the same. Travis Sheffield will repeat as President, Mike McGinnis will again be Vice-President, and Pat Coldsmith will serve again as Treasurer. Gene Shaddox will head the Architectural Committee, Doug Watne will head Swimming Pool Committee, Mona Drescher will again head Lake and Fish Committee, and Terrell Phelps will continue to head the Roads and Parks Committee.

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George C. Mick, Secretary